

**BANTA-CARBONA IRRIGATION DISTRICT**  
**NOTICE OF REGULAR BOARD MEETING AND AGENDA**  
**September 16, 2020 – 9:00 am**

**Call in number 1-978-990-5356 Access Number 7951914**

Notice is hereby given that a regular meeting of the Board of Directors of the Banta-Carbona Irrigation District (BCID) will be held on the above named date and time, at the Banta-Carbona Irrigation District, 3514 West Lehman Road, Tracy, California 95304; or by conference call.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board of Directors at (209) 835-4670 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

ITEM 1 - Minutes & Treasurer's Report

ITEM 2 - Miscellaneous Correspondence

ITEM 3 - Manager's Report & Discussion Items.

ITEM 4 – Director and Staff Items

ITEM 5 - Review current water supplies available to the District, review scheduling of available water supplies, consider if any supplies will be surplus to District demands in this water season.  
Action as necessary

ITEM 6 – Report on progress of PROP 1 Grant Contract development to study, design, and permit a habitat restoration project to include biotechnical bank stabilization for long term sustainability of the habitat restoration and protection of District's diversion point. Action as necessary.

ITEM 7 – Update on San Joaquin River fish population study. Action as necessary.

ITEM 8 – Discuss notice of election for Divisions 1, 4 and 5. Action as necessary.

ITEM 9 – Update on PP 4 construction progress. Action as necessary.

ITEM 10 – Review option for replacing roof on PP #1. Action as necessary.

ITEM 11 – Update CVP Contract conversion 9(e) to 9(d) negotiations with the U.S. Bureau of Reclamation. Action as necessary.

ITEM 12 - CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code
  - A. Banta-Carbona Irrigation District v. California State Water Resources Control Board, et al, Case No. 2015-1-CV-285182 in Santa Clara County Superior Court, Dept 1. This case originated in San Joaquin County as Case No. 39-2015- 00326421-CU-WM-STK
  - B. Natural Resources Defense Council v. Sally Jewell, U.S., Department of the Interior Case No. 1:05-cv-01207 LJO-GSA

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

- A. Property: Consider financing distribution facilities and long term water service to ground inside and outside of District boundaries.  
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi  
Negotiating parties: Various landowners in T.3.S R.6.E, SECTIONS 9, 10, 14, 15, AND 16.

ITEM 13 – Update on pipeline construction for Yamasaki Farms and to provide financial assistance for pipeline and pump station to serve in-District parcels #255-120-10 and 255-270- 16 as well as other parcels outside of the District's boundaries. Action as necessary

ITEM 14 – Update on distribution of draft inside and outside district water service agreement for east side ground. Action as necessary.

ITEM 15 - Update on the preparation of the Tracy Sub-basin Groundwater Sustainability Plan (GSP). Action as necessary

ITEM 16 – Consider for approval proposal for 2020 audit from Fechter & Co. Action as necessary.

ITEM 18 – Consider using a GloriAnn Farms monitoring well located on District property for SGMA groundwater monitoring. Action as necessary.

ITEM 17 - Approval of Warrants

**ADJOURNMENT**

Any materials related to items on this agenda distributed to the Board of Directors of Banta-Carbona Irrigation District less than 72 hours before the public meeting are available for public inspection at the District's offices located at the following address: 3514 W. Lehman Rd., Tracy, CA 95304. Upon request, these materials may be made available in an alternative format to persons with disabilities.