

**BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
January 13, 2021– 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 - Recognize the passing of President, James M. McLeod. Action as necessary

ITEM 4 - Election of officers and hiring of legal counsel. Action as necessary.

ITEM 5 – Consider director appointments to various boards:

- A. San Luis and Delta Mendota Water Authority, Director and Alternate Director
- B. Power and Water Resources Pooling Authority, Director and Alternate Director
- C. ACWA/JPIA, Director and Alternate Director

ITEM 6 – Review District Director Division boundaries. Action as necessary

ITEM 7 - Manager's Report & Discussion Items.

ITEM 8 – Director and Staff Items

ITEM 9 - 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 10 – Review draft and consider for approval 2020 Budget. Action as necessary

ITEM 11 – Review District's Reserve Policy, Reserve Levels, and Capital Improvements Project List. Action as necessary.

ITEM 12– Review employee compensation and benefits package for 2021. Action as necessary

ITEM 13 – 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 14 – Report on San Joaquin River fish population study. Action as necessary.

ITEM 15 - 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 16 – 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 17 - Update on the preparation of the Tracy Sub-basin Groundwater Sustainability Plan (GSP). Action as necessary

ITEM 18 - Review Community Development Department Application referral Number PA – 1600049 (UP) for a Truck Stop on Ahern Road. Action as necessary.

ITEM 19 – 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.