

BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
July 13, 2022 – 9:00 am

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.

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 claim from Harold Wineinger. Action as necessary

ITEM 6 – 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 7 - Review current water supplies available to the District, review scheduling of available water supplies and potential rationing. Action as necessary

ITEM 8 – Fred A. Douma Family Trust (Douma) request for BCID to wheel San Joaquin River water for Douma. Action as necessary.

ITEM 9 – Meyers Farm Family Trust request to consider early renewal of their contract. Action as necessary.

ITEM 10 - Update on San Joaquin River fish population study. Action as necessary.

ITEM 11 - 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 12 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary

ITEM 13 - 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, currently on appeal in the 6th District.
 - B. Banta-Carbona Irrigation District v. California State Water Resources Control Board, et al, Case No. 34-2021-80003718 in Sacramento County Superior Court, Department 17
 - C. Center for Biological Diversity et al. v. United States Bureau of Reclamation, et al., Case No. 1:20-cv-00706;DAD-EPG, Eastern District of California

2) CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Property: 5,000 acre feet of conserved San Joaquin River water under the District's Pre-1914 Water Rights.
Agency Negotiator: David Weisenberger and Jeanne Zolezzi
Negotiating Party: Meyers Farm Family Trust
Under Negotiation: Price, Quantity, Terms of Payment, and duration of transfer agreement.

3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential cases)

ITEM 14 - Update on pipeline construction to Yamasaki Farms to serve in-District parcels #255-120-10 and 255-270-16. Action as necessary

ITEM 15 - Update on filling future open positions of Secretary/Treasurer and Administrative Assistant. Action as necessary.

ITEM 16 - 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.