

BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
October 11, 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 Meyers Family Farms agreement for possible early extension. Action as necessary

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

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

- a. Consider participation in producing an information video on non-native fish species populations and their impact on native fish. Action as necessary.

ITEM 8 - 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 9 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary

- a. Review GSA/GSP flyer for inclusion with Assessment bills in November. Action as necessary

ITEM 10 – Review solar project proposal from WhitePine Renewables. Action as necessary

ITEM 11 - 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. 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: Negotiate purchase of water from Oakdale Irrigation District WY 2023.
Agency Negotiator: David Weisenberger and Jeanne Zolezzi
Negotiating Party: Oakdale Irrigation District
Under Negotiation: Water

3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

ITEM 12 - Update on pipeline construction of 3 East Lateral (Yamasaki Farms) to serve in-District parcels #255-120-10 and 255-270-16. Action as necessary

ITEM 13 - Update on filling future open position of Secretary/Treasurer. Action as necessary.

ITEM 14 - 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.