

**BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
November 16, 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 current water supplies available to the District, review scheduling of available water supplies and potential rationing. Action as necessary

ITEM 6 - Update on San Joaquin River fish population study. Action as necessary.

ITEM 7 - 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 8 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary

ITEM 9 - 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

- a. 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
- b. Property: Up to 10,000 acre feet of 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 and Terms of Payment

3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

ITEM 10 - Update on filling future open position of Secretary/Treasurer. Action as necessary.

ITEM 11 – A. Pomona Farms present to introduce themselves and make a presentation on the potential to enter into future water transfers with BCID as a buyer. Tim O'Laughlin and Ryon Paton representing Pomona Farms to present. Action as necessary

B. Review agreement with Meyers Family Farms for possible early extension. Action as necessary

ITEM 12 - 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.