

BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
January 11, 2023 – 9:00 am

ITEM 1- Minutes & Treasurer's Report

ITEM 2 - Miscellaneous Correspondence

ITEM 3 - Election of officers and hiring of legal counsel. Action as necessary

ITEM 4 - Manager's Report & Discussion Items.

ITEM 5 - Director and Staff Items

ITEM 6 - Review current water supplies available to the District, review scheduling of available water supplies and potential rationing. 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 - Review 1st draft 2023 Budget. Action as necessary.

ITEM 9 – Review District's Reserve Policy, Reserve Levels and Capital Improvements Project List. Action as necessary.

ITEM 10 – Review District checking accounts and financial controls. Action as necessary.

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

ITEM 12 - Report on San Joaquin River fish population study. 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. 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 REAL PROPERTY NEGOTIATIONS
 - A. Property: Negotiate purchase of water from Oakdale Irrigation District WY 2023
Agency negotiator: David Weisenberger and District Counsel 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 case)

ITEM 14 – Discuss and consider investigating groundwater banking opportunities. Action as necessary.

ITEM 15 - Review claim from J&K Robertson Family, LLC. 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.