

BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
March 15, 2023 – 9:00 am

- ITEM 1 - Minutes
- ITEM 2 - Miscellaneous Correspondence
- ITEM 3 - Appoint District representative to vote in ACWA 2023 elections. Action as necessary.
- ITEM 4 - Treasurer's Report
- ITEM 5 - Manager's Report & Discussion Items.
- ITEM 6 - Director and Staff Items
- ITEM 7 - Review current water supplies available to the District, review scheduling of available water supplies and potential rationing. 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 – Review District's Reserve Policy, Reserve Levels and Capital Improvements Project List. Action as necessary.
- ITEM 10 – Review for approval quotes for equipment for replacement of Pumping Plant #3 on the main lift canal. Action as necessary.
- ITEM 11 – Review District bank accounts, financial controls, and credit card limits. Action as necessary.
- ITEM 12 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary
- ITEM 13 – Review a request for a new turnout on 3 East Lateral; Outside the District water service contract; and terms for re-paying construction costs for the 3 East Pipeline by Regal Nut Company, Mr. Raj Nijjar. 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. 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
 - B. Natural Resources Defense Council et al. v. Kempthorne, et al. U.S. District Court Eastern District, Case No. 1:05-CV-01207 OWW GSA (Consolidated).
 - C. Banta-Carbona Irrigation District v. State Water Resources Control Board Santa Clara County Superior Court Judicial Council Coordination Proceeding No. 4828.
 - D. STATE WATER RESOURCES CONTROL BOARD CURTAILMENT CASES JCCP 5229
 - 2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
 - A. Property: Explore potential purchase of real property
Agency negotiators: David Weisenberger, District Counsel Jeanne Zolezzi, and President James Thoming.
Negotiating party: Landowner
Under Negotiation: Parcels in Fresno County
 - 3) CLOSED SESSION PURSUANT TO Gov. Code § 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Treasurer/Assessor
- ITEM 16 – Update on potential future water storage opportunities. Action as necessary.
- ITEM 17 - Review solar project proposal from WhitePine Renewables, Inc. for constructing on Homestead Ranch property on Kasson Road. Action as necessary.
- ITEM 18 - 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.