

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

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 - 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 7 - Review 1st draft 2023 Budget. Action as necessary.

ITEM 8 – Review District's Reserve Policy, Reserve Levels and Capital Improvements Project List. Action as necessary.

ITEM 9 – Review District checking accounts and financial controls. Action as necessary.

ITEM 10 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary

ITEM 11 - Report on San Joaquin River fish population study. Action as necessary.

ITEM 12 - 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)
- 4) CLOSED SESSION PURSUANT TO Gov. Code § 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Secretary/Treasurer/Assessor

ITEM 13 – Update on potential future water storage opportunities. 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.

January 11, 2023
Tracy, California

Margaret G. Howe
Secretary - Treasure