

**BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
August 16, 2023 – 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.

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). **Any member of the public may address the Board concerning any item on the agenda before or during its consideration of that item, as appropriate.** Public comment is limited to no more than three minutes per person. For good cause, the President of the Board may waive this limitation.

- ITEM 1 - Opportunity for Public Comment – Any member of the public may address the Board concerning any matter **not on the agenda**, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the President of the Board may waive this limitation.
- ITEM 2 - Minutes
- ITEM 3 - Miscellaneous Correspondence. Action as necessary.
- ITEM 4 - Treasurer's Report
- ITEM 5 - Authorize transfer amount from Liquidity account to Checking account. Action as necessary.
- ITEM 6 - Director and Staff Items
- ITEM 7 - Review district policies, procedures, job descriptions, and employee handbook updates. Action as necessary
- ITEM 8 - Update on renewing lease for Homestead Ranch property for 2024 and beyond. Action as necessary.
- ITEM 9 - Consider authorizing conference attendance. Action as necessary.
- a) California Special District Association (CSDA) Board Secretary/Clerk Conference, Nov 6-8, 2023
- ITEM 10 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary
- ITEM 11 - Manager's Report & Discussion Items.
- a) District activities and operations report.
- b) Report on San Joaquin River fish population study. Action as necessary.
- c) Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary
- d) 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.
- e) Update on WhitePine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as necessary.
- f) Update on Capital Improvement Projects and cash flow requirements. 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
- 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
- ITEM 13 - Review investment opportunities for Reserve Funds. Oak Valley Community Bank representatives presenting. Action as necessary.
- ITEM 14 - Approval of Warrants
- 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.