BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
December 13, 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. Pacific Gateway Project NOP EIR

ITEM 4 - Treasurer's Report

ITEM 5 - Authorize transfer amount from Liquidity account to Checking account. Action as necessary.

ITEM 6 - Update on transfer of funds to investment accounts with Celera Investment Services LLC. Action as necessary.

ITEM 7 - Director and Staff Items

ITEM 8 - Review and update cost of service rates for Kasson contracts. Action as necessary.

ITEM 9 - Consider authorizing Treasurer to engage Fechter & Company to conduct the FY 2023 Audit. Action as necessary.

ITEM 10 - Review employee compensation and benefits package for 2024. Action as necessary.

ITEM 11 - Consider closing the district the week between Christmas Day and New Years Day. Action as necessary

ITEM 12 - Review for approval the attendance of District officials or staff to the following 2024 conferences. Action as necessary

A. Mid-Pacific Region Water Users Convention January 2024
B. ACWA Spring Conference, May 2024
C. Delta Water Users Association Annual Meeting, March 2024
D. ACWA Fall Conference, November-December 2024

ITEM 13 - Review district policies, procedures, job descriptions, and employee handbook updates. Action as necessary

ITEM 14 - Update on progress of upgrading of BCID electric Substation #2 to 12kV/60kV Transformers. Action as necessary.

ITEM 15 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary

ITEM 16 - 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.

ITEM 17 - 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

1) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

A. Property: Wheel Water through lift canal and Pump Station Facilities for Third Parties
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi

Negotiating parties: Friant Water Authority

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

ITEM 18 - 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.