BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
May 15, 2024 – 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. Action as necessary

ITEM 3 - Miscellaneous Correspondence. Action as necessary.

ITEM 4 - Treasurer's Report. Action as necessary.

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

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

ITEM 7 - 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 2021 and 2022 Curtailment Cases, Sacramento Superior Court JCCP 5229

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

   A. Property: Up to 10,000 acre feet of San Joaquin River Water under the District's Pre-1914 Water rights
   Agency Negotiator: James Thoming, David Weisenberger and Jeanne Zolezzi
   Negotiating Parties: Meyers Farm Family Trust, Silvertip
   Under Negotiation: Price, Quantity, and Terms of Payment

   B. Property: Wheel Water through lift canal and Pump Station Facilities for Third Parties
   Agency negotiator: James Thoming, David Weisenberger and District Counsel Jeanne Zolezzi
   Negotiating parties: Friant Water Authority

3) EMPLOYEE PERFORMANCE EVALUATION

   A. Employee name: Danisha McDonald, Treasurer

ITEM 8 - Consider Issuance of a Wells Fargo Credit Card to Treasurer McDonald. Action as necessary.

ITEM 9 - Consider adding staff to Oak Valley Community bank online portal to perform limited functions for payroll and positive pay submission purposes and payroll approval(s). Action as necessary.

a. Consider adding Administrative Assistant, Kelly Wright-La Force as an Oak Valley Community bank portal user with limited access for payroll and positive pay submission purposes. Action as necessary.

b. Consider increasing Treasurer McDonald's Oak Valley Community bank portal permissions to include payroll submission, positive pay submission, and payroll approval permission. Action as necessary.

ITEM 10 - Consider adding Treasurer McDonald as an Oak Valley Community bank check signee for warrant signing purposes. Action as necessary.

ITEM 11 - Director and Staff Items

ITEM 12 - Review district policies, procedures, and employee handbook updates. Action as necessary

ITEM 13 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary

ITEM 14 - Manager's Report & Discussion Items.

ITEM 15 – Update on progress of “SGMA Phase 2 Conjunctive Use Project”. Action as necessary.

ITEM 16 – Report on San Joaquin River fish population study. Action as necessary.

ITEM 17 – Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary.

ITEM 18 – Report on progress of PROP 1 Grant Contract 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 19 – Update on WhitePine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as necessary.

ITEM 20 - 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.