

**BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA**

June 12, 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 - Consider for approval May 15, 2024 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. Action as necessary.
- ITEM 6 - Review Draft 2023 District audit. Action as necessary.
- ITEM 7 - Update on transfer of funds to investment accounts with Cetera Investment Services LLC. Action as necessary.
- ITEM 8 - Consider approval of amendment to SLDMWA JPA. Action as necessary.
- ITEM 9 - Consider adoption of Resolution 2024-06-02 declaring an election be held in its jurisdiction and requesting election services by the registrar of voters. Action as necessary.
- ITEM 10 - 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
- ITEM 11 - 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 12 - Consider obtaining Renewable Energy Credits (REC's) in a swap through PWRPA to meet the District's renewable energy credit responsibility for the current three year compliance period that ends on December 31, 2024. Action as necessary.

- ITEM 13 - Consider Task Order No. 2 with JCOMM for video services to promote and educate interested parties in the "SGMA Phase Two" pump/pipeline project to maintain and promote groundwater sustainability within the Tracy Sub-basin (TsB). Action as necessary.
- ITEM 14 - Director and Staff Items
- ITEM 15 - Review district policies, procedures, and employee handbook updates. Action as necessary
- ITEM 16 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary
- ITEM 17 - Manager's Report & Discussion Items.
- ITEM 18 – Update on progress of "SGMA Phase 2 Conjunctive Use Project" design. Action as necessary.
- ITEM 19 – Report on San Joaquin River fish population study. Action as necessary.
- ITEM 20 – Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin. Action as necessary.
- ITEM 21 – 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 22 – Update on WhitePine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as necessary.
- ITEM 23 - 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.