BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
July 17, 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 <u>any item on the agenda before or during its consideration</u> 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 **<u>not on the agenda</u>**, 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 and June 12, 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 - Update on transfer of funds to investment accounts with Cetera Investment Services LLC. Action as necessary. Gregory Hoekman present to discuss options.

ITEM 7 - Director and Staff Items

ITEM 8 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary

ITEM 9 - Review Final version 2023 District audit. Action as necessary.

ITEM 10 - Review and consider approval of District competitive bidding and purchasing policy. Action as necessary.

ITEM 11 - 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. State Water Resources Control Board 2021 and 2022 Curtailment Cases, Sacramento Superior Court JCCP 5229

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

   A. 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 12 - Update on Power and Water Resources Pooling Authority (PWRPA) activities and obtaining Renewable Energy Credits (REC's) 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 - Update on JCOMM 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 - Review district policies, procedures, and employee handbook updates. Action as necessary

ITEM 15 - Manager's Report & Discussion Items.

ITEM 16 – Update on progress of "SGMA Phase 2 Conjunctive Use Project" design, environmental, easement acquisition, and engineering. Action as necessary.

ITEM 17 – Report on San Joaquin River fish population study and outreach efforts. Action as necessary.

ITEM 18 – Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin and related activities. Action as necessary.

ITEM 19 – 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 20 – Update on WhitePine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as necessary.

ITEM 21 - 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.