BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
November 13, 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 October 16, 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 - Consider for approval designation of District representative to vote in ACWA Membership Meeting on December 4, 2024. Action as necessary.

ITEM 7 - Consider for approval Resolution 2024-11-01 authorizing application in response to Notice of Funding Opportunity No. R24AS00052 ("**NOFO**") for WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2024, for PP #3 and substation upgrade design and construction. Action as necessary

ITEM 8 - Consider ordering new pickups for delivery in spring of 2025. Action as necessary.

ITEM 9 - Consider adding an additional employee for position of Ditchtender/Maintenance. Action as necessary.

ITEM 10 - Review and consider approval of travel, lodging and seminar expenses for District personnel.

A) ITRC Flow Measurement Training Classes January 8-10 San Luis Obispo. CA. Action as necessary.

Employee list: Francisco Nunez. Lalo Botello, Christian Rodriguez, Saul Ruiz, Kelly Wright-La Force

B) ITRC Pump Training Classes February 5-7, San Luis Obispo. CA. Action as necessary.

Employee list: Kelly Wright-La Force

C) ITRC SCADA Training Classes March 24-28, San Luis Obispo. CA. Action as necessary.

Employee list: Alejandro Ruiz, Kelly Wright-La Force

ITEM 11 - Director and Staff Items. Action as necessary

Review for revision the minimum bid for the pickup that is for sale.

ITEM 12 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary

ITEM 13 – Update on 12kV distribution upgrade project. Action as necessary

a. Consider proposal(s) to build control room for new PP #5. Action as necessary.

ITEM 14 - Discuss water transfer extension with Silvertip and Westside Agriculture LLC representatives, if present, buyers of the Meyers Family Trust farm and water bank. Action as necessary.

ITEM 15 - 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 (§ 54956.8)

A. Properties: 255-120-10, 255-120-11, 255-270-72, 255-270-73, 255-270-45, 255-270-43, 255-270-44, 255-270-29, 255-270-09, 255-270-07, 255-270-53

Agency Negotiation: David Weisenberger
Negotiating Parties: Various landowners
Under Negotiation: compensation and other terms

B. Conference with Legal Counsel – Anticipated
Litigation - Significant exposure to litigation pursuant to
§ 54956.9(b): One case

C. 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 Party: Westside Agriculture LLC
Under Negotiation: Price, Quantity and Terms of Payment

ITEM 16 - Update on JCOMM services to promote and educate interested parties on various District projects. Action as necessary.

ITEM 17 - Review district policies, procedures, and employee handbook updates. Action as necessary

ITEM 18 - Manager's Report & Discussion Items.

ITEM 19 – Update on progress of "SGMA Phase 2 Conjunctive Use Project" design, environmental, easement acquisition, and engineering. Action as necessary.

ITEM 20 – Report on San Joaquin River fish population study and outreach efforts. Action as necessary.

ITEM 21 – Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin and related activities. Action as necessary.

ITEM 22 – 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 23 – Update on WhitePine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as necessary.

ITEM 24 - 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.