BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
December 18, 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 & November 13, 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.

ITEM 7 – Consider authorizing Treasurer to engage Fechter & Company to conduct the FY 2024 Audit. Action as necessary.

ITEM 8 - Adopt appropriation limit for fiscal year 2025. Action as necessary.

ITEM 9 - Review employee compensation and benefits package for 2025. Action as necessary.

ITEM 10 - Consider closing the District the week between Christmas Day and New Years Day. Action as necessary.

ITEM 11 - Review for approval the attendance of District officials or staff to the following 2025 conferences. Action as necessary

A. Mid-Pacific Region Water Users Convention January 29-31, 2025 – Reno, NV
B. ACWA Spring Conference, May 13-15, 2025 – Monterey, CA
C. Delta Water Users Association Annual Meeting, March 2025
D. ACWA Fall Conference, December 2-4, 2025 – San Diego, CA

ITEM 12 - Director and Staff Items. Action as necessary

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

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

ITEM 14 – Update on progress of "SGMA Phase 2 Conjunctive Use Project" design, environmental, easement acquisition, and engineering. Action as necessary.

A. Consider construction bid proposals for award of construction contract of the "SGMA Phase 2 Conjunctive Use Project" Specifications No. BC-850. Action as necessary.

ITEM 15 – Adopt Resolution 2024-12-01 recognizing Mr. Richard Hearth's, of WAVE engineering, service of over 25 years upon his leaving the WAVE Engineering. Action as necessary.

ITEM 16 - Consider for approval water transfer agreement with Westside Agriculture LLC. Action as necessary.

ITEM 17 – Update on 12kV substation and distribution upgrade project. Action as necessary

ITEM 18 - 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 19 - Update on JCOMM services to promote and educate interested parties on various District projects. Action as necessary.

ITEM 20 - Review district policies, procedures, and employee handbook updates. Action as necessary

ITEM 21 - Manager's Report & Discussion Items.

ITEM 22 – Report on San Joaquin River fish population study and outreach efforts. Action as necessary.

ITEM 23 – Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin and related activities. Action as necessary.

ITEM 24 – 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 25 – Update on WhitePine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as necessary.

ITEM 26 - 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.