BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
February 12, 2025 – 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 January 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 - Update on transfer of funds to investment accounts with Cetera Investment Services LLC. Gregory Hoekman present. Action as necessary.

ITEM 7 - Director and Staff Items. Action as necessary

ITEM 8 – Consider moving the April & May board meetings to different dates. Action as necessary.

ITEM 9 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary

ITEM 10 – Update on progress of "SGMA Phase 2 Conjunctive Use Project" construction, easement acquisition, and project management. Action as necessary.

ITEM 11 – Update on upgrade of Substation #2 to 12kV/60kV Transformers and distribution upgrade to Pumping Plant #5 to 12.47kV. Action as necessary

ITEM 12 - 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 Negotiators: David Weisenberger, Jeanne Zolezzi, and Lilliana Selke
      Negotiating Parties: Various landowners
      Under Negotiation: compensation and other terms for easements

   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 Negotiators: James Thoming, David Weisenberger and Jeanne Zolezzi
      Negotiating Party: Westside Agriculture LLC
      Under Negotiation: Price, Quantity and Terms of Payment

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

ITEM 13 - Consider for approval a time extension to existing contract with the Friant Water Authority (FWA) for wheeling SJRRP water from the San Joaquin River to the Delta-Mendota Canal. Action as necessary.

ITEM 14 - Manager's Report & Discussion Items.

ITEM 15 - Update on JCOMM services to promote and educate interested parties on various District projects. Action as necessary.

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

ITEM 17 – Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin and related activities. 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. Mr. Evan Riley, Managing Partner/Co-Founder, present to answer any questions.

ITEM 20 - Review draft 2025 Budget. Action as necessary.

ITEM 21 - Review District's Reserve Policy and Reserve Levels. Action as necessary.

ITEM 22 - Review District's Investment Policy. Action as necessary

ITEM 23 - Review district policies, procedures, employee handbook, job descriptions and organizational chart. 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.