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

May 7, 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 April 9, 2025 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 - Review initial draft financial audit for 2024. Action as necessary.

ITEM 8 - Director and staff items. Action as necessary.

ITEM 9 - Designate the authorized voting representative to vote in ACWA 2025 election. Action as necessary.

ITEM 10 - Consider the nomination of David Weisenberger for board member of ACWA Region 4. Action as necessary.

ITEM 11 - Review options for purchasing a 4-wheel drive 90-100 hp tractor. Action as necessary.

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

ITEM 14 - Update on upgrade of Substation #1 to 60kV/12kV transformers and distribution upgrade to Pumping Plants #1 and #2 to 12.47kV. 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. 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

ITEM 16 - Manager's report & discussion items.

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 - Review district policies, procedures, employee handbook, job descriptions and organizational chart. Action as necessary.

ITEM 22 - Update on office renovation progress. Action as necessary.

ITEM 23 - Approval of warrants.

ADJOURNMENT

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.