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

August 13, 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 July 16, 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.

ITEM 7 - Report on delinquent assessments. Action as necessary.

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

ITEM 9 - Consider for approval a master services agreement with Kjeldsen, Sinnock, and Neudeck (KSN) for surveying services on an as needed basis and as per pre-approved task orders. Action as necessary.

ITEM 10 - Consider for approval attendance of staff member Kelly Wright-La Force to the United States Committee on Irrigation and Drainage (USCID) 2025 Annual Conference in Reno, NV October 20-24, 2025. Action as necessary.

ITEM 11 - Review the calendar year 2024 Power and Water Resource Pooling Authority (PWRPA) fiscal reconciliation. Action as necessary.

ITEM 12 - Update on progress of "SGMA Phase 2 Conjunctive Use Project" construction, easement acquisition, and project management. Action as necessary.

ITEM 13 - 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 14 - 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

ITEM 15 - Manager's report & discussion items.

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.

ITEM 20 - Review district policies, procedures, employee handbook, job descriptions and organizational chart. Action as necessary.

   A. Rules and Regulations for Water Delivery
   B. District Administrative Policy for Board, Officers, and Management

C. Government Claims Act

ITEM 21 - Update on office renovation progress. Action as necessary.

ITEM 22 - 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.