

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South “E” St. Exeter, California
April 24, 2025 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER/ROLL CALL
Directors Ferrara, Crosson, Ward, Cosart, and Nielsen. General Manager: Gene Kilgore
2. PUBLIC COMMENT
Members of the public may directly address the Board of Directors on any item of interest to the public within the Board of Directors subject matter or jurisdiction before or during the Board of Directors consideration of the item in accordance with Government Code Section 54954.3 (Brown Act).
3. ANNOUNCEMENTS
4. ADDITIONS/DELETIONS TO AGENDA – ACTION
5. CONSIDER APPROVAL OF MINUTES – ACTION
 - a. Minutes of March 20, 2025, Board meeting
6. CONSIDER APPROVAL OF FINANCIAL STATEMENTS AND REPORTS – ACTION
 - a. Accounts Payable / Petty Cash Reimbursement
 - b. Accounts Receivable
 - c. Monthly Revenue & Expense
 - d. Year-to-Date Revenue & Expense Comparison
 - e. Investment Report
 - f. Delinquent Accounts
 - g. Review 2025 Budget
7. WATER SUPPLY
 - a. 2024/25 Water Supply – INFORMATION
 - b. Consider 2025 Water Allocation – **ACTION**
 - c. Consider 2025 Water Rate – **ACTION**
8. CONSIDER ADOPTING 2025 PRELIMINARY BUDGET – ACTION
9. MANAGER’S REPORT
 - a. Maintenance Activity – INFORMATION
 - b. Landowner Requests for Annexation – INFORMATION
10. TRI-DISTRICT WATER AUTHORITY – INFORMATION
11. FRIANT WATER AUTHORITY
 - a. Report on Recent Activities – INFORMATION
12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA – UPDATE
 - b. Yokohl Recharge Project – UPDATE

13. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:
 - i. Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): (1 potential cases)

RECONVENE OPEN SESSION

14. ADJOURNMENT

Next regularly scheduled Board of Directors meeting Thursday, May 8, 2025, at 1:30 p.m.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agenda and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agenda packets shall be made in person, by telephone, or written correspondence to office staff at the District office, at least 48 hours before a public District meeting. The disclosable public records related to Agendas are available for public inspection at Exeter Irrigation District Office at 150 S “E” Street Exeter, California 93221