EXETER IRRIGATION DISTRICT

Special Meeting of the Board of Directors
150 South "E" St. Exeter, California
August 27, 2026 – Convenes at 6:30 a.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. CLOSED SESSION
   a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [Government Code Section 54956.9(d)(2)] Number of Potential Cases: One
6. RECONVENE OPEN SESSION
7. ADJOURNMENT
   Next regularly scheduled Board of Directors meeting Thursday, September 17, 2026, 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