

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
February 12, 2026 – 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 January 12, 2026, Board Meeting

6. CONSIDER APPROVAL OF FINANCIAL STATEMENTS AND REPORTS – ACTION

- a. Accounts Payable / Petty Cash Reimbursement
- b. Accounts Receivable
- c. Monthly Revenue & Expense – No Report
- d. Year-to-Date Revenue & Expense Comparison
- e. Investment Report
- f. Delinquent Accounts
- g. Draft 2026 Budget

7. CONSIDER ACCEPTING THE 2024 FINANCIAL AUDIT – ACTION

8. WATER SUPPLY

- a. 2024/25 Water Supply – **INFORMATION**
- b. 2025/26 Water Supply – **INFORMATION**

9. 2026 BUDGET

- a. Initial Draft Review – **INFORMATION**

10. MANAGER’S REPORT

- a. Maintenance Activity – **INFORMATION**

11. PAREGIEN PROJECT

- a. Hearing
 - i. Open Hearing
 - ii. Close Hearing
 - iii. Consider Adopting CEQA Mitigated Negative– **ACTION**

12. CONSIDER ADOPTING RESOLUTION 2026-01 ADOPTION OF MITIGATED NEGATIVE DECLARATION – ACTION

13. FRIANT WATER AUTHORITY

- a. Report on Recent Activities – **INFORMATION**

14. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA – **UPDATE**

15. YOKOHL CREEK PROJECT

- a. Hearing
i. Open Hearing
ii. Close Hearing
iii. Consider Adopting CEQA Mitigated Negative– **ACTION**

16. 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 REAL PROPERTY NEGOTIATORS (Gov. Code, Sec. 54956.8)
Description of Property: Exchange Agreement with Tulare Irrigation District
Agency Negotiator: Gene Kilgore
Negotiating Partner: Tulare Irrigation District (Aaron Fukuda)
Under Negotiation: Terms of Agreement

17. RECONVENE OPEN SESSION

18. ADJOURNMENT

Next regularly scheduled Board of Directors meeting Thursday, March 12, 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