EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
November 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 October 15, 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
   d. Year-to-Date Revenue & Expense Comparison
   e. Investment Report
   f. Delinquent Accounts
   g. 2026 Budget
7. WATER SUPPLY
   a. 2025/26 Water Supply – **INFORMATION**
8. CONSIDER ADOPTING RESOLUTION 2026-04 AMENDING FISCAL YEAR REPORTING – **ACTION**
9. DISCUSS ANNEXATION AND DETACHMENTS
   a. District Boundary – **INFORMATION**
10. CONSIDER TERMINATING CREDIT CARD MACHINE SERVICES – **ACTION**
11. MANAGER'S REPORT
    a. Meter Telemetry Pilot Program – **ACTION**
    b. District Boundary – **INFORMATION**
12. OPERATIONS REPORT
    a. Maintenance Activity – **INFORMATION**
    b. Water Delivery System – **INFORMATION**
13. FRIANT WATER AUTHORITY
    a. Report on Recent Activities – **INFORMATION**

14. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
    a. EKGSA – **UPDATE**
15. YOKOHL CREEK PROJECT **– UPDATE**
    a. Approve Merryman Ranch Easement **– 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 may 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.
        ii. Center for Biological Diversity et al. v. U.S. Bureau of Reclamation et al., U.S. District Court for the Eastern District of California, Case No. 2:26-cv-00671-AC
    b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [Government Code Section 54956.9(d)(2)] Number of Potential Cases: One
17. RECONVENE OPEN SESSION
18. ADJOURNMENT

    Next regularly scheduled Board of Directors meeting Thursday, December 10, 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