EXETER IRRIGATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS
150 South E Street
Exeter, California

August 13, 2026

The regular meeting of the Board of Directors of the Exeter Irrigation District was called to order by President Ferrara at 1:31 p.m. Directors present were Joseph Ferrara, Keith Cosart, Bob Ward, and Greg Crosson. Director David Nielsen was absent. Others present were General Manager Gene Kilgore, Office Manager Selena Rossman, TDWA Special Projects Administrator Cohen Hunter, and grower Milo Gorden.

PUBLIC COMMENT
President Ferrara opened the floor for public comment; none were presented.

ANNOUNCEMENTS
Mr. Kilgore reported that Director Ferrara attended the EKGSA Technical Advisory Committee meeting held on July 10, 2026, and the East Kaweah GSA Board meeting on July 27, 2026; and Directors Ferrara and Cosart attended the FWA Board Meeting held on July 30, 2026. Mr. Kilgore introduced the recent hire of Cole Cardoza.

ADDITIONS/DELETIONS TO AGENDA
No changes were requested, and the agenda was accepted as posted and presented.

APPROVAL OF THE MINUTES
President Ferrara called for the approval of the July 9, 2026, Board Meeting Minutes. On motion by Director Cosart, seconded by Director Ward and carried, the Minutes were approved as presented.

WARRANTS/ACCOUNTS PAYABLES
Mr. Kilgore presented June's Payroll and Accounts Payables, which amounted to $536,248.87, of which $74,847.19 was for the purchase of a new mini excavator. Following review and discussion, on motion by Director Crosson, seconded by Director Ward and carried, the Board approved the expenditures for July as presented and ordered payments of warrants, Bank of Sierra, #1745 - #1746 and #1750 through #1807; excluding #1769, #1788 and #1791, and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT
Mr. Kilgore presented the Financial Statements and Reports prepared for July, noting cash deposits of $316,154.39. As of July 31st, the District's ending bank balances in the Bank of Sierra, and Bank of Sierra 5015 amounting to $378,431.13 and $28,333.65, respectively. Mission Bank MM account amounted to $1,006,606.12, a decrease of $364,050.90 from the previous month's

ending balances. July's investments totaled $1,076,100.56, at the time of reporting, interest earned was not available for LAIF or Stifel accounts. Total District funds amounted to $2,489,47147. Investments continue to earn interest between 3.25% and 3.81%. On motion by Director Crosson, seconded by Director Ward and carried, the Board approved the Financial Reports as presented and ordered to be placed on file, copies of which are included herewith as Exhibit "B."

Ms. Rossman reported the Grower Delinquent Accounts summary showing delinquent balances for 2022, 2023 and 2024 amounting to $2,325.90, $2,313.50, and $11,682.19, respectively. As previously reported, property liens have been filed on all other delinquent accounts.

Mr. Kilgore reviewed budget variances and anticipated overages.

WATER SUPPLY

Mr. Kilgore reported that the District delivered 3,299 acre-feet of Class 1 water supply in July for irrigation demands. Remaining District water supply balance was 11,733 acre-feet. No precipitation was recorded in July and precipitation recorded to-date amounted to 0.00 inches. On August 13th, approximate reservoir conditions for Shasta, Millerton, San Luis, and Kaweah were 2,865,715; 267,197; 1,164,243 and 26,048 acre-feet, respectively.

MANAGER'S REPORT

Mr. Kilgore reported that Adair & Evans continues to perform the District's fiscal year 2025 audit. Review of the District's Reserve Policy was deferred. Mr. Kilgore reported that the second cell of the Paregien Project has been completed and that construction activities will cease for the current period. In anticipation of a potentially wet year associated with a strong El Niño, he is coordinating efforts to secure pumps to divert water into the basin should favorable hydrologic conditions materialize.

Mr. Kilgore reported that staff continue to assess the effectiveness of the pilot program with WildEye Company, which involved the installation of telemetry devices designed to instantaneously record and transmit flow data. Mr. Kilgore deferred the District boundary update to a future meeting.

OPERATIONS REPORT

Mr. Cardoza provided a report with photos of staff maintenance activities. Mr. Kilgore deferred the GIS mapping update to a future meeting. Mr. Kilgore reported that Mr. Hunter and Mr. Cardoza have completed repairs to the Rocky Hill diversion at Reservoir 2. He further noted that a pilot program with Rocky Hill to divert weekend water supplies into the District has been implemented, and staff will evaluate the operational effectiveness of this approach over the next few months. Mr. Hunter presented the District's Golden Mussel Vulnerability Assessment Report. Mr. Kilgore informed the Board that staff will conduct strategic water-quality sampling throughout the District to determine whether conditions exist that could support Golden Mussel survivability.

FRIANT WATER AUTHORITY (FWA)

FWA staff continue to coordinate with the contractor on the Phase 1 pump stations. FWA staff and representatives from the three Districts also continue to meet to develop an alternative to the adopted Cost Recovery Method for the Phase 1 Middle Reach Capacity Correction Project.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

EKGSA remains concerned that GKGSA's continued allocation of overdraft creates a material risk to the overall sustainability of the Kaweah Subbasin. The GKGSA will be meeting to discuss their 2027 allocation of overdraft.

YOKOHL CREEK PROJECT

Mr. Kilgore reported that he had no new updates for the reporting period.

CLOSED SESSION

The Board convened to Closed Session at 3:12 p.m.

RECONVENED TO OPEN SESSION

The Board convened back to Open Session at 3:59 p.m. There were no recordable actions taken in Closed Session.

ADJOURNMENT

President Ferrara adjourned the Board meeting at 4:01 p.m. The next regularly scheduled meeting of the Exeter Irrigation District's Board of Directors is scheduled for September 17, 2026.

Gene Kilgore

Secretary/Manager