AGENDA #5a

#3064

EXETER IRRIGATION DISTRICT

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

August 27, 2026

The special meeting of the Board of Directors of the Exeter Irrigation District was called to order by President Ferrara at 6:30 a.m. Directors present were Joseph Ferrara, Keith Cosart, Bob Ward, and Greg Crosson. Director David Nielsen via teleconference. Others present were General Manager Gene Kilgore and Special Counsel Dustin Cooper with Minasian Law, via teleconference.

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

ANNOUNCEMENTS
No announcements were made.

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

CLOSED SESSION
The Board convened to Closed Session at 6:32 a.m.

RECONVENED TO OPEN SESSION
The Board convened back to Open Session at 7:25 a.m. There were no recordable actions taken in Closed Session.

ADJOURNMENT
President Ferrara adjourned the Board meeting at 7:27 a.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