EXETER IRRIGATION DISTRICT

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

December 11, 2025

The regular meeting of the Board of Directors of the Exeter Irrigation District was called to order by President Ferrara at 1:30 p.m. Directors present were Joe Ferrara, Greg Crosson, and Bob Ward. Directors Keith Cosart, and David Nielsen were absent. Others present were General Manager Gene Kilgore, Office Manager Selena Rossman, Tri-District Water Authority Controller Janice Daniel, Craig Hornung and Milo Gorden.

PUBLIC COMMENT

President Ferrara opened the floor for public comments; Mr. Kilgore conveyed a comment from Dino Simoni, which Mr. Simoni stated that having the District delivery turnouts locked out is causing operational issues and requested the District reconsider its policy.

ANNOUNCEMENTS

Mr. Kilgore reported that Director Cosart attended the Friant Water Authority off-site meeting held November 18-20. Director Crosson attended the East Kaweah GSA Board meeting held on December 5, 2025, and Director Ferrara called in remotely.

ADDITIONS/DELETIONS TO AGENDA

President Ferrara called for the acceptance of the Agenda. The Agenda was accepted as posted.

APPROVAL OF THE MINUTES

President Ferrara called for the approval of the November 13, 2025, Board Meeting Minutes. On motion by Director Cosart, seconded by Director Ward and carried, the Minutes were approved as presented.

WARRANTS/ACCOUNTS PAYABLES

Ms. Daniel presented November's Payroll and Accounts Payables, which amounted to $162,609.57, collectively. There was no Petty Cash reconciliation for the month of November. Following review and discussion, on motion by Director Crosson, seconded by Director Ward and carried, the Board approved the expenditures for November as presented and ordered payments of warrants, Bank of Sierra, #1465 - 1492, and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT

Ms. Daniel presented the Financial Statements and Reports prepared for November, noting cash deposits of $318,860.73. As of November 30th, the District had active ending bank balances in the Bank of Sierra, and Bank of Sierra 5015 amounting to $1,734,687.66, and 4,238.97, respectively. All banking accounts amounted to $1,738,926.63, an increase of $130,350.05 from the previous month's ending balances.

November's investments totaled $2,450,708.12, with total District funds amounting to $4,189,634.75. The investments were $17,812.54 less than what was reported in October due to investment losses realized and booked on the 2024 financial audit. Mr. Kilgore discussed budget variances. On motion by Director Crosson, seconded by Director Ward, and carried, the Financial Reports were approved as presented and ordered to be placed on file, copies of which are included herewith as Exhibit "B."

Ms. Rossman reported on the Grower Delinquent Accounts summary showing delinquent balances for 2022, 2023 and 2024 amounting to $2,325.90, $2,313.50, and $12,098.37, respectively. Property liens have been filed on all other delinquent accounts.

RECORD RETENTION POLICY/SCHEDULES

Mr. Kilgore recommended the District adopt a record retention policy/schedule. After discussion, on motion by Director Ward, seconded by Director Crosson, and carried, the approved the proposed record retention policy/schedule, a copy of which is include herewith as Exhibit "C".

WATER SUPPLY

Mr. Kilgore reported that the District delivered 288 acre-feet of Class 1 water supply in November for irrigation demands. 2024-2025 water deliveries totaled 11,691 acre-feet. Mr. Kilgore noted that due to Millerton's current storage the Bureau has concerns about the potential to encroach in the Top of Conservation space if seasonal storms are above normal. The Bureau will be monitoring conditions and may reduce carryover supply or allocate Class 2 water to avoid Uncontrolled Season diversions. However, if the Class 2 allocation exceeds actual available supplies, then next season's Class 1 allocation will be negatively impacted. Precipitation recorded in November was 2.15 inches, for a season total of 4.64 inches. On December 11th, approximate reservoir conditions for Shasta, Millerton, San Luis, and Kaweah were 2,677,844; 322,147 1,288,583 and 30,870 acre-feet, respectively.

MANAGER'S REPORT

Mr. Kilgore reported an employee was involved in a single vehicle accident. Also, Exeter Police hit facilities owned by the District and an invoice will be sent to City when repairs are complete. Staff have been installing pressure gauges to check system pressures to be used for the development of repair clamps. Mr. Kilgore presented the stock certificates for Consolidated Peoples and Farmers Ditch Companies. Consolidated Peoples stockholder meeting will be held on January 15, 2026, at 1:00 p.m. Farmers Ditch stockholder meeting will be held January 8, 2026, at 10:00 a.m.

PAREGIEN PROJECT

Mr. Kilgore presented, for consideration, the Notice of Completion of Environmental Documents, and the Notice of Intent to Adopt a Mitigated Negative Declaration for the Paregien Project. After discussion, on motion by Director Crosson, seconded by Director Ward, and carried, the Board ratified the Notice of Completion notice and the Notice of Intent to Adopt a Mitigated Negative Declaration and set the hearing date for February 26, 2026 to adopt the Mitigated Negative Declaration contingent on comments.

FRIANT WATER AUTHORITY (FWA)

Mr. Kilgore reported the FWA off-site meeting was informative and had good attendance. The FWA CEO position resume submission period will close on December 31.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Mr. Kilgore provided the press release announcing the State Water Resources Control Board unanimously adopted a resolution at its December 2nd board meeting to return the Kaweah Sub-Basin groundwater agencies to Department of Water Resources oversight, effectively retaining local control over groundwater management. No update was provided for the Yokohl Creek Recharge Project.

CLOSED SESSION

The Board convened to Closed Session at 1:35 p.m.

RECONVENED TO OPEN SESSION

The Board convened back to Open Session at 1:45 p.m.; There were no recordable actions taken in Closed Session.

ADJOURNMENT

President Ferrara adjourned the Board meeting at 3:11p.m. The next regularly scheduled meeting of the Exeter Irrigation District's Board of Directors is scheduled for Wednesday, January 14, 2026.

Gene Kilgore

Secretary/Manager