EXETER IRRIGATION DISTRICT

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

February 13, 2025

The regular meeting of the Board of Directors of the Exeter Irrigation District was called to order by President Ferrara at 1:35 p.m. Directors present were Joe Ferrara, Greg Crosson, Bob Ward, Keith Cosart, and David Nielsen. Others Present were General Manager Gene Kilgore, Office Manager Selena Rossman, Tri- District Water Authority Controller Janice Daniel, Grower Craig Hornung.

PUBLIC COMMENT
President Ferrara opened the floor for public comments, none were presented.

ANNOUNCEMENTS,
Mr. Kilgore reported Director Cosart attended the Friant Water Authority (FWA) Board meeting held on January 23, 2025, and a Special FWA Board meeting held on February 7, 2025.

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 January 9, 2025, Board meeting Minutes. On motion by Director Crosson, seconded by Director Cosart and carried, the Minutes were approved as presented. Directors Ferrara and Nielsen abstained.

WARRANTS/ACCOUNTS PAYABLES
Ms. Daniel presented January's Payroll and Accounts Payables, which amounted to $1,017,187.56, collectively. Petty cash disbursements amounted to $305.45. Following review and discussion, on motion by Director Crosson, seconded by Director Nielsen and unanimously carried, the Board approved January's expenditures as presented and ordered payments of warrants, Bank of America, #41120-41133 and Bank of Sierra, #1000-1036 inclusive, and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT
Ms. Daniel presented the Financial Statements and Reports prepared for January, noting deposits of $528,939.89, including receivables of $48,407.94. As of January 31st, the District had an active ending bank balances in the Bank of Sierra, Bank of Sierra 5015, and Bank of America, of $310,118.51, 110,112.00 and $2,014.06, respectively. All banking accounts amounted to $422,244.57, a decrease of $1,002,029.03 from the previous month's ending balances. January's

investments totaled $3,015,573.27, an increase of $4,527.79. Total District funds amounted to $3,437,817.84.

Following review and discussion, on motion by Director Crosson, seconded by Director Nielsen, and unanimously 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 provided the Grower Delinquent Accounts summary showing delinquent balances for 2021, 2022, 2023 and 2024 amounting to $2,365.13, $4,640.22, $4,069.83, and $21,871.30, respectively. Property liens have been filed on delinquent accounts.

APPOINTMENT OF DISTRICT REPRESENTATIVES

On motion by Director Cosart, seconded by Director Nielsen and unanimously carried, the Board appointed the following: Director Ferrara, representative on Kaweah GSA Board and Director Crosson as the alternate. Keith Cossart, representative on Friant Water Authority Board and all other Directors as alternates. Directors Ferrara and Crosson, representatives on the Tri-District Water Authority Board. All appointments were for a 1-year term.

RESOLUTION 2025-1 SECTION 215 WATER CONTRACT 2024-2025

Mr. Kilgore presented the water year 2024/2025 Section 215 Water Contract with the Bureau of Reclamation (Bureau) for approval. On motion by Director Cosart, seconded by Director Ward and unanimously carried the Board adopted Resolution 2025-01 approving the contract with the Bureau.

DRAFT 2025 PROPOSED BUDGET

Mr. Kilgore presented the draft 2025 proposed Budget for review. Director Crosson requested an estimated cost schedule for the proposed capital projects. Mr. Kilgore will submit the 2025 Budget for approval at the March Board meeting.

LAND DETACHMENT

Mr. Kilgore presented the Yokohl Landing subdivision properties for potential detachment. The Board instructed staff to contact growers who have expressed an interest in being removed from the District prior to the implementation of the Sustainable Groundwater Management Act of 2014 and determine the cost to have said properties detached. After which, the Board may consider detaching said properties.

WATER SUPPLY

Mr. Kilgore reported that the District delivered sixty-four (64) acre-feet of Class 1 in January for irrigation demands. Irrigation deliveries to date totaled 15,625 acre-feet, leaving a balance to be delivered of 1,971 acre-feet. Precipitation in January totaled 0.28 inches, with a seasonal total of 3.42 inches. As of February 13th, approximate reservoir conditions for Shasta, Millerton, San Luis,

and Kaweah were 4,552,000 acre-feet, 255,260 acre-feet, 1,568,435 and 45,625 acre-feet, respectively.

MANAGER'S REPORT

Mr. Kilgore reported that more leaks have been discovered on Line 7, after the line had been repaired and charged for service. Delivery lines 2A and 3 continue to be off and are scheduled to be repaired.

TRI-DISTRICT WATER AUTHORITY

Mr. Kilgore reported at the Board meeting held on January 20, 2025, the Board formally approved SCID's request to withdraw from the Authority.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported that the Del Puerto appeals case was denied and that no other action will be taken.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore provided an update of the EKGSA activities. It is anticipated that the biological and cultural engagement letter for the Yokohl Project will be ready to execute in the next few weeks.

CLOSED SESSION

The Board convened to Closed Session at 3:19 p.m.

RECONVENED TO OPEN SESSION

The Board convened back to Open Session at 3:45 p.m.

2025 EMPLOYEE COMPENSATION

Mr. Kilgore recommended a 4% base payroll increase to be unequally distributed to employees, as earned. On motion by Director Nielsen, seconded by Director Crosson and unanimously carried the Board authorized the 4% base payroll increase, effective January 6, 2025.

ADJOURNMENT

Vice President Crosson adjourned the Board meeting at 3:54 p.m. The next regularly scheduled meeting of the Exeter Irrigation District Board of Directors is scheduled for Thursday, March 13, 2025, at 1:30 p.m.

Respectfully Submitted,

Gene Kilgore

Secretary/Manager