EXETER IRRIGATION DISTRICT

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

July 10, 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, 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, Craig Hornung and Chloe Johnson.

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

ANNOUNCEMENTS
Mr. Kilgore reported that Director Cosart and Ferrara attended the Friant Water Authority Board meeting held on June 26, 2025. Directors Ferrara, Cosart, and Crosson attended the growers meeting held on June 24, 2025.

ADDITIONS/DELETIONS TO AGENDA
President Ferrara called for the acceptance of the Agenda. On motion by Director Cosart, seconded by Director Ward and unanimously carried, the Agenda was accepted as posted.

APPROVAL OF THE MINUTES

President Ferrara called for the approval of the June 12, 2025, Board Meeting Minutes. On motion by Director Crosson, seconded by Director Cosart and unanimously carried, the Minutes were approved as presented.

WARRANTS/ACCOUNTS PAYABLES
Ms. Daniel presented June's Payroll and Accounts Payables, which amounted to $1,040,439.17, collectively. The Fresno Irrigation District water purchase accounted for $624,750 of June's payables. Petty Cash reconciliation for the month of June amounted to $24.65. Following review and discussion, on motion by Director Crosson, seconded by Director Nielsen and unanimously carried, the Board approved the expenditures for June as presented and ordered payments of warrants, Bank of Sierra, #1213-1282 inclusive and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT
Ms. Daniel presented the Financial Statements and Reports prepared for June, noting deposits of $324,612.03. As of June 30th, the District had an active ending bank balances in the Bank of

Sierra, Bank of Sierra 5015, and Bank of America of $214,504.30, $5,141.69, and $3,991.10, respectively.

All banking accounts amounted to $223,637.09, a decrease of $715,823.18 from the previous month's ending balances.

June investments totaled $2,428,472.61, with total District funds amounting to $2,652,109.70. 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 2022, 2023 and 2024 amounting to $2,325.90, $2,313.50, and $14,308.46, respectively. Property liens have been filed on all other delinquent accounts.

Mr. Kilgore discussed budget variances, highlighting that the pipeline maintenance budget was $194,489.31 over budget.

WATER SUPPLY

Mr. Kilgore reported that the Bureau is evaluating water run-off forecasts and the possibility of low point in Millerton in October. The Bureau may reduce Class 1 allocation by 5%, more will be known mid to late July. Mr. Kilgore reported that the District delivered 1,980 acre-feet of Class 1 water supply in June for irrigation demands. 2025 water deliveries to-date totaled 3,084 acre-feet. There was no precipitation in June, the recorded seasonal precipitation to-date is 9.28 inches. As of July 10th, approximate reservoir conditions for Shasta, Millerton, San Luis, and Kaweah were 3,630,477; 395,788; 895,583; and 87,483 acre-feet, respectively.

AUDIT REPORT 2022 AND 2023

Ms. Daniel presented 2022 and 2023. After discussion, the Board elected to defer acceptance of the reports until they had an opportunity to review more thoroughly.

PROVOST AND PRITCHARD CONSULTANT SERVICE AGREMMENT and SCOPE OF SERVICES AGREEMENT

Mr. Kilgore presented for authorization to execute, the Provost and Pritchard Consultant Service Agreement and Scope of Services Agreement to perform the environmental surveys for the Paregien Project. On motion by Director Cosart, seconded by Director Ward and unanimously carried, the Board approved the execution of the agreements.

MANAGER'S REPORT

Mr. Kilgore reported on fiber optic lines being installed near the 1 Line and staff are overseeing that installation to verify no negative impact to District operations.

FRIANT WATER AUTHORITY (FWA)
Mr. Kilgore provided a brief update on FWA activities.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT
Mr. Kilgore and Mr. Hornung provided updates on the development of a Proposition 218 Election to raise assessments to roughly $30 per acre to cover the costs of drafting multiple adaptations to the Groundwater Sustainability Plan. Mr. Kilgore reported that Yokohl Project is behind schedule, and he is collaborating with the consultant to get caught up.

CLOSED SESSION
The Board convened to Closed Session at 3:07 p.m.

RECONVENED TO OPEN SESSION
The Board convened back to Open Session at 3:23 p.m.; There were no recordable actions taken in Closed Session.

ADJOURNMENT
President Ferrara adjourned the Board meeting at 3:26 p.m. The next regularly scheduled meeting of the Exeter Irrigation District Board of Directors is scheduled for Thursday, August 14, 2025, at 1:30 p.m.

Respectfully Submitted,

Gene Kilgore
Secretary/Manager