EXETER IRRIGATION DISTRICT

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

June 20, 2024

The regular meeting of the Board of Directors of the Exeter Irrigation District was called to order by Vice President Crosson at 1:32 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, Legal Counsel Aubrey Mauritson and Craig Hornung-grower.

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

ANNOUNCEMENTS
Mr. Kilgore announced Director Cosart attended the Friant Water Authority Board meeting on May 23,2024.

ADDITIONS/DELETIONS TO AGENDA
President Ferrara called to accept the Agenda. Mr. Kilgore requested to include Paregien Property to Closed Session. On motion by Director Crosson, seconded by Director Nielsen and unanimously carried, the Agenda was accepted with revision.

APPROVAL OF THE MINUTES
President Ferrara called for the approval of the May 9, 2024, Board Meeting Minutes. On motion by Director Cosart, seconded by Director Crosson and unanimously carried, the Minutes were approved as presented.

WARRANTS/ACCOUNTS PAYABLES
Mr. Kilgore presented May's Payroll and Accounts Payables, which amounted to $981,698.84, collectively. Petty Cash expenses amounted to $18.85. Following review and discussion, on motion of Director Cossart, seconded by Director Ferrara, and carried, the Board approved April's expenditures as presented and ordered payments of warrants #40742, #40755 - 40794 inclusive, and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT
Mr. Kilgore presented the Financial Statements and Reports prepared for May, noting receipts of $57,749.81. As of May 31st, the District had an active ending bank balances in the Bank of Sierra and Bank of America, of $50,146.61 and $291,886.24, respectively. Both banking accounts amounted to $342,032.85, a decrease of $923,932.69.10 from the previous month's ending balances. Investments amounted to $3,406,418.46 for total District funds amounting to

$3,748,451.31. Following review and discussion, on motion of Director Ward, seconded by Director Cosart, 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, and 2023 amounted to $2,365.13, $4,640.22, and $7,772.51, respectively. Property liens have been filed on delinquent accounts.

WATER SUPPLY

Mr. Kilgore reported the Bureau's Class 1 allocation remains at 100%. Uncontrolled Season ran from May 2nd until June 7th, and from June 11th until June 17th. The District delivered 434 acre-feet of Class 1, 2777 acre-feet of Class 2 and 103 acre-feet of URF in May for irrigation demands continues and recharge. The District transferred out 4,252 acre-feet. In May, the District recorded an average rainfall of 0.71 inches. Annual precipitation recorded to date totaled 12.51 inches. As of June 20th, approximate reservoir conditions for Shasta, Millerton and San Luis were 4,153,081acre-feet, 492,673 acre-feet and 1,082,109 acre-feet, respectively.

MANAGER'S REPORT

Mr. Kilgore reported staff is coordinating with Kaweah Pump to address delivery capacity issues. Staff are coordinating with contractor to repair two (2) leaking lines and repair minor leaks as well. Mr. Kilgore reported the Bureau was on-site to perform system inspections.

2024 REVISED BUDGET

The Board made no changes to the revised adopted 2024 budget.

2024 WATER RATE

No change was made to the current water rate of $249 per acre-foot.

2024 GROWER ALLOCATION

After Discussion, on motion of Director Crosson, seconded by Director Nielsen, and unanimously carried, the Board revised the 2024 allocation to 1.05 acre-feet per acre.

TRI-DISTRICT EMPLYEE SHARING AGREEMENT

Mr. Kilgore presented the revised Administrative Consolidation Agreement for TDWA. On motion of Director Crosson, seconded by Director Cosart, and unanimously carried, the Board approved the Agreement as presented.

FRIANT WATER AUTHORITY

Mr. Kilgore reported that Friant Water Authority will be presenting their 2025 proposed budget for public review at their June Board meeting. Their proposed budget increased by approximately two million dollars; half of the increase was for potential litigation. The permanent plugs in the middle reach canal project had been set in place. The canal capacity project is complete, except for the five

(5) pump stations that have not been constructed. Construction date of these facilities has yet been determined.

RECHARGE PROJECTS
Mr. Kilgore reported that there was nothing new to report on the proposed projects.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:
Mr. Kilgore reported the three GSAs have scheduled a meeting on June 13th to discuss the amended Groundwater Plan and share their collaborative efforts.

SOUTH VALLEY WATER AUTHORITY
Mr. Kilgore reported that a meeting was scheduled for the South Valley Water Authority for June 24th.

CLOSED SESSION
The Board convened to Closed Session at 3:00 p.m.

RECONVENED TO OPEN SESSION
The Board convened to Closed Session at 3:56 p.m.

FRIANT GENERAL MEMBERSHIP
Mr. Kilgore requested the Board consider becoming members of the Friant Water Authority. On motion by Director Cosart, seconded by Director Nielsen, and unanimously carried, the Board approved the execution of the Membership Agreement.

EMPLOYEE BENEFITS
On motion by Director Crosson and seconded by Director Nielsen the Board approved 15 days of annual leave effective first year of hire, with 5 days given on first day of employment and accumulating 4.61 hours per pay period, with a maximum accrual of 120 hours; Sick leave benefit is 8 days, with 5 days given on first day of employment and accumulating 2.46 hours per pay period, with no accrual limit.

ADJOURNMENT
President Ferrara adjourned the Board meeting at 4:06 p.m. The next regularly scheduled meeting of the Exeter Irrigation District Board of Directors is scheduled for Thursday, July 11, 2024, at 1:30 p.m.

Respectfully Submitted,

Gene Kilgore

Secretary/Manager