EXETER IRRIGATION DISTRICT

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

November 13, 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, and Craig Hornung

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

ANNOUNCEMENTS
Mr. Kilgore reported that Director Cosart attended the Friant Water Authority Board meeting held on October 23, 2025. Director Ferrara attended the East Kaweah GSA Board meeting held on October 27, 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 October 16, 2025, Board Meeting Minutes. On motion by Director Crossen, seconded by Director Cosart and unanimously carried, the Minutes were approved as presented.

WARRANTS/ACCOUNTS PAYABLES
Mr. Kilgore presented October's Payroll and Accounts Payables, which amounted to $363,351.23, collectively. There was no Petty Cash reconciliation for the month of October. Following review and discussion, on motion by Director Cosart, seconded by Director Ward and unanimously carried, the Board approved the expenditures for October as presented and ordered payments of warrants, Bank of Sierra, #1412 - 1464, excluding #1459 which was voided, and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT
Mr. Kilgore presented the Financial Statements and Reports prepared for October, noting cash deposits of $366,643.39. As of October 31st, the District had active ending bank balances in the Bank of Sierra, and Bank of Sierra 5015 amounting to $1,601,039.43, and 2,457.21, respectively. All banking accounts amounted to $1,603,496.64 an increase of $3,295.20 from the previous month's ending balances.

October's investments totaled $2,463,285.59, with total District funds amounting to $4,066,782.23. Mr. Kilgore discussed budget variances. On motion by Director Cosart, seconded by Director Ward, 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 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.

WATER SUPPLY

Mr. Kilgore reported that the District delivered 782 acre-feet of Class 1 water supply in October for irrigation demands. 2024-2025 water deliveries totaled 11,403 acre-feet. Upon recommendation of staff, the Board revised the carryover percentage from 30% of current remaining grower account balances to 15.8 % of grower allocation. Precipitation recorded in October was 2.10 inches, for a season total of 2.49 inches. On November 13th, approximate reservoir conditions for Shasta, Millerton, San Luis, and Kaweah were 2,574,109; 256,824; 1,061,424 and 21,980 acre-feet, respectively.

MANAGER'S REPORT

Mr. Kilgore reported on the development of a coupling that may be used to repair pipe leaks. Mr. Kilgore reported on the status of the California Environmental Quality Act (CEQA) activities performed by Provost and Pritchard Engineering for the Paregien.

FRIANT WATER AUTHORITY (FWA)

Mr. Kilgore reminded the Board of the offsite meeting that will be held from November 18-20, 2025, at Merryman's Station in Exeter. All were encouraged to attend.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Mr. Kilgore recommended appointing alternates to serve on the East Kaweah GSA (EKGSA) Board of Directors when Director Ferrara is unavailable. On Motion Director Nielsen, seconded by Director Cosart and unanimously carried, the Board appointed Directors Crosson, Cosart, Ward, Nielsen, and General Manger Kilgore to serve as alternates to the EKGSA Board of Directors.

Mr. Kilgore reminded the Board of the December 2, 2025, meeting to consider referring the Kaweah Sub-basin back to Department of Water Resources. No update was provided for the Yokohl Creek Recharge Project

CLOSED SESSION

The Board convened to Closed Session at 1:32 p.m.

RECONVENED TO OPEN SESSION

The Board convened back to Open Session at 1:50 p.m.; There were no recordable actions taken in Closed Session.

ADJOURNMENT

President Ferrara adjourned the Board meeting at 1:52 p.m. The next regularly scheduled meeting of the Exeter Irrigation District Board of Directors is scheduled for Thursday, December 11, 2025.

Gene Kilgore

Secretary/Manager