EXETER IRRIGATION DISTRICT

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

October 15, 2026

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 Joseph Ferrara, Keith Cosart, Bob Ward, Greg Crosson, and David Nielsen was absent. Others present were General Manager Gene Kilgore, Office Manager Selena Rossman, Operations Lead Cole Cardoza, TDWA Special Projects Administrator Cohen Hunter, and growers Milo Gorden and Craig Hornung.

PUBLIC COMMENT
President Ferrara opened the floor for public comment; none were presented.

ANNOUNCEMENTS
Mr. Kilgore reported that Director Ferrara attended the EKGSA Technical Advisory Committee (TAC) meeting held on October 9, 2026, Directors Ferrara and Cosart attended the FWA Board Meeting held on September 24, 2026.

ADDITIONS/DELETIONS TO AGENDA
No changes were requested, and the agenda was accepted as posted and presented.

APPROVAL OF THE MINUTES
President Ferrara called for the approval of the September 17, 2026, Board Meeting Minutes. On motion by Director Crosson, seconded by Director Ward, and unanimously carried, the Minutes were approved as presented.

President Ferrara called for the approval of the October 2, 2026, Special Board Meeting Minutes. On motion by Director Nielsen, seconded by Director Cosart, and unanimously carried, the Minutes were approved as presented.

WARRANTS/ACCOUNTS PAYABLES
Ms. Rossman presented September's Payroll and Accounts Payables, which amounted to $348,216.15. Following review and discussion, on motion by Director Crosson, seconded by Director Cosart, and unanimously carried, the Board approved the expenditures for September as presented and ordered payments of warrants, Bank of Sierra, #1859 - #1905, and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT
Ms. Rossman presented the Financial Statements and Reports prepared for September, noting cash deposits of $1,203,641.04. As of September 30th, the District's ending bank balances in the Bank of Sierra, and Bank of Sierra 5015 amounting to $1,801,248.75 and $23,962.69, respectively.

Mission Bank MM, Stifel, LAIF, Cambridge, and Schwab investment accounts totaled $1,011,901.20, $567,778.37, $14,253.24, and $535,528.68, respectively, representing changes of $2,695.85, $784.72, No Change, and -$9,702.66, respectively, from the previous month's ending balances. September's investments totaled $2,130,897.65, at the time of reporting, interest earned was not available for LAIF. Total District funds amounted to $3,956,109.09. Investments continue to earn interest between 3.25% and 3.81%. On motion by Director Crosson, seconded by Director Cosart, and unanimously carried, the Board approved the Financial Reports as presented and ordered to be placed on file, copies of which are included herewith as Exhibit "B."

Ms. Rossman reported the Grower Delinquent Accounts summary showing delinquent balances for 2022, 2023 and 2024 amounting to $2,325.90, $2,313.50, and $11,682.19, respectively. As previously reported, property liens have been filed on all other delinquent accounts.

Mr. Kilgore reviewed budget variances and anticipated overages.

WATER SUPPLY

Mr. Kilgore reported that the District delivered 2,690 acre-feet of Class 1 water supply in September for irrigation demands. The remaining District water supply balance was 5,244 acre-feet. There was no precipitation recorded in September. Accumulated seasonal precipitation was 0.03 inches. On October 15th, approximate reservoir conditions for Shasta, Millerton, San Luis, and Kaweah were 2,375,833; 227,815; 1,464,642 and 19,141 acre-feet, respectively.

MANAGER'S REPORT

Mr. Kilgore deferred discussions regarding the District's Reserve Policy. Mr. Kilgore reported that the Santa Rosa Rancheria Indian Tribe submitted a Public Records Act request pertaining to the construction of the Paregien Project. District staff, in coordination with Provost & Pritchard, is gathering and reviewing the requested records to ensure a complete and timely response.

Mr. Kilgore reported that staff continue to utilize the pilot program with WildEye and have been receiving valuable operational data. Upon completion of the pilot program, staff intend to recommend the development of a District-wide telemetry program that incorporates WildEye technology to enhance system monitoring and operational efficiency.

Mr. Kilgore deferred the District boundary update to a future meeting. Mr. Kilgore reported that he has contacted staff at Fresno Irrigation District to schedule a meeting to discuss a potential extension of the water purchase agreement; however, no meeting date has been scheduled at this time.

OPERATIONS REPORT

Mr. Cardoza provided a report, accompanied by photographs, highlighting staff maintenance activities at 3E-1, 4 line across from cemetery, 1C-14, 2D-13, and 7B-12d new leak at. Mr. Cardoza also reported meters 1C-2, 3-10.1, 7C-45 and 7C-10 have been repaired. There are 48 meters and 42 valves remaining that need to be repaired or replaced. During the canal outage the moss screens will be pulled for maintenance and efficient operations. The rear leaf springs on the service truck will be replaced when the heavier replacements arrive. The dump truck transmission is popping out of gear and repairs are estimated to be $6000.

Mr. Hunter presented an operations summary of the Rocky Hill Ditch infrastructure. He reported servicing the E1 and E2 pumps and motors cost was $23,155 and that the facilities are expected to increase imported water supplies by an estimated 100 acre-feet annually.

FRIANT WATER AUTHORITY (FWA)

Mr. Kilgore provided a brief update on Friant activities, highlighting Phase 2 subsidence repair efforts and the anticipated vote by the State Water Resources Control Board regarding adoption of the Bay-Delta Plan.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Mr. Kilgore reported that coordination among the East Kaweah, Mid-Kaweah, and Greater Kaweah Groundwater Sustainability Agencies regarding limitations on overdraft allocations has become increasingly collaborative. Draft agreements outlining the proposed framework are currently being prepared and circulated for review and consideration by the participating agencies.

YOKOHL CREEK PROJECT

Mr. Kilgore reported that no protests were received regarding the contract award and that staff is coordinating with the landowner to obtain a construction easement.

CLOSED SESSION

The Board did not adjourn to Closed Session

ADJOURNMENT

President Ferrara adjourned the Board meeting at 3:22 p.m. The next regularly scheduled meeting of the Exeter Irrigation District's Board of Directors is scheduled for November12, 2026.

Gene Kilgore

Secretary/Manager