

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

June 11, 2026

The regular meeting of the Board of Directors of the Exeter Irrigation District was called to order by Vice President Crosson at 1:30 p.m. Directors present were Greg Crosson, Keith Cosart, Bob Ward, and David Nielsen. Director Joseph Ferrara was absent. Others present were General Manager Gene Kilgore, Office Manager Selena Rossman, and Tri-District Water Authority Controller Janice Daniel.

PUBLIC COMMENT

Vice President Crosson opened the floor for public comments, none were presented.

ANNOUNCEMENTS

Mr. Kilgore reported Director Cosart and Director Ferrara attended the FWA Board Meeting held on May 28, 2026. Tri-District Water Authority welcomed its newest team member, Cohen Hunter, introduced by Mr. Kilgore. Hunter joins the organization as the Special Project Administrator, where he will support key initiatives and upcoming projects. Mr. Kilgore informed the Board that Ms. Daniels has accepted an opportunity to further advance her career. He noted that her extensive experience in finance has been invaluable in supporting the Districts' efforts to maintain professional accounting practices and ensure transparency. Her last day with the Authority will be July 8, 2026.

ADDITIONS/DELETIONS TO AGENDA

No changes were requested, and the agenda was accepted as presented.

APPROVAL OF THE MINUTES

Vice President Crosson called for the approval of the May 14, 2026, Board Meeting Minutes. On motion by Director Cosart, seconded by Director Ward and carried, the Minutes were approved as presented.

WARRANTS/ACCOUNTS PAYABLES

Ms. Daniel presented May's Payroll and Accounts Payables, which amounted to \$149,613.41.

Following review and discussion, on motion by Director Cosart, seconded by Director Nielsen and carried, the Board approved the expenditures for May as presented and ordered payments of warrants, Bank of Sierra, #1679 through 1707, and included herewith as Exhibit "A".

SECRETARY/TREASURER REPORT

Ms. Daniel presented the Financial Statements and Reports prepared for May, noting cash deposits of \$404,425.77. As of May 31st, the District's ending bank balances in the Bank of Sierra, and

Bank of Sierra 5015 amounting to \$893,459.09 and \$66,053.48, respectively. All banking accounts amounted to \$1,367,005.44, an increase of \$3,762.93 from the previous month's ending balances. May's investments totaled \$2,440,587.06 with total District funds amounting to \$3,400,099.63. Investments earning interest between 3.25% and 3.81%. On motion by Director Cosart, seconded by Director Nielsen and 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 1,224 acre-feet of Class 1 water supply in May for irrigation demands. Average precipitation recorded in May was 0.03 inches. Total precipitation recorded for the season was 12.77 inches. On June 11th, approximate reservoir conditions for Shasta, Millerton, San Luis, and Kaweah were 3,834,303; 501,455; 1,433,063 and 155,029 acre-feet, respectively.

MANAGER'S REPORT

Mr. Kilgore reported that Staff continue to perform routine maintenance activities. Leaks are being repaired by outsourcing. Mr. Kilgore reported Adair & Evans met with staff on June 2, 2026, to begin the 2025 District's fiscal year 2025 audit. Mr. Kilgore provided an update on the Paregien Property Project activities. Mr. Kilgore recommended that the District begin to search for special counsel to represent the District on Friant matters and that he get a list of potential candidates to discuss at July's Board meeting.

FRIANT WATER AUTHORITY (FWA)

Mr. Kilgore reported no new activities.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Mr. Kilgore reported the EKGSA continues to coordinate with Mid and Greater GSAs regarding overdraft and subsidence concerns.

YOKOHL CREEK PROJECT

Mr. Kilgore reported he had received 90% design for project, and the consultants are working on permitting.

CLOSED SESSION

The Board convened to Closed Session at 2:19 p.m.

RECONVENED TO OPEN SESSION

The Board convened back to Open Session at 2:33 p.m. There were no recordable actions taken in Closed Session.

OPERATIONS SUPERVISOR

Due to vehicle accommodations and insurance requirements, Mr. Kilgore requested that the District hire Cole Cardoza for the Operations Supervisor position, rather than having the Tri-District Water Authority proceed with hiring him as previously authorized. On Motion by Director Nielsen, seconded by Director Cosart, and carried, the Board authorized Mr. Kilgore to hire Mr. Cardoza.

ADJOURNMENT

Vice President Crosson adjourned the Board meeting at 2:35 p.m. The next regularly scheduled meeting of the Exeter Irrigation District's Board of Directors is scheduled for August 13, 2026.

Gene Kilgore

Secretary/Manager