

August 26, 2022  
Tracy, California

Pursuant to adjournment, August 17, 2022, the Board of Directors of the Banta-Carbona Irrigation District met at 10:00 a.m. at 3514 W. Lehman Road, Tracy California on the above-named date.

PRESENT: Directors: James M Thoming, Glenn Robertson, Annette Elissagaray, Mark Cardoza and Kyle Robertson

OTHERS PRESENT: Secretary Howe

ABSENT: General Manager Weisenberger

**ITEM 1 – UPDATE ON FILLING FUTURE OPEN POSITION OF SECRETARY/TREASURER. ACTION AS NECESSARY**

The Board of Directors reviewed the applications received for the position of Secretary/Treasurer and selected four they would like to interview. They directed Staff to set up interviews for the week of September 6<sup>th</sup>.

Board President James M Thoming asked for volunteers to participate in the interview process. Directors Annette Elissagaray and Kyle Robertson volunteered to participate in the interviews.

**ITEM 2 - APPROVAL OF WARRANTS ACTION AS NECESSARY.**

Director Kyle Robertson moved that the August 2022 warrants in the amount of \$304,828.58 be approved for payment. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Mark Cardoza, James M. Thoming and Kyle Robertson; Noes: None; Abstain: None; Absent:

The meeting was then adjourned to Tuesday, October 11, 2022, at 9:00 a.m.

Respectfully,

Margaret G. Howe