December 18, 2024
Tracy, California

Pursuant to adjournment of December 11, 2024 due to a lack of a quorum, the Board of Directors of the Banta-Carbona Irrigation District met at 9:00 a.m. at 3514 W. Lehman Road, Tracy California on the above-named date.

PRESENT: Directors: James M. Thoming (President), Glenn Robertson (Vice-President), Annette Elissagaray, Mark Cardoza and Kyle Robertson.

ABSENT: None

OTHERS PRESENT: General Manager/Secretary David Weisenberger, Treasurer/Assessor-Collector Danisha McDonald, Administrative Assistant Kelly Wright-Laforce

ABSENT: None

ITEM 1 - OPPORTUNITY FOR PUBLIC COMMENT

No public was present.

ITEM 2 - CONSIDER FOR APPROVAL OCTOBER 16, 2024 & NOVEMBER 13, 2024 MINUTES.

Director Kyle Robertson made a motion to approve the minutes of the October 16, 2024 Regular Board Meeting. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

Director Kyle Robertson made a motion to approve the minutes of the November 13, 2024 Regular Board Meeting. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 3 - MISCELLANEOUS CORRESPONDENCE.

Treasurer McDonald reported that the California Special District Association (CSDA) was offering a free trial membership for the first half of 2025. After discussion the board directed staff to apply for the free trial.

ITEM 4 - TREASURER'S REPORT.

The Treasurer's report was presented by Danisha McDonald.

Assessor/Collector McDonald reported that $222,282.20 had been billed to the landowners in the district. First half of the $14 per care assessment was due on December 20, 2024. Todate $77,439.35 for the first half of the assessment had been collected. Also collected to date was $60,173.28 for the second half of the assessment which are due June 20, 2025.

ITEM 5 - AUTHORIZE TRANSFER AMOUNT FROM LIQUIDITY ACCOUNT TO CHECKING ACCOUNT.

Director Kyle Robertson made a motion to transfer $785,851.45 from the Liquidity Bank Account to the District checking account at Oak Valley Community Bank. Director Glenn Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza. and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 6 - UPDATE ON TRANSFER OF FUNDS TO INVESTMENT ACCOUNTS WITH CETERA INVESTMENT SERVICES LLC.

The Board of Directors reviewed the cash on hand and reviewed investment opportunities. The board of directors discussed re-investing money that was to mature at the end of December 2024 of $2,113,000. Director Kyle Robertson moved that the monies currently maturing from existing investments, approximately $2,113,000.00 be re-invested in a three month T-Bill, hence maturing at the end of March 2025. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 7 - CONSIDER AUTHORIZING TREASURER TO ENGAGE FECHTER & COMPANY TO CONDUCT THE FY 2024 AUDIT.

Director Kyle Robertson made a motion to engage Fechter & Company to perform the FY 2024 annual audit. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 8 - ADOPT APPROPRIATION LIMIT FOR FISCAL YEAR 2025.

Manager Weisenberger reported that the required posting on the front door for fifteen days prior to adopting an appropriation limit was made. Director Glenn Robertson moved that Resolution No. 2024-12-01 be adopted. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

Resolution No. 2024-12-01

RESOLUTION BY THE BOARD OF DIRECTORS OF THE
BANTA-CARBONA IRRIGATION DISTRICT
ESTABLISHING THE APPROPRIATIONS LIMIT OF THE DISTRICT AT $1,210,338 FOR FISCAL YEAR 2024 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION

WHEREAS, the California Constitution and Government Code section 7900 et seq. requires the Board of Directors to annually allocate and establish, by resolution, the District's Appropriations Limit for each fiscal year; and

WHEREAS, the calculations made to determine the appropriations limit have been made available to the public for at least 15 days prior to the date of this Resolution, in accordance with Government Code section 7910.

NOW, THEREFORE, THE BOARD OF DIRECTORS HEREBY RESOLVES:

1. That the appropriations limit of Banta-Carbona Irrigation District for fiscal year 2024 is $1,210,338; and,
2. That the fiscal year 2024 budgeted revenue from property taxes is $243,150, which does not exceed the calculated appropriations limit.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Banta-Carbona Irrigation District at the regular board meeting of said Board on the 18th day of December, 2024, by the following vote:

AYES: Directors: Glenn Robertson, Annette Elissagaray, Mark Cardoza, Kyle Robertson, and James M. Thoming;
NOES: None
ABSTAIN: None
ABSENT: None

BANTA-CARBONA IRRIGATION DISTRICT

_____
James M. Thoming, President

ATTEST:

_____
David Weisenberger, Secretary

ITEM 9 - REVIEW EMPLOYEE COMPENSATION AND BENEFITS PACKAGE FOR 2025.

Treasurer McDonald provided Consumer Price Index (CPI) information for 2024. The Board discussed current employee compensation at length. Director Keith Robertson made a motion to approve an increase of 2.5% to all field staff and a 3% increase to all exempt and office staff for the 2025 calendar year. Director Annette Elissagaray seconded the motion, and it carried by the

following vote: Ayes: Directors Glenn Robertson, Mark Cardoza, Kyle Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 10 - CONSIDER CLOSING THE DISTRICT THE WEEK BETWEEN CHRISTMAS DAY AND NEW YEARS DAY.

Director Annette Elissagaray made a motion to approve as days off with pay for all employees December 24, 2024, to January 3, 2025. Employees are to be called in if an emergency occurs. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Glenn Robertson, Mark Cardoza, Kyle Robertson, Annette Elissagaray and James M. Thoming; Noes: None; Abstain: None; Absent: None

ITEM 11 - REVIEW FOR APPROVAL THE ATTENDANCE OF DISTRICT OFFICIALS OR STAFF TO THE FOLLOWING 2025 CONFERENCES.

A. Mid-Pacific Region Water Users Convention January 29-31, 2025 – Reno, NV

B. ACWA Spring Conference, May 13-15, 2025 – Monterey, CA

C. Delta Water Users Association Annual Meeting, March 2025

D. ACWA Fall Conference, December 2-4, 2025 – San Diego, CA

Director Glenn Robertson made a motion to approve sending the board of directors and staff to the above named conferences and meetings with registration fees, travel, lodging, meals, and any seminar expenses to be paid by the District. Director Mark Cardoza seconded the motion and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza. and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 12 - DIRECTOR AND STAFF ITEMS.

Staff reported that the 2016 pickup, VIN # 1FTMF1C82GKE18839, has not sold with the minimum price set at $8500.00. Staff suggest that a new minimum bid amount be set at $7,000 and the first bidder to offer $7,000 or better be accepted.

Director Mark Cardoza moved that the minimum bid be set at $7,000 for pickup FORD F-150 with VIN# 1FTMF1C82GKE18839 be sold to the first bidder that offers $7,000.00 or more. Glenn Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 13 - REVIEW CURRENT WATER SUPPLIES AVAILABLE TO THE DISTRICT, REVIEW SCHEDULING OF AVAILABLE WATER SUPPLIES AND POTENTIAL TRANSFERS.

Manager Weisenberger reported that the U.S. Bureau of Reclamation the south of delta 2024 contract allocation of water is 50%. The District's CVP contract is 20,000 acre feet, resulting in an allocation of 10,000 acre feet. In addition to the 2024 CVP allocation the district has put 1,689 acre feet into the 2024 SLDMWA Drought Water Pool Program.

Manager Weisenberger reported that 2,500 acre feet of CVP water was transferred at a net rate of $185 per acre foot to Kern-Tulare Water District in October 2024. The board authorized the release of the second 2,500 af in October at the same rate and it is being transferred in November. The District may store 2,000 af of its allocation for next year. Accounting for all transfers and CVP usage to date, there is approximately 1,518 af remaining that could be transferred if not needed to service the District customers.

The District is currently not wheeling any water for the San Joaquin River Restoration Program for the Friant Water Authority. The SLDMWA informed the BCID that there was no capacity in the DMC to pump in SJRRP water.

Note: Director Glenn Robertson excused himself from the meeting at 11:00 am.

ITEM 14 - UPDATE ON PROGRESS OF "SGMA PHASE 2 CONJUNCTIVE USE PROJECT" DESIGN, ENVIRONMENTAL, EASEMENT ACQUISITION, AND ENGINEERING.

A. Consider construction bid proposals for award of construction contract of the "SGMA Phase 2 Conjunctive Use Project" Specifications No. BC-850.

General Manager Weisenberger reported that two bids were received on December 10, 2024 for the 2 pm bid opening time. Bids were opened in the order received. Garney Construction bid was opened first and bid amount was $5,273,825.00 for installing pipeline only, Schedule B. Garney did not bid on pump station, Schedule A. Arnaudo Construction's bid was opened next and bid amounts were recorded as $2,715,400.00 for the pump station, Schedule A, and $4,844,615.00 for the pipeline, Schedule B.

General Manager Weisenberger recommended that the contract for construction be awarded to Arnaudo Construction for both Schedules A and B in the total amount of $7,560,015.00.

Director Kyle Robertson moved to award the SGMA PHASE 2 CONJUNCTIVE USE construction bid to Arnaudo Construction Inc. as the lowest, responsive, responsible bidder for both schedules A and B. Director Mark Cardoza seconded the motion and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Kyle Robertson, Mark Cardoza and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

This project is for an expansion of district water distribution facilities to provide surplus surface water, in years like 2023, to ag lands east of Koster Road and north of Durham Ferry Road that have historically relied upon groundwater only.

ITEM 15 - ADOPT RESOLUTION 2024-12-02 RECOGNIZING MR. RICHARD HEARTH'S, OF WAVE ENGINEERING, SERVICE OF OVER 25 YEARS UPON HIS LEAVING THE WAVE ENGINEERING.

Director Annette Elissagaray made a motion to adopt Resolution 2024-12-02 recognizing the many years of service that Mr. Richard Hearth has dedicated to the Banta-Carbona Irrigation District. Director Mark Cardoza seconded the motion and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Mark Cardoza, Kyle Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

Resolution 2024-12-02

Honoring Richard L. Hearth for his many years of service to the Banta-Carbona Irrigation District

WHEREAS, Richard L. Hearth is the owner of WAVE Engineers, Inc. an electrical engineering firm based in Sacramento, Ca; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc was engaged by the Banta-Carbona Irrigation District in 1999; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc have designed and engineered all of the Banta-Carbona Irrigation District facilities since 1999; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc performed an Electric Distribution Study completed in April 2000; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered upgrades to BCID Substations #1 and #2, which were completed in the fall/winter of 2001-02; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered a pole line extension providing 2.4kV service from Kasson Road to the New Fish Screen Facility at the San Joaquin River, which was constructed in the fall/winter of 2001-02; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered electric service, programming, and motor controls for a 125hp motor/20cfs pump for a new Peterman Lateral pump station in years 2002-2004; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered the Supervisory Control and Data Acquisition (SCADA) system for the Banta-Carbona Irrigation District in years 2002-2006; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered electric service, programming, and motor control for 150hp motors/ 40cfs pumps for Pumping Plant #2 and Pumping Plant #3 during 2003 and 2004 as a pilot project for automating the BCID lift canal; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered the 2.4 kV underground power line from Pumping Plant #6 to 6 Sump to serve two 125 hp motors

on 30cfs pumps in years 2008 and 2009 and engineered the service, SCADA controls, and motor controls at 6 Sump (to become known as Pump Station #7) to serve the two pumps in years 2008 and 2009; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc produced a study "Station No. 5 Power Supply" Alternatives Studies in September 2011 for conveying water to the State Aqueduct and Delta-Mendota Canal; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered the electric service at the new Pumping Plant #5 including transformers, switchgear, motor control centers and SCADA programming and equipment in years 2015 through 2022; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered the electric service at the new Pumping Plant #4 including transformers, switchgear, motor control centers and SCADA programming and equipment in years 2019 to 2020; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered the electric service for the new Pumping Plant #3 including transformers, switchgear, motor control centers and SCADA programming and equipment; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered the electric distribution system upgrade to 12.47kV service for Pumping Plant #5 from Substation #2 in years 2023 and 2024; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered Substation #2 to provide 60kV/12.47kV service for Pumping Plants #3, #4, and #5 in years 2023 and 2024; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc designed and engineered the SGMA Phase 2 Conjunctive Use Project pumping plant electric service including transformers, switchgear, motor control centers and SCADA programming and equipment in year 2024; and

WHEREAS, Richard L. Hearth and WAVE Engineers, Inc is currently designing and engineering the upgrade and expansion of the Banta-Carbona Irrigation District electric Substation #1 to 60kV/12.47kV transformers in 2024; and

WHEREAS, Mr. Hearth has always looked to protect the district, its future, and the safety of its employees in the design of all the projects he has worked on, he has earned the admiration and respect of the Banta-Carbona Irrigation District, its directors and staff; and

WHEREAS, Richard L. Hearth has decided to cease working as an engineer for the Banta-Carbona Irrigation District at the age of 92 to increase his attention to his family as of December 31, 2024, thus serving the District continuously for over 25 years; and

WHEREAS, Mr. Hearth has earned the admiration and respect of the Banta-Carbona Irrigation District, its directors and staff for his dedication, enthusiasm, professionalism, sense of humor and hard work; and

WHEREAS, Mr. Hearth has exhibited integrity and reason in all matters to come before him in the course of his service to the Banta-Carbona Irrigation District, he therefore is held in high esteem; and

WHEREAS, the many years of Mr. Hearth's dedicated service to Banta-Carbona Irrigation District will not easily be forgotten nor replaced, as no one else can possibly fill his shoes. Banta-Carbona Irrigation District, including the Board and all employees wish Mr. Hearth good luck; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors and staff of Banta-Carbona Irrigation District regret that he has severed his connection to said District and that the Board, acting on behalf of the people he has represented, hereby offers acknowledgment and appreciation for the service he has rendered; and

BE IT FURTHER RESOLVED that the Board of Directors wish he and his wife many years of health, happiness and prosperity.

PASSED AND ADOPTED THIS 18th day of December 2024 by the following roll call vote:

AYES: Directors James M. Thoming, Annette Elissagaray, Mark Cardoza and Kyle Robertson
NOES: None
ABSENT: Glenn Robertson

"The reward of a thing well done is to have done it."
Ralph Waldo Emerson

ITEM 16 - CONSIDER FOR APPROVAL WATER TRANSFER AGREEMENT WITH WESTSIDE AGRICULTURE LLC.

Director Mark Cardoza made a motion to approve the transfer agreement titled "THIRD EXTENSION OF WATER TRANSFER AGREEMENT BETWEEN BANTA-CARBONA IRRIGATION DISTRICT AND WESTSIDE AGRICULTURE LLC". Director Kyle Robertson seconded the motion and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Mark Cardoza, Kyle Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

ITEM 17 - UPDATE ON 12KV SUBSTATION AND DISTRIBUTION UPGRADE PROJECT.

Bockmon and Woody Electric has commenced installing the new 12.47kV/480v transformer at PP #5. They have removed the old transformer and placed the new transformer on the existing pad. They have also set a 2400v/480v transformer that BCID had in stock on top next to the 2400 volt distribution line. A 480 volt power lines will run from existing switchboard up to that transformer and it will feed the overhead 2400 volt lines to PP #6 and to Six Sump.

Bockmon and Woody Electric (B&W) did change some insulators on the overhead lines from Sub #2 to PP #5.

No work has started in the Substation #2

ITEM 18 - CLOSED SESSION:

1) CONFERENCE WITH LEGAL COUNSEL on EXISTING LITIGATION PURSUANT to Subdivision (a) of Section 54956.9 of the Government Code

   A. Center for Biological Diversity et al. v. United States Bureau of Reclamation, et al., Case No. 1:20-cv-00706;DAD-EPG, Eastern District of California
   B. State Water Resources Control Board 2021 and 2022 Curtailment Cases, Sacramento Superior Court JCCP 5229

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8)

   A. Properties: 255-120-10, 255-120-11, 255-270-72, 255-270-73, 255-270-45, 255-270-43, 255-270-44, 255-270-29, 255-270-09, 255-270-07, 255-270-53

      Agency Negotiation: David Weisenberger
      Negotiating Parties: Various landowners
      Under Negotiation: compensation and other terms

   B. Conference with Legal Counsel – Anticipated
      Litigation - Significant exposure to litigation pursuant to § 54956.9(b): One case

   C. Property: Up to 10,000 acre feet of San Joaquin River Water under the District's Pre-1914 Water rights
      Agency Negotiator: James Thoming, David Weisenberger and Jeanne Zolezzi
      Negotiating Party: Westside Agriculture LLC
      Under Negotiation: Price, Quantity and Terms of Payment

ITEM 19 - UPDATE ON JCOMM SERVICES TO PROMOTE AND EDUCATE INTERESTED PARTIES ON VARIOUS DISTRICT PROJECTS.

Manager Weisenberger reported that JCOMM enquired as to any needs the BCID may have for 2025 in the way of communications services, fact sheets, video productions, etc. The board recommended that we have JCOMM do three to five flyovers the SGMA Phase 2 construction sites during year 2025 as a way to show document progress on construction, have pre construction documentation, and have a record of sites after completion of project.

ITEM 20 - REVIEW DISTRICT POLICIES, PROCEDURES, AND EMPLOYEE HANDBOOK UPDATES.

Treasurer McDonald reported on the development of procedures for ACH payment requests and verification procedures, W-9 requests, and new vendor entries into the accounting system. Treasurer McDonald also described the development of a written procedure for the 1099 year end process. And lastly reported on a redlined draft Indoor and Outdoor Heat Illness Prevention Plan.

ITEM 21 - MANAGER'S REPORT & DISCUSSION ITEMS.

Maintenance - Maintenance staff continues to spray terrestrial weeds, disk weeds, and complete preparations for application of pre-emergent.

In PP #1 the #3-20 pump and motor were pulled after dewatering the pump bay and inspecting the pump impeller and column. It was shipped to Geiger Manufacturing for repairs in Stockton, Ca.

The fishscreen facility was dewatered, cleaned, and inspected. No damage or worn parts were found.

Old pump stations 1, 2, and 3 are being dewatered and inspected.

Pipeline leaks are being repaired around the district.

Turnout gates are being inspected and repaired as needed.

Pumping Plant #3 Replacement Project – Wayne Dahl of Dahl Consulting Inc. is completing the final grading plan. When the final grading plan is complete then the Specifications and Drawings package will be complete and ready for going out to bid.

ITEM 22 - REPORT ON SAN JOAQUIN RIVER FISH POPULATION STUDY AND OUTREACH EFFORTS.

General Manager Weisenberger reported that the annual FishBio meeting and lunch was held December 13, 2024 at 10:00 am at the FISBIO office in Oakdale, Ca. An interesting factoid presented at the meeting was the term "Functionally Extinct" regarding delta smelt.

The FISHBIO presentation, "A Startling Picture: Impacts of Nonnative Fish on Salmon Recovery" in the Solutions Spotlight program at the Association of California Water Agencies (ACWA) 2024 Fall Conference & Expo in Palm Desert went well. The Solutions Spotlights was a 30 minute time slot and was held on Wednesday, December 4, between 1:30-2:00 pm. The audience attendance was strong and the audience was engaged in the topic.

ITEM 23 - UPDATE ON THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE TRACY SUBBASIN AND RELATED ACTIVITIES.

It was reported to the board that the Tracy Sub-basin Groundwater Sustainability Agencies will be meeting monthly going into the year 2025 with meetings being facilitated by Stantec. Interested parties can get more information off the website, https://tracysubbasin.org, and sign up for new meeting announcements and see information about the subbasin.

The BCID staff are recording monthly water levels from monitoring wells MW-203 and MW-204 located within the district boundaries.

ITEM 24 - REPORT ON PROGRESS OF PROP 1 GRANT CONTRACT TO STUDY, DESIGN, AND PERMIT A HABITAT RESTORATION PROJECT TO INCLUDE BIOTECHNICAL BANK STABILIZATION FOR LONG TERM SUSTAINABILITY OF THE HABITAT RESTORATION AND PROTECTION OF DISTRICT'S DIVERSION POINT.

FISHBIO continues to take design and specifications to permitting agencies to obtain the necessary permits to construct and operate the project.

Currently we need to get a letter of support for the construction of the project from McMullin Reclamation District (RD 2075) in order to complete a permit application package with the Central Valley Flood Control Protection Board (CVFPB). The McMullin Reclamation District (RD 2075) asked some technical questions about the hydraulic study on the east bank of river and CBEC is responding to those questions.

The Delta Conservancy grant closes in February 2025. Staff has applied for a $10 million grant to fund the construction phase of the project. Funding announcements have not been released yet.

ITEM 25 - UPDATE ON WHITEPINE RENEWABLES, INC. SOLAR PROJECT ON DISTRICT HOMESTEAD RANCH PROPERTY ON KASSON ROAD. Action as necessary.

No new information was reported.

ITEM 26 - APPROVAL OF WARRANTS

Director Annette Elissagaray made a motion that the December 2024 warrants in the amount of $570,556.37 be approved for payment. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Kyle Robertson, Mark Cardoza and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

Signed,

David Weisenberger

Secretary