BANTA-CARBONA IRRIGATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA

December 17, 2025 – 9:00 am

Notice is hereby given that a regular meeting of the Board of Directors of the Banta-Carbona Irrigation District (BCID) will be held on the above named date and time, at the Banta-Carbona Irrigation District, 3514 West Lehman Road, Tracy, California 95304.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board of Directors at (209) 835-4670 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a). **Any member of the public may address the Board concerning any item on the agenda before or during its consideration of that item, as appropriate.** Public comment is limited to no more than three minutes per person. For good cause, the President of the Board may waive this limitation.

ITEM 1 - Opportunity for public comment – Any member of the public may address the Board concerning any matter **not on the agenda**, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the President of the Board may waive this limitation.

ITEM 2 - Consider for approval November 12, 2025 minutes. Action as necessary.

ITEM 3 - Miscellaneous correspondence. Action as necessary.

ITEM 4 - Treasurer's report. Action as necessary.

ITEM 5 - Authorize transfer amount from Liquidity account to Checking account. Action as necessary.

ITEM 6 - Update on transfer of funds to investment accounts with Cetera Investment Services LLC. Action as necessary.

ITEM 7 - Consider authorizing Treasurer to engage Fechter & Company to conduct the FY 2025 Audit. Action as necessary.

ITEM 8 - Adopt Resolution 2025-12-01 regarding appropriation limit for FY 2026. Action as necessary.

ITEM 9 - Review employee compensation and benefits package for 2026. Action as necessary.

ITEM 10 - Consider closing the District the week between Christmas day and New Years Day. Action as necessary.

ITEM 11 - Review for approval the attendance of District officials or staff to the following 2026 conferences. Action as necessary.

A. Mid-Pacific Region Water Users' Conference, January 28-30, 2026 – Reno, NV

B. Delta Water Users Association Annual Meeting, March 2026

C. ACWA Spring Conference, May 5-7, 2026 – Sacramento, CA

D. ACWA Fall Conference, December 1-3, 2026 – Anaheim, CA

ITEM 12 - Director and staff items. Action as necessary.

ITEM 13 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary.

ITEM 14 - Update on Warren Act Contract of 2025 - 2029 Warren Act Contract 25-WC-20-6325 with the United States Bureau of Reclamation. Action as necessary.

ITEM 15 - Update on progress of "SGMA Phase 2 Conjunctive Use Project" construction and project management. Action as necessary.

A. Review and consider for approval agreement, "Agreement for Construction Reimbursement and Out-Of-District Water Supply". Action as necessary.

ITEM 16 - Sale of equipment surplus to District's needs: Carco Industries, Inc. N-146 rolling chain hoist. Action as necessary.

ITEM 17 - Sale of equipment Surplus to District's needs: 2012 Ford F-150 ID#1FTNF1CF0CKD61960. Action as necessary.

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. State Water Resources Control Board 2021 and 2022 Curtailment Cases, Sacramento Superior Court JCCP 5229

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8)

A. Property: ½ acre parcel in APN # 239-210-200

Agency Negotiators: David Weisenberger, Jeanne Zolezzi, and Lilliana Selke
Negotiating Parties: RABB Family Properties LP
Under Negotiation: Compensation for obtaining ½ acre parcel in fee

3) EMPLOYEE PERFORMANCE EVALUATION

A. Employee name: Kelly Wright-La Force, Assistant General Manager / Administration

ITEM 19 - Update on upgrade of Substation #1 to 60kV/12kV transformers and distribution upgrade to Pumping Plants #1 and #2 to 12.47kV. Action as necessary.

A. Consider purchase of real property, a .48-acre portion of APN #239-210-200, from RABB Family Properties LP. Action as necessary.

B. Consider engaging a new electrical engineering firm to complete the plans, drawings, and specifications for the Substation #1 Upgrade Project. Action as necessary.

ITEM 20 - Manager's report & discussion items.

ITEM 21 - Report on San Joaquin River fish population study and outreach efforts. Action as necessary.

ITEM 22 - Update on White Pine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road.

ITEM 23 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin and related activities. Action as necessary.

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. Action as necessary.

ITEM 25 - Review district policies, procedures, employee handbook, job descriptions and organizational chart. Action as necessary.

A. BCID Employee Handbook
B. Code of Ethics and Ethical Behavior
C. Identity Theft Prevention Program
D. Indoor and Outdoor Illness Prevention Plan
E. Driving on the Job Policy

ITEM 26 - Approval of warrants.

ADJOURNMENT

Any materials related to items on this agenda distributed to the Board of Directors of Banta-Carbona Irrigation District less than 72 hours before the public meeting are available for public inspection at the District's offices located at the following address: 3514 W. Lehman Rd., Tracy, CA 95304. Upon request, these materials may be made available in an alternative format to persons with disabilities.