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

February 11, 2026 – 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 January 14, 2026 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 - Director and staff items. Action as necessary.

ITEM 8 - Consider moving the March 2026 board meeting to a different date. Action as necessary.

ITEM 9 - Consider issuance of a Wells Fargo credit card to Assistant General Manager, Wright-La Force. Action as necessary.

ITEM 10 - Review district policies, procedures, employee handbook, job descriptions, and organizational chart. Action as necessary.

A. Review revisions of the job description for Office Assistant II. Action as necessary.

B. Review draft shift compensation policy. Action as necessary.

ITEM 11 - Review draft 2026 Budget. Action as necessary.

ITEM 12 - Review District's Reserve Policy and Reserve Levels. Action as necessary.

ITEM 13 - Review District's Investment Policy. Action as necessary.

ITEM 14 - Manager's report & discussion items. Action as Necessary.

ITEM 15 - Review current water supplies available to the District, review scheduling of available water supplies and potential transfers. Action as necessary.

ITEM 16 - 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 17 - Update on progress of "SGMA Phase 2 Conjunctive Use Project" construction and project management. Action as necessary.

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

ITEM 18 - 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.

ITEM 19 - 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. 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

B. Property: Consider financing distribution facilities and long-term water service to ground inside and outside of District boundaries
Agency negotiator: David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating parties: Various landowners in T.3.S R.6.E, SECTIONS 9, 10, 14, 15, AND 16.

C. Property: Wheel Water through lift canal and Pump Station Facilities for Third Parties
Agency negotiators: James Thoming, David Weisenberger and District Counsel Jeanne Zolezzi
Negotiating parties: Friant Water authority

3) EMPLOYEE PERFORMANCE EVALUATION

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

ITEM 20 - Consider for review and approval a draft contract with the Friant Water Authority (FWA) for wheeling SJRRP water from the San Joaquin River to the Delta-Mendota Canal. Action as necessary.

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

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

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 - 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.