May 14, 2026
Tracy, California

Pursuant to adjournment of April 15, 2026, 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), Mark Cardoza, Kyle Robertson, and Annette Elissagaray.

ABSENT: Glenn Robertson (Vice-President).

OTHERS PRESENT: General Manager David Weisenberger, Secretary-Treasurer/Assessor-Collector Danisha McDonald, Assistant Manager Kelly Wright-La Force, District Legal Counsel Lilliana Selke.

ITEM 1 - OPPORTUNITY FOR PUBLIC COMMENT

No public present.

ITEM 2 - CONSIDER FOR APPROVAL APRIL 15, 2026, MINUTES

Director Mark Cardoza made a motion to approve the minutes of April 15, 2026, regular board meeting. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

ITEM 3 - MISCELLANEOUS CORRESPONDENCE

No correspondence was presented to the Board.

ITEM 4 - TREASURER’S REPORT

The Treasurer’s report was presented by Danisha McDonald.

Director Kyle Robertson made a motion to file the Treasurer’s report for audit as presented. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

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

Director Annette Elissagaray made a motion to make a transfer in the amount of $735,044.75 from the Liquidity Bank Account to the District checking account at Oak Valley Community Bank. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

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

Treasurer McDonald presented the current rates with Cetera and LAIF investments.

The Board of Directors reviewed the District's cash-on-hand balances and discussed investment options based on current cash flow needs. Following discussion, Director Annette Elissagaray made a motion to transfer $1,500,000.00 from the Oak Valley Community Bank liquidity account to the Local Agency Investment Fund (LAIF) for investment purposes. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

ITEM 7 - DIRECTOR AND STAFF ITEMS

Assistant Manager Wright-La Force presented photos from a recent field tour conducted for the Delta Charter High School FFA Club. In addition to providing a presentation at the school, she guided students through District facilities to showcase local agricultural operations and water management infrastructure. The tour was intended to educate and inspire students to pursue careers in agriculture and related industries following graduation. Delta Charter staff expressed

strong interest in continuing the program and making the tour an annual educational opportunity for students.

Secretary McDonald presented information regarding the enrollment into the Lintelio Company Nurse program to the Board. Through the District's participation in ACWA JPIA, employees now have access to the Company Nurse service at no additional cost. The program provides immediate access to a registered nurse for injury triage in the event of a workplace incident. The service helps ensure appropriate documentation is completed and reduces supervisory liability by placing medical triage decisions with qualified healthcare professionals, including recommendations regarding self-care measures or the need for further medical evaluation and treatment.

Assistant Manager Wright-La Force informed the Board that Maintenance Workers Christian Rodriguez and Saul Ruiz have successfully obtained their Class C Commercial Driver licenses with Hazardous Materials (HazMat) endorsements through the Department of Motor Vehicles (DMV). Their newly acquired certifications enhance the District's operational capabilities and ensure compliance with transportation requirements related to hazardous materials.

ITEM 8 – REVIEW AND CONSIDER ALTERNATE DISTRICT CREDIT CARD COMPANIES

Treasurer McDonald reported to the Board that efforts to obtain additional Wells Fargo Bank cards for Assistant Manager Wright-La Force have been unsuccessful. Additionally, there has been no update regarding the previously approved credit limit adjustments. Since the last meeting, several alternative programs have been evaluated, including U.S. Bank's CalCard Program for government agencies, Columbia Bank's Special District Program, and Citi Bank's Small Business Program.

Treasurer McDonald recommended that the District proceed with U.S. Bank's CalCard Program for government agencies due to its competitive tiered rebate incentives and its ability to accommodate public agencies without requiring a designated company owner or personal guarantor as part of the application process.

Director Mark Cardoza made a motion to approve Resolution 2025-05-01 authorizing opening a line of credit account with U.S. Bank NASPO ValuePoint Commercial Card Program. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

RESOLUTION NO. 2026-05-01

BANTA-CARBONA IRRIGATION DISTRICT

RESOLUTION AUTHORIZING OPENING A LINE OF CREDIT ACCOUNT WITH U.S. BANK NASPO VALUEPOINT COMMERCIAL CARD AND ESTABLISHING SIGNATURE REQUIREMENTS THEREFORE

WHEREAS, the Board of Directors of the Banta-Carbona Irrigation District (the "Board" and the "District," respectively) has received the report from staff recommending that the District establish a business line of credit, with U.S. Bank NASPO ValuePoint Commercial Card; and

WHEREAS, staff has recommended establishing a line of credit in the amount of $30,000.00, with three cardholders authorized at individual limits of $10,000.00 each, to be issued to Danisha McDonald, David Weisenberger, and Kelly Wright-La Force; and

WHEREAS, staff has recommended, consistent with prior Board authorizations, that all District credit account documentation requiring signatures be executed by either of two (2) authorized signatories, consisting of Director James M. Thoming and Treasurer Danisha McDonald; and

WHEREAS, the staff has recommended allowing for three (3) authorized representatives be designated to make administrative changes to the account, consisting of Director James M. Thoming, Treasurer Danisha McDonald, and General Manager David Weisenberger;

NOW, THEREFORE, BE IT RESOLVED that:

1. The facts set forth in the recitals above are true and correct and the Board hereby so finds and determines.
2. District officials are hereby authorized and directed to establish a business credit account through the U.S. Bank NASPO ValuePoint Commercial Card Program with a total credit limit of $30,000.00.
3. Payments made to satisfy obligations incurred under the line of credit shall be issued only upon two (2) original signatures from any two (2) of the following individuals: Directors

James M. Thoming, Glenn S. Robertson, Mark Cardoza, Annette Elissagaray, and Kyle Robertson; and staff members Danisha McDonald and David Weisenberger, provided that one signer is a member of the Director group and one signer is a member of the Staff group.

4. Any form of resolution, certification, authorization, or other documentation required by U.S. Bank in connection with the establishment and administration of the account is hereby approved and adopted by reference as though fully set forth herein.
5. District Treasurer Danisha McDonald, General Manager David Weisenberger and Board President James M. Thoming are hereby authorized and directed to execute all documents and take any actions necessary or convenient to carry out the intent and purposes of this Resolution, including, without limitation, credit agreements, account applications, and related banking documents.
6. This Resolution shall take effect immediately.

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 14th day of May 2026, by the following vote:

AYES: Directors: Annette Elissagaray, Mark Cardoza, Kyle Robertson, and James M. Thoming;

NOES: None
ABSTAIN: None
ABSENT: Glenn Robertson

BANTA-CARBONA IRRIGATION DISTRICT

_____

James M. Thoming, President

ATTEST:

_____

Danisha McDonald, Secretary

ITEM 9 – CONSIDER ISSUING A LETTER OF SUPPORT FOR REAPPOINTMENT OF VICE CHAIR DORENE D'ADAMO TO THE STATE WATER RESOURCES CONTROL BOARD. ACTION AS NECESSARY.

Staff presented a draft letter of support for appointment of Vice Chair Dorene D'Adamo to the State Water Resources Control Board (SWRCB).

Dorene D'Adamo has been a strong advocate for groundwater recharge and sustainable groundwater management, both as a congressional aide and during her tenure on the California State Water Resources Control Board. Banta-Carbona Irrigation District would like to support her reappointment due to her leadership in securing funding for groundwater recharge projects and advancing flexible recharge permitting pathways that help agencies capture high storm flows and replenish groundwater aquifers.

After review, Director Mark Cardoza made a motion to approve the draft letter of support to be sent to the SWRCB. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

ITEM 10 - ITEM 10 – UPDATE ON SALE OF DISTRICT PROPERTY NO LONGER REQUIRED. ACTION AS NECESSARY.

A. ONE IPAD. ACTION AS NECESSARY.
B. NINE IPHONES, 12 PRO MAX. ACTION AS NECESSARY.

Treasurer McDonald reported that all surplus items offered for bid have been sold, with the exception of one iPhone and one iPad. Staff recommended extending the bidding period by an additional two weeks, as interest has been expressed in the remaining items.

Director Kyle Robertson made a motion to extend the bidding period by two weeks with a minimum bid of $25.00 per item. Director Mark Cardoza seconded the motion, and it carried by

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

ITEM 11 – UPDATE ON 2025 - 2029 WARREN ACT CONTRACT 25-WC-20-6325 WITH THE UNITED STATES BUREAU OF RECLAMATION. ACTION AS NECESSARY.

General Manager Weisenberger and District Legal Counsel met with Bureau of Reclamation representatives Adam Nickle and Rain Emerson during the recent ACWA JPIA Spring Conference to discuss concerns regarding the storage and diversion restrictions contained in the draft Warren Act Contract. During the discussion, all parties acknowledged that the intended meaning of the provisions does not align with the current contract language. Management reported that it will continue to follow up with Ms. Emerson regarding revisions to the contract and the overall progress of the Warren Act Contract negotiations.

ITEM 12 – MANAGER'S REPORT & DISCUSSION ITEMS

General Manager Weisenberger reported that the District is currently delivering approximately 198 cfs to growers, with Pumping Plants No. 1 and No. 3 operating at full capacity. Friant wheeling operations continue at approximately 45 to 65 cfs, with 3,900 acre-feet wheeled during April.

Staff continue to address maintenance and infrastructure needs throughout the District, including repair of a damaged gate mechanism at Pumping Plant No. 1, SCADA communication issues at Pumping Plant No. 5, and intermittent reporting issues with the Lift Canal flow meter. A replacement 40 cfs pump was successfully installed at Pumping Plant No. 3, and replacement of above-ground piping serving the lateral east of Koster Road has been completed, eliminating leaks at the facility.

General Manager Weisenberger also reported on his attendance at the ACWA Spring Conference, including the Region 4 Board Meeting and Agricultural Committee Meeting, where updates on committee activities and regional priorities were discussed.

Assistant Manager Wright-La Force reported that all Assistant Watermasters and Ditchtenders are currently on the water schedule. Both District pesticide applicators have obtained their Class C commercial driver's licenses with hazardous materials endorsements.

Weed control and right-of-way maintenance activities are ongoing, including terrestrial weed control through disking and spraying and aquatic weed management within District canals to address elodea and filamentous algae. Magnicide application is tentatively scheduled for mid-June, and dust control preparation is underway for application scheduled May 26–28, 2026.

The District's surveillance system is operational, and new cameras for the 6Sump and 3-East pump station have been received. SCADA communications with Pumping Plant No. 5 remain down due to a suspected IP address issue, and staff continue working with Northern Digital Inc. to resolve the problem and complete SCADA screen development for the 3-East pump station. The Sontek meter data issue also remains unresolved.

At the fish screen facility, a new level transducer is ready for installation. The sediment control pump is operational; however, valve switching issues continue due to failed circuit boards, and replacement parts are being procured.

At Pumping Plant No. 3, Unit 2 (20 cfs) is showing signs of bearing deterioration, and a spare pump is being prepared for off-season repair and installation. A 700 hp motor from Pumping Plant No. 5 is under repair at Industrial Electric in Modesto, CA and will be retained as a spare upon completion.

The boom truck experienced a crane control issue and is currently at Pape Kenworth for diagnostics and engine repair. Once completed, the crane will undergo inspection and OSHA certification prior to returning to service.

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

Manager Weisenberger presented the Water Delivery Report. CVP, South of the Delta, agriculture water allocation for water year (WY) 2026 is 20% for irrigation water. BCID's current allocation is currently 4,000 acre-feet (AF) for 2026. BCID rescheduled 2000 AF of 25/26 WY allocation into the 26/27 WY which became available March 1, 2026 and will suffer a 1% loss each month. The BCID currently has 1,626 AF of space in the SLDMWA Drought Pool program. The District wheeled 3,900 AF of water for Friant in the month of April 2026.

The District is scheduled to transfer 2,500 AF to San Luis Water District in May – July of 2026 leaving 5,077 AF available for District use.

ITEM 14 – UPDATE OF PROGRESS OF “SGMA PHASE 2 CONJUNCTIVE USE PROJECT” CONSTRUCTION AND PROJECT MANAGEMENT

Treasurer McDonald reported that the Quarter 1 2026 invoice for reimbursement of SGMA-related costs, totaling $356,029.57, was submitted to the Department of Water Resources prior to the State's April 20 fiscal year closeout deadline and is pending payment. The Grant is expected to close out June 30, 2026.

A. Review and consider for approval of change orders for SGMA project contractors

Manager Weisenberger reported the need to approve presented change orders for Arnaudo Construction and Dahl Consultants to pay for revisions necessary for the SGMA Phase II Pipeline.

I. Consider Arnaudo Construction Inc. Change Order PCO No #002 for approval

Due to a clerical error by Arnaudo, Change Order PCO #002 was relabeled as PCO No# 003. Director Kyle Robertson made a motion to approve the $69,911.19 Change Order PCO No. #003 from Arnaudo Construction. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

II. Consider budget amendment to Dahl Consultants Inc. Task Order

Director Mark Cardoza made a motion to approve the Task Order #2 from Dahl Consultants to increase the budget up to $206,985.60. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

Assistant Manager Wright-La Force reported on the construction progress of the Phase 2 Conjunctive Use Project. Project construction is substantially complete, with the wet well structure, Durham Ferry junction box, Phase II mainline pipeline, and turnout installations finished. Pipeline and turnout connections have been leak tested and are fully operational. Recent work focused on system startup, commissioning, automation, and final project closeout activities. Rockwell and G3 Engineers completed commissioning of the VFDs and pumps, while staff continued refining automation and controls and troubleshooting minor operational issues. Crews also worked on final site improvements, including installation of security doors, painting of discharge plumbing, and interior touch-up work. Coordination meetings were held to review remaining items and discuss as-built documentation and grant closeout timelines.

ITEM 15 – UPDATE ON UPGRADE OF SUBSTATION #1 TO 60KV/12KV TRANSFORMERS AND DISTRIBUTION UPGRADES TO PUMPING PLANTS #1 AND #2 TO 12.47KV

A. Consider advertising for bid construction of the Substation #1 Upgrade Project, BC-300 Spec.’s and Drawings.

A construction bid schedule and a Substation No. 1 Upgrade Project Bid Package was presented to the Board for review.

Director Kyle Robertson made a motion directing staff to request a bid from Arnaudo Construction for the Substation No. 1 Upgrade Project in accordance with the District’s purchasing policy. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

ITEM 16 - 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: 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.

ITEM 17 - REPORT ON SAN JOAQUIN RIVER FISH POPULATION STUDY AND OUTREACH EFFORTS

The May 2026 FishBio report was presented to the Board for review.

Staff reported that San Joaquin predator study activities increased during April, with electrofishing and fyke trap sampling resulting in the capture and tagging of numerous target fish species. Researchers documented several recaptures that continue to improve confidence in population abundance estimates. A notable finding included a largemouth bass containing a juvenile Chinook salmon that was identified as a hatchery fish released through the San Joaquin River Restoration Program.

Multiple research efforts remain underway, including studies examining salmon predation, black bass abundance and survival, and predator diet composition. The California Department of Fish and Wildlife has also approved additional research into black bass spawning activity in the Stanislaus River. Interest in the study's findings continues to expand among regional water agencies and resource managers.

ITEM 18 - UPDATE ON WHITE PINE RENEWABLES, INC. SOLAR PROJECT ON DISTRICT HOMESTEAD RANCH PROPERTY ON KASSON ROAD

Staff reported that, although the project schedule presented at the previous Board meeting identified an April 30, 2026, start date for the Solar Project, no construction activity had commenced as of early May. Mr. Mike Mattos has adjusted his farming operations to accommodate the project site in accordance with the executed lease agreement. White Pine Renewables, Inc. plans to construct a private access driveway to serve the facility.

Staff continue in researching potential uses of surplus solar energy.

ITEM 19 - UPDATE ON THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE TRACY SUBBASIN AND RELATED ACTIVITIES

The Board received the Tracy Subbasin GSP Coordination Committee meeting minutes from April 16, 2026. The Committee reviewed updates from the Department of Water Resources regarding SGMA guidance, reporting requirements, and upcoming outreach efforts. Members also discussed development of the FY 2026–27 GSP implementation budget, including anticipated costs associated with the Periodic Evaluation, GSP revisions, and other program activities.

The Committee reviewed current groundwater conditions, monitoring well needs, and potential opportunities for DWR funding to address data gaps within the subbasin. Discussion also included ongoing groundwater monitoring efforts, Aquifer Storage and Recovery well development in Lathrop, SGMA data reporting, and coordination with neighboring basins. The draft agenda for the May 21, 2026 meeting was also presented.

The annual Tracy Subbasin Public Workshop will be held at the Byron-Bethany Irrigation District Tuesday June 23, 2026 at 4:30PM.

ITEM 20 - REPORT ON FINAL CLOSURE 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

General Manager Weisenberger reported that the grant officially closed out April 30, 2026.

ITEM 21 – REVIEW DISTRICT POLICIES, PROCEDURES, EMPLOYEE HANDBOOK, JOB DESCRIPTIONS, AND ORGANIZATIONAL CHART

A. REVIEW DRAFT RULES AND REGULATIONS GOVERNING THE ENCROACHMENT ONTO LANDS OF THE BANTA-CARBONA IRRIGATION DISTRICT

The draft Rules and Regulations Governing Encroachments on Lands of the Banta-Carbona Irrigation District were presented to the Board for review and discussion. Staff indicated that the draft will be brought back at the next meeting with accompanying exhibits and a proposed application process outlining the steps applicants will be required to follow.

B. CONSIDER AND APPROVED THE JOB DESCRIPTION: DITCHTENDER – MAINTENANCE WORKER

The revised draft Ditchtender-Maintenance Worker Job Description was presented to the Board. After review, Director Kyle Robertson made a motion to approve the draft Ditchtender-Maintenance Worker Job Description as amended. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson,

Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

ITEM 22 - APPROVAL OF WARRANTS

Director Mark Cardoza moved that the May 2026 warrants in the amount of $593,082.87 be approved for payment. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, and James M. Thoming; Noes: None; Abstain: None; Absent: Glenn Robertson.

Signed,

Danisha McDonald
Secretary