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

August 12, 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 July 6, 2026 and July 15, 2026, minutes. Action as necessary.

ITEM 3 - Miscellaneous correspondence. Action as necessary.

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

ITEM 5 - Report on delinquent assessments. Action as necessary.

ITEM 6 - Authorize transfer amount from Liquidity account to Checking account. Action as necessary.

ITEM 7 - Update on transfer of funds to investment accounts with Cetera Investment Services LLC. Action as necessary.

ITEM 8 - Consider funding travel, lodging, and seminar expenses for district personnel to attend CSDA 2026 Annual Conference in Desert Springs August 24 -27, 2026. Action as necessary.

ITEM 9 - Director and staff items. Action as necessary.

ITEM 10 - Review the calendar year 2025 Power and Water Resource Pooling Authority (PWRPA) fiscal reconciliation. Action as necessary

ITEM 11 - Update on 2025 - 2029 Warren Act Contract 25-WC-20-6325 with the United States Bureau of Reclamation. Action as necessary.

ITEM 12 - Manager's report & discussion 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 progress of "SGMA Phase 2 Conjunctive Use Project" construction and project management. Action as necessary.

ITEM 15 - 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 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 Negotiators: 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. Action as necessary.

ITEM 18 - Update on White Pine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as Necessary.

   A. Consider a one-time water drafting rate for White Pine Renewables.

   B. Consider amendment to White Pine Solar Project License Agreement.

ITEM 19 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin and related activities. Action as necessary.

ITEM 20 - Report on update of 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 21 - Review district policies, procedures, employee handbook, job descriptions, and organizational chart. Action as necessary.

A. Assistant Watermaster Job Description
B. Amend District Administration Policy
C. Amend District Investment Policy
D. District US DOT Drug and Alcohol Policy

ITEM 22 - 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.