July 15, 2026
Tracy, California

Pursuant to adjournment of July 6, 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), Glenn Robertson (Vice-President), Kyle Robertson, and Annette Elissagaray.

ABSENT: Mark Cardoza.

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

ITEM 1 - OPPORTUNITY FOR PUBLIC COMMENT

No public present.

ITEM 2 - CONSIDER FOR APPROVAL JUNE 17, 2026, MINUTES

Director Glenn Robertson made a motion to approve the minutes of June 14, 2026, regular board meeting. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza.

ITEM 3 - MISCELLANEOUS CORRESPONDENCE

No miscellaneous correspondence was presented.

ITEM 4 - TREASURER'S REPORT

The Treasurer's report was presented by Danisha McDonald and filed for audit.

ITEM 5 – REPORT ON DELINQUENT ASSESSMENTS

Treasurer McDonald presented the draft publication notice, to be published in the Tracy Press for three consecutive weeks, along with the draft delinquency letter to be mailed to the 10 delinquent landowners. The letter outlines the District's procedure regarding delinquent property, in accordance with Water Code Sections 26077–26078.

ITEM 6 - AUTHORIZE TRANSFER AMOUNT FROM LIQUIDITY ACCOUNT TO CHECKING ACCOUNT

Director Kyle Robertson made a motion to make a transfer in the amount of $672,921.74 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: Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza.

ITEM 7 - 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 Kyle Robertson made a motion to make a transfer in the amount of $1,000,000.00 from the Liquidity Bank Account to the District investment account with LAIF. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza.

ITEM 8 – REVIEW FINAL FINANCIAL AUDIT FOR 2025

The 2025 final financial audit report and letter to management from Fetcher & Company CPA were presented to the Board of Directors.

After review, Director Kyle Robertson made a motion to accept the presented 2025 financial audit report as final. Director Glenn Robertson seconded the motion, and it carried by the

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

ITEM 9 – REVIEW AND ESTABLISH COST OF SERVICE RATE FOR 2026

Director Glenn Robertson made a motion to accept the cost-of-service rate of $169.98 presented in the 2025 financial audit report. Director Kyle Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza.

ITEM 10 – MICHELLE PAUL, EXECUTIVE DIRECTOR OF CALIFORNIA FARM WATER COALITION, TO PRESENT

Michelle Paul, the new executive director of California Farm Water Coalition, arrived at 10:30 a.m. to formally introduce herself to the Board. The California Farm Water Coalition is a non-profit educational organization committed to sharing fact-based information about the important role water plays in the food, fiber, and nursery products grown in California.

Ms. Paul reported that the California Farm Water Coalition Board of Directors has identified three primary goals as part of its mission. These goals are to serve as the voice of agricultural water users, to represent irrigated agriculture in the media, and to educate the public on the benefits of irrigated agriculture.

ITEM 11 – DIRECTOR AND STAFF ITEMS

No Director and staff items were presented to the Board.

ITEM 12 – REVIEW DISTRICT CONFLICT OF INTEREST CODE

Secretary McDonald reported the District received notice from the San Joaquin County Registrar of Voters regarding the 2026 Biennial Review of Conflict of Interest Codes (COIC). The notice explained that the Political Reform Act requires all local agencies to biennially review their COIC to determine whether amendments are necessary.

Director Kyle Robertson made a motion to amend the District’s Conflict of Interest Code to add a new eligible position of Assistant General Manager. Director Glenn Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza.

ITEM 13 – CONSIDER ESTABLISHING A FORMAL POSITION ON LEGISLATION ASSEMBLY BILL 1881 (RAMOS, D) CALIFORNIA INDIAN FREEDOM ACT OF 2026

Material explaining AB 1881 was presented to the Board. No action was taken.

ITEM 14 – UPDATE ON 2025 - 2029 WARREN ACT CONTRACT 25-WC-20-6325 WITH THE UNITED STATES BUREAU OF RECLAMATION

General Manager Weisenberger updated the board on recent meetings with Bureau of Reclamation staff in pursuit of finalizing the Warren Act Contract.

ITEM 15 – MANAGER’S REPORT & DISCUSSION ITEMS

General Manager Weisenberger reported that the District is currently delivering approximately 190 to 201 cfs to farmers, with Friant wheeling ending today; 1,800 acre-feet were wheeled in June, with about 400 acre-feet expected for July.

He reported that the gear reduction on Pumping Plant #1's right-hand main gate is broken and needs repair, and that Geiger Manufacturing inspected it on July 14 confirming it can be fixed.

At Pumping Plant #3, Pump Unit #2 is expected to need repair this fall. A spare unit from the former Pumping Plant #4 is being sent to Geiger Manufacturing this month for refurbishing and will replace the current unit.

Staff continue evaluating the camera system to determine which components need replacement.

Radio communication with Pumping Plant #5 has been restored, though troubleshooting continues on a suspected software or IP address issue affecting the PLC and BCID SCADA network.

Assistant Manager Kelly Wright-La Force, with assistance from SonTek, resolved the intermittent cloud reporting issue with the Lift Canal flow meter.

Lastly, General Manager Weisenberger reported that ACWA Ag Committee Chairwoman Anjanette Shadley remains interested in identifying actionable items for ag members, and that he plans to meet this month with Ms. Shadley, Vice-Chair Kyle Morgado, ACWA representative Stephen Pang, and Dana Lee of FISHBIO to develop a program for the August 20, 2026 Ag Committee meeting.

Assistant Manager Kelly Wright-La Force provided an update on District operations and maintenance activities.

Maintenance crews continue terrestrial weed control throughout the district via disking and spraying. New disk blades have been ordered and are expected to arrive next week. Magnacide application in the main lift canal was completed on June 26, 2026. Aquatic weed control measures are being applied within district lateral canals to control blooms of pondweed and filamentous algae.

SCADA communications with Pumping Plant 5 remain down. Northern Digital Inc. (NDI), of Bakersfield, CA, will be on site next week to assist with troubleshooting at Pumping Plant 5.

The sediment control pump at the fishscreen is operational; however, valves are not switching properly due to faulty circuit boards. A quote has been obtained for new actuators, and staff are evaluating the compatibility and installation requirements for the replacement valves. The west side screen cleaner cable is showing signs of degradation and will need replacement in the coming months.

Unit 3 at Pumping Plant 4 faulted on June 27, 2026, due to heat sink failure. Automation Control Solutions responded to troubleshoot the issue. Since Unit 5's VFD is not currently in use, its parts were used to restore Unit 3 to operation. Unit 5's VFD has been sent out for repair, and a spare VFD has been ordered as a contingency.

An official memorandum from the San Luis & Delta-Mendota Water Authority (SL&DMWA) titled *Invasive Species Impact Update: Golden Mussel* was presented to the Board. The memo summarized the impacts of golden mussel mitigation activities implemented by SL&DMWA. BCID staff have not encountered the golden mussel within the District’s system.

ITEM 16 – 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 25% for irrigation water. BCID’s current allocation is currently 5,000 acre-feet (AF) for 2026. BCID had rescheduled 2000 AF of 25/26 WY allocation into the 26/27 WY which became available March 1, 2026. The BCID currently has 1,594 AF of space in the SLDMWA Drought Pool program. The District wheeled 1,800 AF of water for Friant in the month of June 2026. The District currently has 6,045 AF of supplemental water available for District use.

The estimated CVP operations storage report was presented to the Board.

ITEM 17 – UPDATE OF PROGRESS OF “SGMA PHASE 2 CONJUNCTIVE USE PROJECT” CONSTRUCTION AND PROJECT MANAGEMENT

Assistant Manager Wright-La Force reported on the progression of the SGMA Phase 2 Conjunctive Use Project construction and project management. Ms. Wright La-Force reported continued progress on the pump station and control building project. Northern Digital Inc. (NDI) worked on integrating the project into BCID's main SCADA screens. BCID staff completed construction, installation, and painting of the canal crossing, service platform behind the control building, and stairs providing access to the pump deck. Harkrader Trucking delivered 10 loads of road base to the pump station, which BCID staff then spread and compacted to form an access path and driveway around the station. Arnaudo staff completed the locking mechanisms on the control building's security doors, and NDI continued work on SCADA system integration.

Construction for the project finished June 30, 2026. The pump station and control building are now complete, along with the wet well structure, the Durham Ferry junction box structure, the Phase II mainline pipeline, and turnout installations. All pipeline and turnout connections have been tested for leaks and are operational.

Staff reported that the final grant invoices will be submitted by July 31, 2026, closing out the grant deliverables. Staff anticipate using the full grant funding and expects reimbursement within the next 30 to 90 days.

ITEM 18 – UPDATE ON UPGRADE OF SUBSTATION #1 TO 60KV/12KV TRANSFORMERS AND DISTRIBUTION UPGRADES TO PUMPING PLANTS #1 AND #2 TO 12.47KV

General Manager Weisenberger reported that the construction contract with CalElectro has been executed since the Board's last meeting on July 6, 2026, and that the District has issued a notice to proceed. The District has created a ShareFile site to house documents necessary for construction management and will be attending weekly meetings on Thursdays, with both Camp Engineering and CalElectro in attendance, to keep the project on track. The first half of the project is scheduled to be energized by December 1, 2026, and the second half by March 1, 2027.

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: 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 20 - REPORT ON SAN JOAQUIN RIVER FISH POPULATION STUDY AND OUTREACH EFFORTS

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

A full electrofishing event was completed at 20 sites across the San Joaquin, Grant Line, and Old River regions in early June, with catch totals running higher than average and continued recaptures supporting ongoing survival and abundance estimates. Fyke trapping had already concluded for the season in May, with equipment removed from the field in early June. A final electrofishing event followed in early July, marking the close of this year's sampling season. Staff also reported continued progress on manuscripts related to striped bass, black bass, and diet analysis, including work organizing a special issue on non-native invasive species and predation for the North American Journal of Fisheries Management.

ITEM 21 - UPDATE ON WHITE PINE RENEWABLES, INC. SOLAR PROJECT ON DISTRICT HOMESTEAD RANCH PROPERTY ON KASSON ROAD

General Manager Weisenberger presented White Pine's updated construction schedule to the Board. Staff reported that a fence has been erected along the project perimeter and that the alfalfa has been sprayed in preparation for construction. White Pine is currently in the process of obtaining the necessary permits from the county to proceed.

ITEM 22 - UPDATE ON THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE TRACY SUBBASIN AND RELATED ACTIVITIES

Staff reported that the annual Tracy Subbasin Public Workshop was held at Tracy City Hall on Tuesday, June 23, 2026, at 4:30 p.m., and was well attended by GSA and DWR staff members. GEI staff are continuing to work on the Groundwater Sustainability Plan to address public and state comment concerns.

ITEM 23 - 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

General Manager Weisenberger reported that the District wishes to pursue the necessary permits to proceed with the Habitat Restoration Project.

ITEM 24 – REVIEW DISTRICT POLICIES, PROCEDURES, EMPLOYEE HANDBOOK, JOB DESCRIPTIONS, AND ORGANIZATIONAL CHART

A draft Indoor and Outdoor Heat illness Prevention Plan was presented to the Board.

Director Kyle Robertson made a motion to approve the draft Indoor and Outdoor Heat Illness Prevention Plan as amended. Director Glenn Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza.

ITEM 25 - APPROVAL OF WARRANTS

Director Annette Elissagaray moved that the July 2026 warrants in the amount of $579,838.92 be approved for payment. Director Glenn Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza.

Signed,

Danisha McDonald
Secretary