July 6, 2026
Tracy, California

Pursuant to adjournment of June 17, 2026, the Board of Directors of the Banta-Carbona Irrigation District met at 1:00 p.m. at 3514 W. Lehman Road, Tracy, California on the above-named date.

PRESENT: Directors: James M. Thoming (President), Glenn Robertson (Vice-President), and Annette Elissagaray.

ABSENT: Mark Cardoza and Kyle Robertson.

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

ITEM 1 - OPPORTUNITY FOR PUBLIC COMMENT

No public present.

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

A. CONSDIER BIDS FOR CONSTRUCTION OF THE SUBSTATION #1 UPGRADE PROJECT, BC-300 SPEC'S AND DRAWINGS

Hannah Camp of Camp Engineering joined by phone to present the results of the bid process. She reported that a single bid had been received, submitted by CalElectro Inc. of Redding, CA, in the amount of $2,142,150.00. Ms. Camp explained that Camp Engineering had contacted 11 local vendors, but only CalElectro submitted a proposal. Other vendors declined due to prior commitments or concerns about meeting the expedited schedule required to energize the project by the December 1, 2026 deadline.

The bid was presented to the Board. After review, Director Glenn Robertson made a motion to accept the bid from CalElectro Inc. in the amount of $2,142,150.00 and authorized the execution of contract pending legal review. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: Mark Cardoza and Kyle Robertson.

ITEM 3 – UPDATE ON 2025 - 2029 WARREN ACT CONTRACT 25-WC-20-6325 WITH THE UNITED STATES BUREAU OF RECLAMATION

General Manager Weisenberger presented a revised Warren Act Contract that will be submitted for review to the Bureau of Reclamation. Staff plans to provide an update at the next Board Meeting.

ITEM 4 - CLOSED SESSION:

1) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8)

   A. Under Negotiation: Warren Act Contract Conveyance and Storage Contract 25-WC-20-6325
   Agency Negotiators: David Weisenberger and District Counsel Jeanne Zolezzi
   Negotiating Parties: United States Bureau of Reclamation

Signed,

Danisha McDonald
Secretary