June 17, 2026
Tracy, California

Pursuant to adjournment of May 14, 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), Mark Cardoza, Kyle Robertson, and Annette Elissagaray.

ABSENT: None.

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 - CONSIDER FOR APPROVAL MAY 17, 2026, MINUTES

Director Mark Cardoza made a motion to approve the minutes of May 14, 2026, regular board meeting and noted the typo on the agenda as there was not a meeting on May 17, 2026. Director Annette Elissagaray seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 3 - MISCELLANEOUS CORRESPONDENCE

The Board was informed that Paul Myers visited the District on behalf of ACWA JPIA to conduct a risk assessment. His report reviewing operations, loss history, and potential risk exposures was presented to the Board. The assessment recognized the District's strong safety practices, favorable workers' compensation and liability experience modification rates, ongoing use of ACWA JPIA training resources, and highlighted recommendations related to cybersecurity, ergonomics, fall protection, and property coverage. During the site tour, Mr. Myers reviewed the new Pump Station 3 East, the planned Substation 1 upgrade, and the future solar project site, noting the facilities were clean, secure, properly signed, and free of obvious hazards while recommending the installation of personal flotation devices at locations where employees work near water.

A letter from the Bureau of Reclamation was received notifying the District that the WaterSMART Grant application for the BCID Distribution Voltage Upgrade and Pumping Plant Replacement Project was not selected for funding. The Bureau of Reclamation received 174 eligible applications for funding and only 31 of the highest rated applications received funding.

The Board received a postcard from Assistant Manager Wright-La Force from her travels in Alaska and a thank-you note from Bette Alcock for the gesture from the District regarding Charles Alcocks’ passing in March.

The Board also received numerous letters from Delta Charter FFA students presenting their animals for auction at the San Joaquin County AGFEST, held on June 20, 2026.

ITEM 4 - TREASURER’S REPORT

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

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

Director Glenn Robertson made a motion to make a transfer in the amount of $1,907,956.20 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, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None.

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, no action was taken.

ITEM 7 – REVIEW FOR APPROVAL INITIAL DRAFT FINANCIAL AUDIT FOR 2025

The 2025 draft financial audit report and necessary adjusting journal entries were presented to the Board of Directors.

Michael Fink, CPA, representing Fechter & Company, joined the meeting by conference phone and presented to the Board the audit they conducted for the District for fiscal year 2025. Staff will provide a final financial audit report at the next meeting for review.

ITEM 8 – CONSIDER ADOPTION OF RESOLUTION 2026-06-01 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION AND REQUESTING ELECTION SERVICES BY THE REGISTRAR OF VOTERS

The Board was informed that the San Joaquin County Registrar of Voters requires the District to adopt a resolution formally requesting that the Registrar provide election services for the 2026 election of District Directors. Following discussion, Director Glenn Robertson moved to adopt Resolution No. 2026-06-01 as amended declaring an election to be held within the District's jurisdiction and requesting election services from the Registrar of Voters. Director Mark Cardoza seconded the motion, and it carried by the following vote: Ayes: Directors: Annette Elissagaray, Glenn Robertson, Kyle Robertson, Mark Cardoza, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS

RESOLUTION NO. 2026-06-01

RESOLUTION OF THE GOVERNING BODY OF THE
BANTA-CARBONA IRRIGATION DISTRICT

DECLARING AN ELECTION TO BE HELD; REQUESTING CONSOLIDATION WITH OTHER ELECTIONS ON THE SAME DATE; AND REQUESTING ELECTION SERVICES FROM THE COUNTY REGISTRAR OF VOTERS

WHEREAS, under the Elections Code § 10400-10418, the governing body of a special district may request consolidation of its election with the statewide general election or another election date; and specifically § 10404 provides a mechanism for special districts to hold elections on the same day as the statewide general election.

WHEREAS, the Governing Body of the Banta-Carbona Irrigation District desires to hold such election on November 3, 2026; for the purpose of electing members to its Board and/or submitting measure(s) to voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

An election is hereby ordered to be held on November 3, 2026, for the purpose of electing members of the Governing Board of the District and/or submitting measure(s) to the voters of the District.

The offices to be filled at this election are:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Mark Cardoza	Division III	Regular
Annette Elissagaray	Division II	Regular

Election Method: ☐ At-Large ■ By Division ☐ Qualified by Division/Elected At Large

Candidate Statement Parameters:
- Maximum word count: 200
- Cost of Candidate Statement to be paid by: ■ Candidate ☐ District
- Tie vote resolution: ■ Lot ☐ Runoff election

Boundary Status:
☐ There have been changes to District boundaries since the last election (attach map/legal

description).
■There have been no District boundary changes since the last election.

Measures to be Submitted to Voters (if applicable):
☐ The District requests submission of measure(s) at this election.
■ The District does not request submission of measure(s).
If yes, full text attached as Exhibit(s) ___.

The District ■ requests ☐ does not request the County Registrar of Voters to provide election services. If requested, the District will pay all applicable costs.

Request to Consolidate & Provide Election Services:
The Board of Supervisors of the County of San Joaquin is hereby requested to:
a. Consolidate the District's election with any other election on the same date.
b. Authorize and direct the County Registrar of Voters to provide necessary election services, at the cost of the District.

Notice & Filing:
This resolution shall serve as the Notice of Election and Election Order, to be filed in accordance with Elections Code deadlines.

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 17th day of June 2026, by the following vote:

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

NOES: None
ABSTAIN: None
ABSENT: None

BANTA-CARBONA IRRIGATION DISTRICT

_____
James M. Thoming, President

ATTEST:

_____
Danisha McDonald, Secretary

ITEM 9 – DIRECTOR AND STAFF ITEMS

Treasurer McDonald presented a letter from the U.S. Bureau of Reclamation requesting a written response by June 30, 2026, notifying the Department of the Interior of BCID's decision to apply an overpayment credit to the District's Winn Account. The Central Valley Project Water Association has worked closely with the Bureau's rate-setting staff to develop this option, as many contractors have accumulated significant balances on the Bureau's books with limited mechanisms for applying those funds since they are currently non-refundable.

As of September 2024, BCID has a net overpayment balance of $424,097.49, resulting from overestimated annual rates established by the Bureau's rate-setting process. The District may either request that 25 percent of the overpayment be applied toward future rate setting or leave the funds in the construction account to offset future intertie charges and deficits.

After some discussion, staff was directed to apply 25 percent toward rate setting to reduce the District's annual water rate in the upcoming water year while retaining the remaining balance to offset future costs.

ITEM 10 – UPDATE ON 2025 - 2029 WARREN ACT CONTRACT 25-WC-20-6325 WITH THE UNITED STATES BUREAU OF RECLAMATION

General Manager Weisenberger and District Legal Counsel met with Bureau of Reclamation representatives Adam Nickels and Rain Emerson during the recent ACWA JPIA 2026 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 regarding revisions to the contract and the overall progress of the Warren Act Contract negotiations.

ITEM 11 – MANAGER'S REPORT & DISCUSSION ITEMS

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

Weed Control and Right-of-Way Maintenance:
Maintenance crews continue terrestrial weed control efforts throughout the District through disking and spraying. New disk blades have been ordered and are expected to arrive in July 2026. Aquatic weed control measures are ongoing to address elodea and filamentous algae growth in District canals, with Magnicide application in the main lift canal scheduled for June 26, 2026. Dust control treatment was applied to District right-of-ways during the last week of May.

SCADA and Surveillance:
New cameras at 6 Sump and 3 East Pump Station have been installed and are awaiting server integration. SCADA communications with Pumping Plant No. 5 remain offline. Northern Digital Inc. (NDI) is assisting with SCADA program downloads, development of 3 East Pump Station SCADA screens, and troubleshooting efforts. Staff continue working with SonTek representatives to resolve missing cloud data from the lift canal meter.

Fish Screen:
A new level transducer for the pre-screen river level was installed and calibrated. The sediment control pump is operational; however, valves are not switching properly due to failed circuit boards. Replacement boards are unavailable due to the actuator model being obsolete. Staff are evaluating replacement actuator options and installation requirements.

Pumps and Motors:
Unit No. 2 at Pumping Plant No. 3 (20 cfs) is showing signs of lower bearing deterioration. Staff are preparing a spare pump for repair by Geiger, with installation planned during the upcoming off-season. Management also inspected the 700 HP motor from Pumping Plant No. 5 at Industrial Electric in Modesto. Technicians determined the failure was likely caused by dust accumulation in the motor windings and did not identify improper operation or maintenance as a contributing factor.

Fleet and Equipment:
The boom truck has returned from service at Peterbilt in Turlock, and all diagnostic trouble codes have been resolved. The crane will be scheduled for inspection and OSHA certification in the coming weeks.

ITEM 12 – 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 1,610 AF of space in the SLDMWA Drought Pool program. The District wheeled 3,870 AF of water for Friant in the month of May 2026.

The CVP allocation media release was presented to the Board announcing the increase in allocation from 20% to 25%.

ITEM 13 – 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. Overall project progress remains on schedule, with the wet well structure, Durham Ferry junction box structure, Phase II mainline pipeline, and turnout installations completed. Pipeline and turnout connections have been leak tested and are operational.

During the reporting period, BCID staff continued work on radio connectivity between the control building and office master radio. Northern Digital Inc. (NDI) continued integration of the project into BCID's main SCADA screens. Arnaudo crews completed various finish items, including painting of pump discharge plumbing and installation of control building security doors. JB High Voltage removed the Peterman power pole and transformers, with transformers delivered to the BCID yard.

Coordination meetings were held on May 14 and May 28, 2026, with project staff and consultants to review remaining finish items, the pending arc flash study, final as-builts, and grant closeout requirements. The arc flash study is under review by the District engineer.

Work in June includes completion of remaining finish items, continued SCADA integration with NDI, completion of radio communication installation, painting of the Durham Ferry junction box overflow plumbing, and installation of remaining transformer bollards.

General Manager Weisenberger presented Change Order No. 4 from Arnaudo Construction in the amount of $36,400.00. The change order includes materials for the walkways, staircases, concrete pads, and concrete beam for the walkway, with installation work to be performed by BCID crews. Change Order No. 4 was included in the June 17, 2026, warrant list.

ITEM 14 – 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 presented a Summary of Reserve Accounts Monthly Budget from 2026 – 2028 to demonstrate how the Substation #1 Project will impact the Cash Reserves on a long-term basis.

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

A bid in the amount of $1,986,159.00 from Arnaudo Construction for construction of the Substation No. 1 Upgrade Project was presented to the Board. Staff reported that discussions with Hannah Camp of Camp Engineering indicated there may be cost savings associated with BCID procuring project materials directly. Camp Engineering also recommended soliciting additional bids to provide a cost comparison.

Following the discussion staff were directed to evaluate procurement options for project equipment and obtain additional bids.

ITEM 15 - 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 16 - REPORT ON SAN JOAQUIN RIVER FISH POPULATION STUDY AND OUTREACH EFFORTS

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

Staff reported that a manuscript regarding predation impacts across the migratory corridor was accepted for publication in a different journal. Additional revisions are underway, and the research team continues to develop future manuscripts. Staff have discussed the potential development of a predation research action plan that could be presented to the ACWA Ag Committee later this summer.

ITEM 17 - UPDATE ON WHITE PINE RENEWABLES, INC. SOLAR PROJECT ON DISTRICT HOMESTEAD RANCH PROPERTY ON KASSON ROAD

Staff reported that, as of early June, no construction activity had commenced on the project; however, fencing had been installed around the project site. Green River, White Pine's contractor, is expected to bill PWRPA for fiber optic cable laying from BCID's Substation #1 to the new solar field and beyond to the BCID Fishscreen facility. These construction costs are estimated at $516,433.07, and staff requested Board direction regarding payment of these costs as a lump sum or overtime with applicable interest.

Following discussion, Director Mark Cardoza moved to pay the interconnection-related costs as a lump sum. Director Glenn Robertson seconded the motion, which carried by the following vote: Ayes: Directors Mark Cardoza, Kyle Robertson, Annette Elissagaray, Glenn Robertson, and James M. Thoming; Noes: None; Abstain: None; Absent: None.

Staff noted that the project must begin generating power in 2026 to qualify for applicable tax benefits. Staff also continue to research potential uses for surplus solar energy generated by the project.

ITEM 18 - UPDATE ON THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE TRACY SUBBASIN AND RELATED ACTIVITIES

The annual Tracy Subbasin Public Workshop flyer was presented to the Board. The Workshop will be held at the Tracy City Hall on Tuesday June 23, 2026, at 4:30PM.

ITEM 19 - REPORT ON UPDATE 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 District is awaiting the necessary permits to proceed with the Habitat Restoration Project. He noted that the Reclamation Board has approved the application as complete.

ITEM 20 – REVIEW DISTRICT POLICIES, PROCEDURES, EMPLOYEE HANDBOOK, JOB DESCRIPTIONS, AND ORGANIZATIONAL CHART

Four draft policies were presented to the Board of Directors: the Rules and Regulations Governing the Encroachment onto Lands of the Banta-Carbona Irrigation District, the Handling of Animals Policy, the Emergency Evacuation Policy, and the Locking and Tagging Out Policy. After review, Director Kyle Robertson made a motion to approve and adopt the four draft policies as final. Director Glenn Robertson seconded the motion, and it carried by the following vote: Ayes: Directors: Mark Cardoza, Kyle Robertson, Annette Elissagaray, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None.

ITEM 22 - APPROVAL OF WARRANTS

Director Annette Elissagaray moved that the June 2026 warrants in the amount of $1,670,828.92 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, Glenn Robertson and James M. Thoming; Noes: None; Abstain: None; Absent: None.

Signed,

Danisha McDonald
Secretary