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

September 16, 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 August 12, 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 USCID 2026 Annual Conference in Reno, NV October 20-23, 2026. Action as necessary.

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

ITEM 10 - Consider nominations to the San Joaquin County Advisory Water Commission to serve as the Irrigation/ Water District of Southwestern Soun Joaquin representative and alternate. Action as necessary.

ITEM 11 - Consider resolution 2026-09-01 authorizing opening a checking account with Oak Valley Bank for the purpose of receiving ACH payments. Action as necessary.

ITEM 12 - Update on 2025 - 2029 Warren Act Contract 25-WC-20-6325 with the United States Bureau of Reclamation. Action as necessary.

ITEM 13 - Manager's report & discussion items. Action as necessary.

ITEM 14 - Review current water supplies available to the District, review scheduling of available water supplies, and potential transfers. Action as necessary.

ITEM 15 - Update on progress of "SGMA Phase 2 Conjunctive Use Project" construction and project management. Action as necessary.

ITEM 16 - 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 17 - 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 18 - Report on San Joaquin River fish population study and outreach efforts. Action as necessary.

ITEM 19 - Update on White Pine Renewables, Inc. solar project on District Homestead Ranch property on Kasson Road. Action as necessary.

ITEM 20 - Update on the Groundwater Sustainability Plan (GSP) for the Tracy Subbasin and related activities. Action as necessary.

ITEM 21 - 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 22 - Review district policies, procedures, employee handbook, job descriptions, and organizational chart. Action as necessary.

ITEM 23 - 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.