BOARD OF DIRECTORS
Kirk Jensen, *Vice President – Division 1*
Andrew Bloom – *Division 2*
Chris Medeiros – *Division 3*
Greg O'Banion – *Division 4*
Eric Fontana, *President – Division 5*
Jarrett Martin – *General Manager*
Crystal Guintini - *Secretary*

CENTRAL CALIFORNIA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

October 22, 2025
8:30 a.m.
1335 West I Street
Los Banos, California

KIRK JENSEN
16801 Highway 33
Patterson, CA 95363

NOTE: 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. For each item, public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

NOTE FURTHER: Meeting materials are available to the public at the Los Banos Administration Office, 1335 West I Street, Los Banos, California 93635.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the District's attention following the posting of the agenda.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS.

The president will invite anyone in the audience wishing to address the Board on a matter not listed on the Agenda to state their name and provide their statement. Presentations will be limited to five minutes. The Board is prohibited by State Law from taking action or discussion on any item not listed on the agenda.

ACTION ITEMS

1. **Approval of Minutes**
   Regular Meeting of September 24, 2025

2. **Approval of September 2025 Warrants**
   The Board will review and consider approving the warrants processed in September 2025.

3. **Proposed Upcoming Board Meeting Schedule**
   The Board will review and consider the proposed changes to the schedule of regular board meetings, with one meeting per month in November, December, and January.

4. **Contract - Retirement Services**
   The Board will review and consider approving a contract with Baldwin Group to change Financial Advisors for the employee's retirement accounts.

5. **Award of Contract**
   The Board will review and consider authorizing staff to award and execute a contract for the Sullivan Ditch Extension – Munyon Long Crested Weir.

6. **Resolution No. 25-09 – Surplus Sale**
   The Board will review and consider approving Resolution No. 25-09 to declare specific vehicles and equipment to be surplus to the District's needs, and to authorize the sale of applicable minimum prices.

7. **Strategic Plan**
   The Board will review and consider delegating staff authority to implement actions associated with meeting the strategic plan objectives.

8. **Proposed 2026 Budget for Exchange Contractors**
   The Board will review and consider providing direction on the voting for the 2026 General and GSA budgets for the San Joaquin River Exchange Contractors Water Authority.

DISCUSSION ITEMS

1. California Farm Water Coalition and Cultivate California

2. On-Farm Water Conservation Program

REPORT ITEMS

1. Quarterly Financial Report

2. Exchange Contractors Watermasters Report

3. CCID Water Operations Report

4. General Manager's Report

5. Deputy General Manager Water Resources Report

6. Deputy General Manager Operations Report

7. Exchange Contractors Executive Director's Report

8. Attorney Report

MISCELLANEOUS BUSINESS

Board members and staff to provide brief comments on items not listed on the agenda. No Board action will occur.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9)**
   A. *Friant Water Authority, et al v. United States Department of Interior, et al.*
   B. *California Sportfishing Protection Alliance v. San Luis & Delta-Mendota Water Authority, et al.*
   C. *Sierra Club, et al v. Del Puerto Water District*
   D. *City of Fresno v. United States, et. al.*

2. **REAL PROPERTY NEGOTIATIONS (§ 54956.8).** Water Transfers 2026 - 2038. Negotiators: Jarrett Martin, CCID, Chris White SJRECWA. Negotiating Parties: Various CVP and SWP Contractors including members of San Luis Delta Mendota Water Authority and U.S. Bureau of Reclamation.

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (§ 54956.9).** One Case.

OPEN SESSION

The Board will return to open session and report from Closed Session, if any, required by Government Code Section 54957.1

ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Crystal Guintini at the Central California Irrigation District office, 1335 West I Street, P.O. Box 1231, Los Banos, California, via telephone at (209) 826-1421 or email at cguintini@ccidwater.org. Requests should be made as far in advance as possible, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.