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

January 26, 2026
8:30 a.m.
1335 West I Street
Los Banos, California

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. **Retirement Investment Policies**
   The Board will review and consider approving investment policies for the District's 401(k) and 457(b) retirement accounts and consider consolidation of the retirement accounts under a single Plan Provider.

2. **Approval of Minutes**
   Regular Meeting of December 22, 2025

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

4. **On-Farm Water Conservation Program**
   The Board will review and consider approving incentive grants and/or loans for projects that previously received preliminary approval from the Water Conservation Policy Committee.

5. **Resolution No. 26-01 – Annual Statement of Investment Policy**
   The Board will review and consider adopting Resolution No. 26-01 as provided by Government Code Section 53646(a), an Annual Statement of Investment Policy and Guidelines for 2026. The Investment policy is unchanged from last year.

6. **Officer and Committee Appointment**
   The Board will review and consider changes to the Board position in accordance with the Water Code Section 21375. Appointments will be made for the 2026 term to various committees and other representative positions of the Board.

7. **Annual Grower Meeting**
   The Board will discuss and provide direction to staff on how to plan and implement the 2026 Annual Grower meeting.

REPORT ITEMS

1. Annual Report of Expense Reimbursement and Credit Card Transactions
2. Monthly Financial Report
3. Exchange Contractors Watermasters 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 REAL PROPERTY NEGOTIATIONS (§ 54956.8).**
   Property: APN 083-190-011
   Agency Negotiator: General Manager.
   Negotiating Parties: Wenig.
   Under Negotiation: Conditions of Purchase.

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.