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

February 25, 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. **Approval of Minutes**
   Workshop Meeting of January 21, 2026
   Regular Meeting of January 26, 2026

2. **Approval of January 2026 Warrants**
   The Board will review and consider approving the warrants processed in January 2026.

3. **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.

4. **License Agreement – Nickel Family LLC**
   The Board will review and consider approving a license agreement for Nickel Family, LLC and CCID for ownership, operation, and maintenance of a pipeline crossing of the Riverside Canal.

5. **License Agreement – PG&E**
   The Board will review and consider adoption of Resolution No. 26-02 and approval to execute an easement relocation agreement between the PG&E and CCID to modify an existing easement for relocation of a gas line crossing the Poso Canal and San Joaquin River.

6. **Water Transfers**
   The Board will review the current proposed 2026 San Joaquin River Exchange Contractors transfers and provide direction to Board Members on how to vote at the Water Transfer Committee and Exchange Contractors Board meetings.

DISCUSSION ITEMS

1. IT Update
2. Grassland Ecological Conservancy
3. Columbia Canal Company South Canal Intake Siphon Project

REPORT ITEMS

1. Monthly 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 REAL PROPERTY NEGOTIATIONS (§ 54956.8).**
   Property subject to negotiation: Various Water Transfers 2026 in-district and out of district.
   Negotiators. Jarrett Martin, General Manager, Chris White, Executive Director SJRECWA.

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.