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

May 27, 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**
   Regular Meeting April 22, 2026

2. **Approval of April 2026 Warrants**
   The Board will review and consider approving the warrants processed in April 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. **Resolution No. 26-07**
   The Board will review and consider adopting Resolution No. 26-07 calling for an election of its Board of Directors, Division 1 and 4, to be consolidated with the Statewide General Election.

5. **License Agreement – CVIN, LLC (Vast Networks)**
   The Board will review and consider approving a license agreement with CVIN, LLC (Vast Networks) for communication facilities upon, under, or across District facilities.

6. **CCID/Redfern Scholarship**
   The Board will review and consider the Scholarship Committee's recommendation for the 2026 CCID/Redfern Scholarship winners.

7. **Safety Specialist Certification Policy**
   The Board will review and consider approving the Safety Specialist Certification Policy.

8. **Board Governance Policies**
   The Board will review and consider approving the Board Governance Policies.

9. **Water Transfer – Del Puerto Water District**
   The Board will review and consider approving a water transfer with Del Puerto Water District for the purpose of the Fink Road Landfill located in Crows Landing.

10. **Orestimba Creek Groundwater Exchange – DPWD**
    The Board will review and consider a groundwater exchange with Del Puerto Water District for the Orestimba Creek Recharge Project.

11. **Triangle T Water District**
    The Board will review and consider approving a Memorandum of Agreement and Wheeling Agreement with Triangle T Water District.

12. **Resolution No. 26-08**
    The Board will review and consider adopting Resolution No. 26-08 authorizing the use of the conservation fund to pay one hundred percent (100%) of Westside San Joaquin River Watershed Coalition dues for participating CCID lands during the 2025-2026 fiscal year.

DISCUSSION ITEMS

1. State Board of Equalization – City of Los Banos Detachment

2. Director Compensation and Benefits

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 are 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 the 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*

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (§ 54956.9).** Two Cases.

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.