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

June 24, 2026
8:30 a.m.
1335 West I Street
Los Banos, California

Participating Virtually – Director Medeiros
1 Oneonta Drive
Wenatchee, WA 98801
(209) 275-7776

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 who wishes to address the Board on a matter not listed on the Agenda to state their name and make their statement. Presentations will be limited to five minutes. The Board is prohibited by State Law from taking action or discussing any item not listed on the agenda.

ACTION ITEMS

1. **Fleet Tracking**
   The Board will review and consider whether to implement fleet tracking.

2. **Approval of Minutes**
   Regular Meeting May 27, 2026

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

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. 26-09**
   The Board will review and consider adopting Resolution No. 26-09 establishing compensation for members of the Board of Directors.

6. **License Agreement – PG&E**
   The Board will review and consider approval to execute an agreement between PG&E and CCID for an overhead electric crossing of the Parson Ditch canal near Highway 33 to serve a grower's filter station for a water conservation project.

7. **Permanent Maintenance Agreement – Fialho Ditch**
   The Board will review and consider approval of the Permanent Maintenance Agreement (PMA) 67 for the Fialho Ditch, milestation 65.233 off the Main Canal.

DISCUSSION ITEMS

1. Cultivate CA

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.