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 28, 2026
8:30 a.m.
1335 West I Street
Los Banos, California

Participating Virtually – Director Jensen
16801 Hwy 33
Patterson, CA 95363
(209) 241-2810

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.

PUBLIC HEARING – Assembly Bill 2561: Employee Vacancies, Recruitment, and Retention

Conduct a Public Hearing pursuant to Government Code 3502.3 (AB 2561) regarding the District's job vacancies and recruitment and retention efforts; receive the staff presentation and public comments; and identify any necessary changes to policies, procedures, or recruitment activities that may create obstacles in the hiring process.

ACTION ITEMS

1. **Approval of Minutes**
   Regular Meeting September 23, 2026

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

3. **On-Farm 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. **Awarding a Contract – Central Canal 9.145**
   The Board will review and consider the bid results for the 2026-2027 Capital Improvements – Central Canal milestation 9.145 Concrete Weir Modification and provide direction to staff for awarding a contract for work.

5. **Awarding a Contract – Helm Ditch Canal Lining**
   The Board will review and consider the bid results for the 2026-2027 Capital Improvements – Helm Ditch Canal Lining Project – Phase 1 and provide direction to staff for awarding a contract for work.

6. **Agreement – Cal Fire**
   The Board will review and consider approving an agreement regarding shared use of FCC Licensed Frequency 173.2875 MHz (FCC Cal Sign WPEK908) with Fresno County Fire Protection District ("FCFPD") and Cal Fire, together with a Letter of Concurrence supporting their use of the frequency for public safety communications.

DISCUSSION ITEMS

1. On-Farm Water Conservation Program

2. San Joaquin River Exchange Contractors 2027 Draft Budget

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 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).** One Case.

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.