

Minutes
Farmers Water District
Held Tuesday September 8, 2026 at 9:00 A.M.

The Board of Directors of the **Farmers Water District** met at the Baker Farming Company, LLC conference room.

The following persons were present: Director Jim Stilwell, Director Barry Baker, Director Jeff Peracchi, Kurt Friedenbach..

ITEM	DISCUSSION	ACTION
Agenda Changes		
Public Comment	None	
Approval of Minutes	- Minutes of Meeting of August 12, 2026. Motion to Approve	Motion: Baker Second: Peracchi Approved - Unanimous
<u>ACTION ITEMS</u>		
Financial Report	- Financial report thru August 12, 2026. Motion to Approve	Motion: Peracchi Second: Baker Approved - Unanimous
OTHER ACTION ITEMS	Review of Resolution 2026-1 approving the 127 Energy solar agreements, and grant Chairman Stilwell authority to execute documents.	Motion: Peracchi Second: Baker Approved - Unanimous
<u>REPORTS</u>		
SGMA	GSP status discussed.	
Monthly Pump Report	Reviewed August 2026 pump reports. Discussed September 2026 exchange pumping requests.	
Water Storage Project	Update provided. Discussion of Technical Memo provided to the USBR.	

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SJRRP	• Discussed most recent contact with Reclamation.	
Spreckels Wastewater Plume	• Discussion of recent correspondence with RWQCB and district counsel.	
Well Updates	• Solar project progressing, 127 Energy update provided. Construction to begin shortly.	
Loops Farming	• Estimate approved to install bowls and equipment on East Loop well #2	
Legal Update	• Review of 2026 district election.	

Meeting adjourned.