

Minutes
Farmers Water District
Held Wednesday February 9, 2026 at 10:30 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.

ITEM	DISCUSSION	ACTION
Agenda Changes		
Public Comment	<ul style="list-style-type: none"> • None 	
Approval of Minutes	<ul style="list-style-type: none"> • Minutes of Meeting of January 14, 2026. • Motion to Approve 	Motion: Peracchi Second: Baker Approved - Unanimous
<u>ACTION ITEMS</u>		
Financial Report	<ul style="list-style-type: none"> • Financial report thru February 9, 2026. Discussed 2026 budget items and 2026 landowner assessment first billing approved. 	Motion: Baker Second: Peracchi Approved - Unanimous
OTHER ACTION ITEMS	<ul style="list-style-type: none"> • 	
<u>REPORTS</u>		
SGMA	<ul style="list-style-type: none"> • GSP status discussed. Recent subbasin meeting Coordination Committee @ JPA agendas were provided and discussed. 	
Monthly Pump Report	<ul style="list-style-type: none"> • Reviewed January 2026 pump reports. 	
Water Storage Project	<ul style="list-style-type: none"> • Update provided. Drilling of extraction wells completed. Purchase of pumps discussed. 	
SJRRP	<ul style="list-style-type: none"> • Discussed most recent contact with Reclamation, including the draft R9 relocation agreement. 	

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Spreckels Wastewater Plume	<ul style="list-style-type: none">• Waiting for RWCB response to LSCE comments on latest Spreckels report.	
Well Updates	<ul style="list-style-type: none">• Solar financing is being pursued with additional providers. PPA rates discussed. R13 & R14 pump equipment and timing discussed. Still waiting for PGE power connections.	
Loops Farming	<ul style="list-style-type: none">• No update.	
Legal Update	<ul style="list-style-type: none">• Reviewed landowner lien filing.	

Meeting adjourned.