

Minutes
Farmers Water District
Held Wednesday January 14, 2026 at 10:00 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.

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 October 8, 2025 & November 19, 2025.Motion to Approve	Motion: Peracchi Second: Baker Approved - Unanimous
<u>ACTION ITEMS</u>	<ul style="list-style-type: none">Review and approve Fresno County lien filing for non-payment of District water charges and assessments.	Motion: Peracchi Second: Baker Approved - Unanimous
Financial Report	<ul style="list-style-type: none">Financial report thru January 14, 2026.	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 agenda was provided and discussed.	
Monthly Pump Report	<ul style="list-style-type: none">Reviewed October, November, and December 2025 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">• Reviewed historical financial farming information. Continue normal farming practices for 2026	
Legal Update	<ul style="list-style-type: none">• Form 700 and Brown Act letter from Fresno County discussed.	

Meeting adjourned.