

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ANGIOLA WATER DISTRICT April 16, 2026

The Board of Directors of the Angiola Water District met on Thursday, April 16, 2026, at the hour of 10:00 a.m.

1. President Andrew called the meeting to order at 10:00 a.m. and Secretary Wilkins kept the Minutes.
2. **DIRECTORS PRESENT:** Craig Andrew; Dick VanderHam; Sherod Craig; Guntars Vecpuisis; Jim Wilson; and David VanderEyk (arrived at 10:02 a.m.)
DIRECTORS ABSENT: Cory VanderHam
OTHERS PRESENT: Brett Stroud and Anthony Leonis (Young Wooldridge); Staci Wilkins (Secretary); Joe Ortega (AWD); and Ritchie Oppedyk.
3. President Andrew asked for public comment. No comments were offered.
4. The Board considered approval of the Minutes for the regular Board meeting held on February 19, 2026. On the motion of Director VanderHam and seconded by Director Wilson, the Board approved the minutes as presented. (5-0)

* Director VanderEyk arrived

5. The Board considered approval of the Bank Report, Finance Report, Warrants and Payroll for February 20, 2026, through April 16, 2026. On the motion of Director VanderHam and seconded by Director Vecpuisis, the Board approved the financial documents as presented. (6-0)
6. Review and consider action to increase wages for District employees. On the recommendation of the Ad Hoc Committee, District wages will be increased per the attached schedule. On the motion of Director VanderHam and seconded by Director Wilson, the Board voted to accept the recommendation of the Committee to adjust the District's wages as presented, effective April 16, 2026. (6-0)
7. Consider action to replace window awnings.

This item was tabled and no further action was taken.
8. Consider action to replace conference room chairs.

The Board directed staff to purchase a repair kit instead of purchasing new chairs at this time. No other action was taken.

9. Consider action to approve transferring additional funds to California CLASS account. On the motion of Director VanderHam and seconded by Director Wilson, the Board voted to approve the transfer of two million (\$2,000,000.00) from the Money Market Account to California CLASS with authorization being given to staff to move funds with email approval from the Treasurer for future withdrawals as needed. (6-0)
10. Fresno Slough transfer update

Mr. Stroud provided an update and received board direction of further contact with the United States Bureau of Reclamation.
11. Tri-County Water Authority SGMA Report

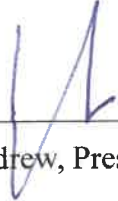
Exclusion requests were submitted for both subbasins. Only recommendation from State staff at this time is to deny the Tule Subbasin request. The State Board will meet on April 21 to issue their decision. No timeline for Tulare Lake. In the Annual Report, there was a significant loss of storage in the lower aquifer around the AWD well field. The upper aquifer showed no loss of storage.
12. Report on field operations
 - Water Availability:
 - Fresno Slough – 800 AF
 - Mercy Springs – 300 AF
 - Kings River – 1,557 AF
 - State water – 481 AF
 - Wells
 - The cleaning discussed on W-16 at a previous meeting did not produce positive results
 - There are still four wells not running, two with sanding issues
13. Director's Reports/Comments/Suggestions – Director Andrew reported that the new solar project has been cancelled per the notification from the developer.
14. The Board retired to Closed Session at 10:30 a.m.
 - a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; three potential cases
 - b. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one potential case
 - c. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
 - i. *Application to Appropriate Water from White River, State Water Resources Control Board Application No. AO32514*

ii. *Tule Subbasin Probationary Proceedings*, State Water Resources Control Board

iii. *Angiola Water District v. Tri-County Water Authority*, Tulare County Superior Court Case No. VCU316296

14. The Board returned to open session at 10:37 a.m. No reportable action was taken.
15. At 10:37 a.m., there being no further business to come before the Board of Directors on the occasion of April 16, 2026, President Andrew adjourned the meeting until June 18, 2026, at the same location, or as otherwise directed by the Board.

Attest:



Craig Andrew, President

Affirm:



Staci Wilkins, Board Secretary

Angiola Water District

Salary Adjustments

April 16, 2026

| Title | Name | Hire Date | Current Salary | Adjustment to Salary | New Salary Amount |
|---------------------------------------|-----------|-----------|----------------|----------------------|-------------------|
| Field Superintendent | Joe | 2/24/1992 | \$ 84,200.00 | \$ 2,550.00 | \$ 86,750.00 |
| Office Manager/Bookkeeper | Christine | 5/1/2012 | \$ 85,550.00 | \$ 2,600.00 | \$ 88,150.00 |
| Field Superintendent | Francisco | 8/17/2015 | \$ 77,250.00 | \$ 2,600.00 | \$ 79,850.00 |
| Heavy Equipment Operator/Ditch Tender | Jose | 6/1/1998 | \$43.00/hr | +\$1.50/hr | \$44.50/hr |
| Heavy Equipment Operator/Ditch Tender | Marco | 1/26/2002 | \$28.50/hr | +\$1.00/hr | \$29.50/hr |
| Ditch Tender | Victor | 6/24/2025 | \$23.00/hr | +\$1.00/hr | \$24.00/hr |
| Administrative Assistant | Staci | 5/27/2021 | \$42.75/hr | +\$3.25/hr | \$46.00/hr |