

Minutes of the January Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday January 14, 2026. President Brown called the meeting to order at 11:14 A.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Chairman
Arlen Miller – Vice Chairman
Brian Hixson
Kevin Orlopp
Andrew Brown

Staff: Fergus Morrissey, Engineer-Manager
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC
Matt Caviglia, Landowner

1. Call to Order

President Brown called the regular meeting to order at 11:14 A.M., with all Directors in attendance.

2. Approval of the Agenda

No changes were made to the agenda.

3. Public Comment

None.

4. Minutes

The Board reviewed the draft December 2025 Board Meeting minutes considering them for approval. *By motion of Director A. Brown, second by Director Orlopp and a unanimous vote, the draft December 2025 minutes were approved by the Board of Directors.*

5. Ratification of Bills

Total receivables for the period December 1-31, 2025, for Standby, water, and miscellaneous items was \$942,690.69. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$487,812.83 including but not limited to:

- \$249,489.19 in General, Administrative and Operational,
- \$0 in water,
- \$62,875.90 in power, and
- \$71,473.37 in payroll.

Controller Paine covered detailed discussion of the expenditures. After discussion, *by motion of Director Hixson, second by Director Miller and a unanimous vote, the Board ratified the bills paid.*

6. Monthly Treasurer's Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Investments
8. LAIF
9. Deposits in WFC
10. FPA Distribution
11. Legal Expenditures

Of note:

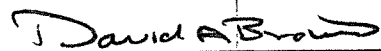
- Significant water deficit accounts resolution occurred during the previous month with an outstanding 201.5 acre feet remaining unresolved. Unresolved accounts will be billed at a rate of \$750/acre foot.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- December 2025 revenue received from District water users' investments in Fishwater hydro facility was \$22,998.63.
- There were no disbursements of revenue from FPA units 1 or 2 as Hydro 1 revenues backfilled a hole in the reserve account for Hydro 2. The Hydro 2 facility is up and running with corrected, in tolerance, vibration under excitation.

AGM Clem reviewed the monthly O&M Report for the December period. AGM Clem discussed a few options for revamping the HVAC system for the District Office.

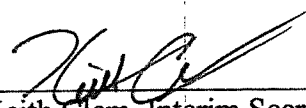
No Action taken.

7. Adjournment

The Board meeting adjourned at 2:15 P.M. The next scheduled Board meeting is scheduled for Wednesday February 11, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.



David Brown, Board President



Keith Clem, Interim Secretary

Minutes of the February Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday February 11, 2026. President Brown called the meeting to order at 11:08 A.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Chairman
Arlen Miller – Vice Chairman
Brian Hixson
Kevin Orlopp
Andrew Brown

Staff: Fergus Morrissey, Engineer-Manager
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 11:08 A.M., with all Directors in attendance.

2. Approval of the Agenda

No changes were made to the agenda.

3. Public Comment

None.

4. Minutes

The Board reviewed the draft January 2026 Board Meeting minutes, considering them for approval. *By motion of Director Orlopp, second by Director A. Brown and a unanimous vote, the draft January 2026 minutes were approved by the Board of Directors.*

5. Ratification of Bills

Total receivables for the period January 1-31, 2026, for Standby, water, power and miscellaneous items was \$403,991.38. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$327,972.20 including but not limited to:

- \$93,703.54 in General, Administrative and Operational,
- \$61,977.25 in water,
- \$59,601.89 in power, and
- \$70,643.22 in payroll.

Controller Paine covered detailed discussion of the expenditures. After discussion, *by motion of Director Miller, second by Director Hixson and a unanimous vote, the Board ratified the bills paid.*

6. Monthly Treasurer's Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Investments
8. LAIF
9. Deposits in WFC
10. FPA Distribution
11. Legal Expenditures

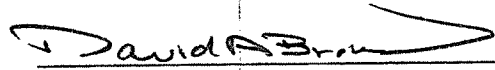
Of note:

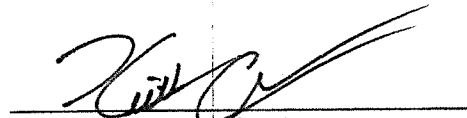
- Additional water deficit accounts resolution occurred during the previous month with an outstanding 118-acre feet remaining unresolved. Unresolved accounts will be billed at a rate of \$750/acre foot.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- December 2025 revenue received from District water users' investments in Fishwater hydro facility was \$24,866.
- There were no disbursements of revenue from FPA units 1 or 2 as Hydro 1 revenues backfilled a hole in the reserve account for Hydro 2. The Hydro 2 facility is up and running with corrected, in tolerance, vibration under excitation.

AGM Clem reviewed the monthly O&M Report for the January period.
No Action taken.

7. Adjournment

The Board meeting adjourned at 3:02 P.M. The next scheduled Board meeting is scheduled for Wednesday March 11, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.


David Brown, Board President


Keith Clem, Interim Secretary

Minutes of the March Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday March 11, 2026. President Brown called the meeting to order at 11:05 A.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Chairman
Arlen Miller – Vice Chairman
Brian Hixson
Kevin Orlopp
Andrew Brown

Staff: Fergus Morrissey, Engineer-Manager
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 11:05 A.M., with all Directors in attendance.

2. Approval of the Agenda

No changes were made to the agenda.

3. Public Comment

Three members of the public addressed the Board, engaging in conversation:

- Landowner Ms. Janet Hayhurst discussed with the Board her concern that maintenance was scheduled for late March of 2026 that would disrupt District water availability on system 6. The Board and staff discussed that the period chosen for the work is based on the Springtime period, when rainfall is generally predictable and certainly before significant irrigation demands ramps. It was noted that not doing the maintenance could lead to unavailability of water during critical irrigation demand periods such as those in July and August and staff strenuously endeavors to minimize supply disruption associated with scheduled maintenance but has no power to forecast weather conditions months in advance.
- Landowner Ms. Amy Smithers noted that she was late on her water application / payment to secure Contract supply and asked for forgiveness of associated penalties.
- New landowner, Ms. Erin Bugarin, was late on her water payment and asked for forgiveness of associated fines. Ms. Bugarin noted that the District's records were not updated with the new owner's mailing address and this led to her being late. The Board agreed that in this case, given the circumstances, that late fees would be waived.

4. Minutes

The Board reviewed the draft February 2026 Board Meeting minutes, considering them for approval. *By motion of Director Miller, second by Director A. Brown and a unanimous vote, the draft February 2026 minutes were approved by the Board of Directors.*

5. Ratification of Bills

Total receivables for the period February 1-28, 2026, for Standby, water, power and miscellaneous items was \$975,136.65. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$320,733.48 including but not limited to:

- \$169,027.17 in General, Administrative and Operational,
- \$28,913.92 in water,
- \$51,967.44 in power, and
- \$50,550.27 in capital expenditures.

Controller Paine covered detailed discussion of the expenditures. After discussion, *by motion of Director Hixson, second by Director A. Brown and a unanimous vote, the Board ratified the bills paid.*

6. *Monthly Treasurer's Report*

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries through Contract Year*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Investments*
8. *LAIF*
9. *Deposits in WFC*
10. *FPA Distribution*
11. *Legal Expenditures*

Of note:

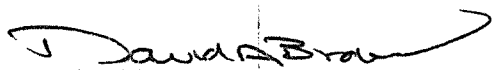
- Additional water deficit accounts resolution occurred during the previous month with an outstanding 57.196-acre feet remaining unresolved. Unresolved accounts will be billed at a rate of \$750/acre foot and delinquent accounts will not be eligible to secure water supply until paid.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- February 2026 revenue received from District water users' investments in Fishwater hydro facility was \$21,026.65.
- Hydro 1 revenues from FPA were \$56,761.69 for the month of February. The Hydro 2 facility is up and running with corrected, in tolerance, vibration under excitation however revenue from that Plant's operation continues to bolster reserves for the facility.

AGM Clem reviewed the monthly O&M Report for the February period.

No Action taken.

7. *Adjournment*

The Board meeting adjourned at 3:11 P.M. The next scheduled Board meeting is scheduled for the 3rd Wednesday, April 15, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.


David Brown, Board President


Keith Clem, Interim Secretary

Minutes of the April Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday April 15, 2026. President Brown called the meeting to order at 11:03 A.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Chairman
Arlen Miller – Vice Chairman
Brian Hixson
Kevin Orlopp
Andrew Brown

Staff: Fergus Morrissey, Engineer-Manager
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 11:03 A.M., with all Directors in attendance.

2. Approval of the Agenda

No changes were made to the agenda.

3. Public Comment

None

4. Minutes

The Board reviewed the draft March 2026 Board Meeting minutes, considering them for approval. *By motion of Director Orlopp, second by Director A. Brown and a unanimous vote, the draft March 2026 minutes were approved by the Board of Directors.*

5. Ratification of Bills

Total receivables for the period February 1-28, 2026, for Standby, water, power and miscellaneous items was \$1,948,389.50. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$370,570.77 including but not limited to:

- \$194,974.51 in General, Administrative and Operational,
- \$1,816.50 in water,
- \$46,518.54 in power, and
- \$28,254.14 in capital expenditures.

Controller Paine covered detailed discussion of the expenditures. After discussion, *by motion of Director Miller, second by Director Hixson and a unanimous vote, the Board ratified the bills paid.*

6. Monthly Treasurer's Report

Controller Paine worked through items outlined in the monthly Treasurer's report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Friant Power Authority Distributions
8. Investments
9. Deposits in WFC
10. Legal Expenditures

Of note:

- End of 2025 (prior year delinquencies) totaled \$2,066.22. Of this amount, all but \$285 of the delinquent accounts are also delinquent on property taxes. This is by far the

lowest residual standby delinquency level in decades. Controller Paine has done a superior job resolving and collecting on legacy delinquencies. The Board is extremely appreciative and impressed by his efforts in this regard.

- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- March 2026 revenue received from District water users' investments in Fishwater hydro facility was \$25,218.75, the highest in last 5 years.
- Hydro 1 revenues from FPA were \$19,987.69 for the month of March. The Hydro 2 facility is up and running with corrected, in tolerance, vibration under excitation however revenue from that Plant's operation continues to bolster reserves for the facility.

AGM Clem reviewed the monthly O&M Report for the March period.

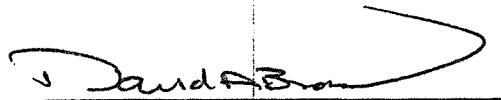
- System 6 manifold replacement project went according to plan. The installation included modifications to the original design and now the convergence of the three separate pump lines is now above ground. The project timeline and quality met the high expectations and there was minimal water delivery disruption during the project.
- Work continues according to plan in replacing the District's HVAC system where all components are being removed from the roof. With the new HVAC system the roof will be free of obstacles, facilitating its repair as leaking has been problematic over the last few decades with spot repairs done as needed. *No Action taken.*

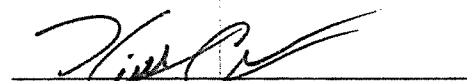
7. 2026 Investment Policy

The Board considered the draft 2026 Investment Policy for the coming year. The policy was unmodified from 2025's version. Director Miller motioned to adopt the draft 2026 policy, and Director Hixson seconded the motion. The Board voted unanimously in favor of the draft 2026 policy.

8. Adjournment

The Board meeting adjourned at 2:55 P.M. The next scheduled Board meeting is scheduled for Wednesday, May 13, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.


David Brown, Board President


Keith Clem, Interim Secretary

Minutes of the May Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday May 13, 2026. President Brown called the meeting to order at 11:03 A.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Chairman
Arlen Miller – Vice Chairman
Brian Hixson
Kevin Orlopp

Staff: Fergus Morrissey, Engineer-Manager
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Eric Limas, COO FWA
Craig Smith, AECOM VP Municipal Water
Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 11:05 A.M., with a quorum of the Directors in attendance for the meeting.

2. Approval of the Agenda

No changes were made to the agenda.

3. Public Comment

None

4. Minutes

The Board reviewed the draft April 2026 Board Meeting minutes, considering them for approval. *By motion of Director Miller, second by Director Orlopp and a unanimous vote, the draft March 2026 minutes were approved by the Board of Directors.*

5. Ratification of Bills

Total receivables for the period April 1-30, 2026, for Standby, water, power and miscellaneous items was \$126,418.70. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$739,777.18 including but not limited to:

- \$244,428.51 in General, Administrative and Operational,
- \$369,353.31 in water,
- \$995.88 in Legal,
- \$94,489.50 in payroll,
- \$10,687.04 in power, and
- \$1,003.82 in capital expenditures.

Controller Paine covered detailed discussion of the expenditures. After discussion, *by motion of Director Miller, second by Director Hixson and a unanimous vote, the Board ratified the bills paid.*

6. Monthly Treasurer's Report

Controller Paine worked through items outlined in the monthly Treasurer's report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Friant Power Authority Distributions*
8. *Deposits in CAMP*
9. *Deposits in Cambridge*
10. *Deposits in LAIF*
11. *Deposits in WFC Advisors*
12. *Legal Expenditures*

Of note:

- Standby delinquencies for the current year at the end of April total \$5,527.34 with April collections of \$6,681.77.
- 1,501-acre feet of in-District water deliveries occurred in April compared to 1,531-acre feet in April of 2025.
- April 2026 revenue received from District water users' investments in Fishwater hydro facility was \$24,970.47.
- Hydro 1 revenues from FPA were \$8,936.68 for the month of April. The Hydro 2 facility is up and running, however revenue from that Plant's operation continues to bolster reserves for the facility.
- Controller Paine provided details regarding deposits made into the District's investment accounts, including the allocation of funds among the various reserve categories maintained by the District.

AGM Clem reviewed the monthly O&M Report for the April period.

No Action taken.

7. Office Roofing Project

AGM Clem reviewed the bids received for the Administration Office roof replacement project, noting that one additional bid was still pending. Following discussion, **Director Miller moved to approve the roof replacement project at a cost not to exceed \$160,000. The motion was seconded by Director Hixson and approved unanimously by the Board.**

8. District Elections – The Board considered Resolution 2026-01, for the upcoming Tulare County District Division elections (Divisions 3 and 5). The following roll call vote was taken after a motion and a second by Directors, Miller and Orlopp, respectively:

Director D.Brown -	Aye
Director Miller -	Aye
Director Hixson -	Aye
Director A.Brown-	Absent
Director Orlopp -	Aye

9. Adjournment

The Board meeting adjourned at 12:24 P.M. The next scheduled Board meeting is scheduled for Wednesday, June 10, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.


David Brown, Board President


Keith Clem, Interim Secretary

Minutes of the Special Meeting of the Board of Directors

May 20, 2026

The Special Meeting of the Board of Directors of the Orange Cove Irrigation District was held on Wednesday, May 20, 2026. President Brown called the meeting to order at 3:00 P.M., with the following Directors, Officers, and Staff present:

• **Directors Present:**

- o David Brown, Chairman
- o Arlen Miller, Vice Chairman
- o Brian Hixson
- o Andrew Brown
- o Kevin Orlopp

• **Staff/Legal Counsel Present:**

- o Roger Paine, Controller/Treasurer
- o Allen Doud, OCID Attorney (via phone)

• **Public Present:** None

1. Call to Order

President Brown called the special meeting to order at 3:00 P.M.

2. Approval of the Agenda

No additions or modifications were made to the agenda.

3. Public Comment

There were no members of the public in attendance, and no public comments were made.

4. Closed Session - Public Employment (Gov. Code § 54957)

The Board entered into Closed Session at 3:05 P.M. to discuss the position of General Manager. OCID Attorney Allen Doud participated via telephone.

The Closed Session concluded at 3:30 P.M., and the Board reconvened into Open Session.

5. Open Session / Reportable Action

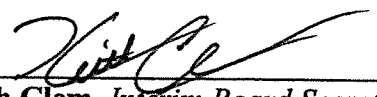
The Board returned to Open Session at 3:30 P.M. President Brown reported the following official action taken by the Board during Closed Session:

- **Reportable Action Taken:** Following the untimely passing of General Manager Fergus Morrissey on May 14, 2026, a motion was made by Director Miller, seconded by Director A. Brown, to appoint Assistant General Manager Keith Clem to the role of Interim OCID General Manager. The appointment includes providing Mr. Clem an opportunity to consider the permanent role if the Board and Mr. Clem mutually agree upon the assignment at a later date. The motion carried unanimously.
- During the open session, President David Brown also shared a draft letter intended for district members to communicate the status of district management changes. The Board agreed that the letter should be finalized and sent out to district members.

6. Adjournment

The Special Board meeting adjourned at 3:45 P.M. As noted on the agenda, the June Regular Meeting will be held as planned on June 10, 2026, at the District Office starting at 11:00 A.M.


David Brown, Board President


Keith Clem, Interim Board Secretary

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ORANGE COVE IRRIGATION DISTRICT

Minutes of the Regular Meeting of the Board of Directors

Date: June 10, 2026 | Time: 11:09 A.M.

Location: District Office, 1130 Park Boulevard, Orange Cove, California

Attendance

DIRECTORS PRESENT

David Brown – Chairman
Arlen Miller – Vice Chairman
Brian Hixson – Director
Andrew Brown – Director
Kevin Orlopp – Director

STAFF PRESENT

Keith Clem – General Manager
Roger Paine – Controller/Treasurer

PUBLIC PRESENT

Andrew Hart – Booth Ranches LLC
Matt Caviglia – Landowner
Michael Chavez – Landowner
Bernice Chavez – Landowner

Meeting Proceedings

1) **Call to Order**

The regular meeting of the Board of Directors was called to order by Chairman David Brown at 11:09 A.M. [cite: 1]

2) **Pledge of Allegiance**

All present stood and recited the Pledge of Allegiance. [cite: 1]

3) **Additions / Modifications to Agenda**

Two official modifications were made to the agenda prior to consideration: [cite: 1]

- Item 11 was reallocated from a Closed Session topic to a Regular Open Session topic. [cite: 1]
- Item 12 was formally removed from the agenda. [cite: 1]

4) **Public Comment**

Landowners Michael Chavez and Bernice Chavez presented a structural hardship request to the Board seeking authorization to purchase water after the established order deadline. [cite: 1] This deadline is defined in the District's *Water Rates / Rules & Regulations* under the section titled "First Water Supply Installment" on page 1. [cite: 1] The Board advised Mr. and Mrs. Chavez that they would thoroughly review the details of the request and provide a formal response by Friday, June 12th. [cite: 1]

5) **Minutes – Approval of Regular Board Meeting Minutes**

The Board reviewed the draft minutes of the Regular Board of Directors meeting held on May 13, 2026. [cite: 1] It was noted that Item 8 (District Election) required correction to accurately reflect that Director Andrew Brown did not cast a vote, as he was absent from that meeting. [cite: 1]

ACTION: Upon a motion by Director Hixson, seconded by Director Miller, the Board voted unanimously to approve the minutes as amended. [cite: 1]

6) **Minutes – Approval of Special Board Meeting Minutes**

The Board reviewed the draft minutes of the Special Meeting of the Board of Directors held on May 20, 2026. [cite: 1] The roster of "Staff Present" was modified to accurately state that Assistant General Manager Keith Clem did not attend the meeting. [cite: 1]

ACTION: Upon a motion by Director Hixson, seconded by Director Miller, the Board voted unanimously to approve the special minutes as amended. [cite: 1]

7) Ratification of Bills

Treasurer Roger Paine presented a detailed cash flow report comprising receipts and disbursements for the month of May 2026, alongside an analytical review of corporate credit card transactions. [cite: 1]

- **Receipts (\$325,339 total):** Primarily composed of \$104,284 for standby assessments (covering both the 2025 and 2026 fiscal periods), \$53,120 in water deposits for the 2026 water year, \$97,120 in collective power revenue from the Fishwater Power Plant and Friant Power Authority Hydro #1, and \$68,781 in contract services rendered to the Tri-Valley Water District for the 2025 water year. [cite: 1]
- **Disbursements (\$477,520 total):** Primarily composed of \$209,436 for general district expenses, \$176,836 for payroll and related employee expenses, \$14,004 for baseline system power costs, and \$58,063 for water replenishment purchased directly from the USBR. [cite: 1]
- **Credit Card Transactions (\$7,462 total):** Expended across a variety of operating supplies, materials designated for the district office air conditioning project, and standard recurring operating expenses. [cite: 1]

ACTION: *Following a brief operational discussion, Director Orlopp motioned to ratify the bills as presented. [cite: 1] The motion was seconded by Director Andrew Brown and approved by a unanimous vote. [cite: 1]*

8) Monthly Report

Treasurer Paine and General Manager Clem facilitated a joint informational review of ongoing operational and financial activities for the district: [cite: 1]

- **Delinquent Standby Charges:** Delinquencies for the initial assessment period of 2026, when combined with historical prior periods, total \$5,279.66. [cite: 1] The secondary assessment payment for the 2026 cycle is due by the end of June. [cite: 1]
- **Water Deliveries & Allocations:** In-district water deliveries reached 4,319 acre-feet (af) during May. [cite: 1] Year-to-date (YTD) deliveries total 7,135 af, representing 185% of the recent rolling 5-year average. [cite: 1] The total remaining available water reserve for the district stands at 30,974 af. [cite: 1]
- **Hydropower Plants & Operations:** Generation at the Fishwater Power Plant remains highly consistent with the prior two water years, yielding a YTD revenue figure of \$75,141. [cite: 1] FPA Hydro #2 continues to operate stably post-repair; however, all generated revenue continues to be retained to replenish the plant's dedicated reserve account. [cite: 1] FPA Hydro #1 YTD distributions stand at \$91,888, outperforming the YTD distributions of each of the preceding six years. [cite: 1]
- **Investment Portfolio:** More than 99% of the District's liquid investments (allocated across CAMP, LAIF, Cambridge, and Wells Fargo Advisors) are successfully earning an annual yield between 3.77% and 4.5%. [cite: 1]
- **Operations & Capital Projects:** Competitive quotes have been successfully received and reviewed, and a contractor has been selected to finalize the roof replacement project on the administrative office building. [cite: 1] Schedule for the replacement has yet to be determined. [cite: 1]
- **Friant Board Meeting Summary:** Director Miller provided an overview of core strategic developments discussed at the late-May Friant Water Authority Board Meeting. [cite: 1]
 - Phase 2A of the middle reach subsidence restoration project will receive full federal funding via the "One Big Beautiful Bill." [cite: 1]
 - The overarching San Joaquin River Restoration Settlement Contract was officially granted a 15-year extension. [cite: 1] The two main goals of the settlement are to restore and maintain fish populations from Friant Dam to the confluence of the Merced River and water management to reduce or avoid water supply impacts. [cite: 1]
 - The settlement has required massive infrastructure upgrades (e.g., canal capacity repairs, reverse-flow pump-back facilities). [cite: 1]
 - The program also continually balances flow goals with drought conditions and cold-water conservation for salmon incubation in Millerton Lake. [cite: 1]

9) Approval of Staff Assignments for Officers

The Board initiated a discussion regarding the structural reassignment of officer positions previously held by the late Fergus Morrissey. [cite: 1]

ACTION: *Following deliberation, Director Andrew Brown motioned to assign the Office of the Board Secretary to Roger Paine, and the separate roles of Tax Collector and Assessor to General Manager Keith Clem. [cite: 1] The motion was seconded by Director Orlopp and approved unanimously. [cite: 1]*

10) Rules and Regulations

General Manager Clem communicated constructive feedback received from district water users concerning the district's implementation of late charges on annual water applications. [cite: 1] This specifically applies to applications filed past the primary order deadline but prior to the absolute order cutoff (grace period). [cite: 1] The Board took no formal action but agreed to review this item comprehensively before the start of the 2027 water year. [cite: 1]

11) Outside Boundary Water Deliveries and District Penalties

(Moved from Closed Session to Regular Session) The Board held an extensive regulatory discussion regarding the proper interpretation of baseline rules defined within the *Water Rates / Rules & Regulations Orange Cove I.D.*, [cite: 1] specifically regarding the metrics used to determine an estimated volume of water used, lost, or illegally diverted when the district lacks direct meter verification. [cite: 1] It was formally determined that historical usage data, active current-year irrigation water orders, intermediate physical meter readings, specific localized irrigation practices, and historical climate data must all be evaluated concurrently to generate an equitable estimate. [cite: 1] No action was taken. [cite: 1]

12) Open Session Reportable Actions

No business was conducted under this item, as it was formally extracted from the agenda following the reallocation of Item 11 out of Closed Session. [cite: 1]

13) Other Items

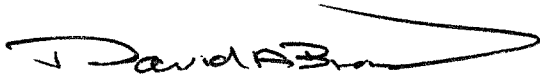
No other items discussed. [cite: 1]

14) Adjournment

The next Regular Meeting of the Board of Directors is officially scheduled for Wednesday, July 8, 2026, to be held at the District Office beginning at 11:00 A.M. [cite: 1]



Roger Paine, Board Secretary



David Brown, Board President

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ORANGE COVE IRRIGATION DISTRICT
Minutes of the Regular Meeting of the Board of Directors
July 8, 2026

1. Call to Order & Roll Call

President David Brown called the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District to order at 11:07 A.M. on July 8, 2026.

Directors Present:

- David Brown, Chairman
- Arlen Miller, Vice Chairman
- Brian Hixson, Director
- Andrew Brown, Director

Staff Present:

- Keith Clem, General Manager / Assessor / Collector
- Roger Paine, Controller / Secretary / Treasurer

Public Attendees:

- Andrew Hart, Booth Ranches LLC

2. Pledge of Allegiance

President D. Brown led the attendees in the recital of the Pledge of Allegiance.

3. Agenda Modifications

There were no additions or modifications made to the posted agenda.

4. Public Comment

No public comments were offered.

5. Approval of Minutes

The Board reviewed the draft minutes of the Regular Board of Directors meeting held on June 10, 2026.

Action: Upon a motion by Director Hixson, seconded by Director Miller, the Board unanimously approved the draft minutes of the June 10, 2026, Regular Board meeting as presented.

6. Ratification of Bills & Cash Flow Review

Treasurer Paine presented the comprehensive cash flow report of receipts and disbursements for the month of June 2026, which included a detailed review of organizational credit card transactions.

- **Total Receipts:** Receipts totaled \$855,286, which primarily consisted of \$429,761 for 2025 and 2026 standby assessments; \$317,598 in water deposits for the 2026 water year; \$24,970 in power revenue from the Fishwater Power Plant; \$46,122 for diverted water; and \$36,000 from the sale of a 2024 Tesla vehicle.
- **Total Disbursements:** Disbursements totaled \$396,035, which primarily consisted of \$219,721 for general operating expenses; \$49,212 for payroll and related expenditures; \$30,381 for system power expenses; and \$56,042 for water purchased from the United States Bureau of Reclamation (USBR).
- **Credit Cards:** Credit card transactions totaled \$5,664, spanning various recurring operational expenses and supplies.

Action: Following a review and discussion of the cash flow report, Director Miller motioned to ratify the paid bills. The motion was seconded by Director A. Brown and passed by a unanimous vote.

7. Monthly Operations & Financial Report

Treasurer Paine and General Manager Clem presented an update on ongoing District activities, including water supply, financial metrics, and operational assets. The Board also reviewed the multi-year history of eight pending water exchanges with external irrigation districts.

The financial and operational review specifically highlighted: delinquent standby charges, deficit water accounts, miscellaneous accounts receivable, water deliveries, Kings River Siphon and Fishwater Power Plant items, distributions from the Friant Power Authority (FPA), investments across CAMP, LAIF, Cambridge, and Wells Fargo Advisors, and legal expenditures.

Notable Operational Highlights:

- **Delinquencies:** Delinquent standby charges totaled \$59,627, which includes \$1,937 carried over from 2025.
- **Water Deliveries:** In-district water deliveries reached 5,820 acre-feet (af) for the month of May. Year-to-date (YTD) deliveries stand at 12,955 af, representing 157% of the recent 5-year average. Total remaining available water allocation is 29,474 af.
- **Fishwater Power Plant:** Power generation remains highly consistent with the previous two water years, bringing YTD revenue to \$100,545.
- **Friant Power Authority (FPA):** FPA Hydro #2 is operational following completed repairs; however, all generated revenue continues to be retained to replenish its reserve account. FPA Hydro #1 recorded YTD distributions of \$151,806.
- **District Automation:** The implementation of an AI interface for telephonic water orders continues to improve, successfully handling an average volume of 80 calls per day and noticeably increasing administrative staff productivity.
- **Facilities Maintenance:** The selected roofing contractor has ordered necessary materials and is currently pulling the building permit. On-site replacement will commence immediately upon receipt of permits and materials.
- **Engineering Projects:** Engineering firm AECOM has been formally selected to prepare design alternatives and establish the scope of work for Turnout #8.
- **FWA Budget Review:** General Manager Clem reviewed the draft 2026–27 Friant Water Authority budget, which is currently in the review and comment phase. The driver behind the budget increase is capital allocated toward mitigating the golden mussel infiltration in the southern portion of the Friant-Kern Canal.

8. Resolution 2026-02: Certificate of Sale / Tax Liens

The Board considered adopting Resolution 2026-02, which authorizes District staff to record Certificates of Sale in the respective counties (Fresno or Tulare) for landowners holding delinquent accounts, as outlined in the board packet.

Action: Following a review of the resolution, Director Miller moved for adoption. The motion was seconded by Director A. Brown. A roll call vote was taken and recorded with all Directors voting Aye (Directors D. Brown, Miller, Hixson, A. Brown). Resolution 2026-02 was officially adopted.

9. Kings River East Groundwater Sustainability Agency (KREGSA)

General Manager Clem led a discussion regarding a property-related fee proposed by KREGSA of up to \$9.93 per acre.

Action: No formal Board action was taken. The Board recommended that local landowners directly forward any individual comments or operational concerns regarding the proposed fee structure to KREGSA.

10. Personnel / Closed Session

At approximately 1:50 P.M., the Board convened into Closed Session to discuss personnel performance, staff status, and merit-based adjustments to compensation. The Board subsequently reconvened into Open Session.

Action: Director A. Brown motioned to approve the changes to employee base pay as discussed in Closed Session. The motion was seconded by Director Hixson and carried unanimously.

11. Other Items / Non-Agenda Matters

No items were raised or discussed under this section.

12. Adjournment & Next Meeting Schedule

The next Regular Meeting of the Board of Directors is scheduled for Wednesday, August 12, 2026, at 11:00 A.M.

President D. Brown adjourned the meeting.



David Brown
Board President



Roger Paine
Board Secretary

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ORANGE COVE IRRIGATION DISTRICT

Minutes of the Regular Meeting of the Board of Directors

August 12, 2026

1. Call to Order & Roll Call

President David Brown called the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District to order at 11:08 A.M. on August 12, 2026.

Directors Present:

- David Brown, Chairman
- Andrew Brown, Director
- Brian Hixson, Director
- Kevin Orlopp, Director

Staff Present:

- Keith Clem, Interim General Manager / Assessor / Collector
- Roger Paine, Controller / Secretary / Treasurer

2. Pledge of Allegiance

President D. Brown led the attendees in the recital of the Pledge of Allegiance.

3. Agenda Modifications

There were no additions or modifications made to the posted agenda.

4. Public Comment

No public comments were offered.

5. Approval of Minutes

The Board reviewed the draft minutes of the July 8, 2026, Regular Board of Directors meeting. The draft minutes included in the board packet were modified to reflect the correct meeting date prior to approval.

Action: Upon a motion by Director A. Brown, seconded by Director Hixson, the Board unanimously approved the modified draft minutes of the July 8, 2026, Regular Board meeting.

6. Ratification of Bills & Cash Flow Review

Treasurer Paine presented a comprehensive review of receipts and disbursements for the month of July 2026, which included a detailed review of organizational credit card transactions.

- **Total Receipts:** Receipts totaled \$688,763, which primarily consisted of \$417,000 for water deposits; \$166,000 for 2026 Standby Assessments; and \$85,000 in power revenue for Hydro #1 and Fishwater Power Plant. Other cash sources included miscellaneous receipts for power pole replacement reimbursements, transfer fees, and penalties for past due 2026 Standby Assessments.
- **Total Disbursements:** Disbursements totaled \$646,380, which primarily consisted of \$274,000 for general operating expenses; \$190,000 for water payments to the United States Bureau of Reclamation (USBR); \$56,000 for power for water delivery; and \$63,000 for air conditioning and roof replacement projects.
- **Credit Cards:** Credit card transactions totaled \$5,944, spanning various recurring operational expenses, supplies, and materials for O&M storage yard improvements.

Action: Following a review and discussion of the financial activity, Director Orlopp motioned to ratify the paid bills. The motion was seconded by Director Hixson and passed by a unanimous vote.

7. Monthly Operations & Financial Report

Treasurer Paine and Interim General Manager Clem presented an update on ongoing District activities, including water supply, financial metrics, and operational assets. The financial and operational review specifically highlighted: delinquent standby charges, deficit water accounts, miscellaneous accounts receivable, water deliveries, Kings River Siphon and Fishwater Power Plant items, distributions from the Friant Power Authority (FPA), investments across CAMP, LAIF, Cambridge, and Wells Fargo Advisors, and legal expenditures.

Notable Operational Highlights:

- **Delinquencies:** Delinquent 2026 Standby Assessments totaled \$17,340, with the legal Notice of Delinquent accounts scheduled for publication at the end of August.
- **Friant Power Authority (FPA):** Reserve accounts for Friant Power Authority Hydro #1 and Hydro #2 were fully funded. Financial distributions were received in July for both Hydro #1 and Hydro #2 for the first time since November 2025.
- **Facilities Maintenance:** The roof replacement project for the administrative office was well underway and scheduled for completion by the end of August.
- **FWA Activities & Budget:** Updates from the Friant Water Authority board meeting were reviewed, including planned projects during the upcoming canal dewatering and the FWA operating budget for the coming fiscal year. Interim General Manager Clem will prepare the District's written comments to be submitted during the public comment period, specifically requesting a formal study on the algae issue impacting the infrastructure of the delivery system and District members' irrigation systems.

8. Pump Station No. 8 Project

Interim General Manager Clem presented predesign cost estimate proposals received from qualified engineering firms for the project to rebuild Pump Station No. 8.

Action: Following discussion, Director A. Brown motioned to approve the proposal to award a contract for the preparation of a predesign cost estimate for Pump Station No. 8. The motion was seconded by Director Orlopp and passed unanimously by the Board.

9. Closed Session – Anticipated Litigation

The Board convened into Closed Session pursuant to Government Code §54956.9(d)(2) for conference with Legal Counsel regarding one (1) item of anticipated litigation (significant exposure to litigation). The Board subsequently returned to Open Session.

Action: No reportable action was taken during Closed Session.

10. Other Items / Non-Agenda Matters

No items were raised or discussed under this section.

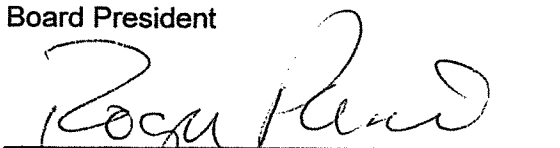
11. Adjournment & Next Meeting Schedule

The next Regular Meeting of the Board of Directors is scheduled for Wednesday, September 9, 2026, at 11:00 A.M.

President D. Brown adjourned the meeting.



David Brown
Board President



Roger Paine
Board Secretary

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ORANGE COVE IRRIGATION DISTRICT

Minutes of the Regular Meeting of the Board of Directors

August 12, 2026

1. Call to Order & Roll Call

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Directors Present:

- David Brown, Chairman
- Andrew Brown, Director
- Brian Hixson, Director
- Kevin Orlopp, Director

Staff Present:

- Keith Clem, Interim General Manager / Assessor / Collector
- Roger Paine, Controller / Secretary / Treasurer

2. Pledge of Allegiance

President D. Brown led the attendees in the recital of the Pledge of Allegiance.

3. Agenda Modifications

There were no additions or modifications made to the posted agenda.

4. Public Comment

No public comments were offered.

5. Approval of Minutes

The Board reviewed the draft minutes of the July 8, 2026, Regular Board of Directors meeting. The draft minutes included in the board packet were modified to reflect the correct meeting date prior to approval.

Action: Upon a motion by Director A. Brown, seconded by Director Hixson, the Board unanimously approved the modified draft minutes of the July 8, 2026, Regular Board meeting.

6. Ratification of Bills & Cash Flow Review

Treasurer Paine presented a comprehensive review of receipts and disbursements for the month of July 2026, which included a detailed review of organizational credit card transactions.

- **Total Receipts:** Receipts totaled \$688,763, which primarily consisted of \$417,000 for water deposits; \$166,000 for 2026 Standby Assessments; and \$85,000 in power revenue for Hydro #1 and Fishwater Power Plant. Other cash sources included miscellaneous receipts for power pole replacement reimbursements, transfer fees, and penalties for past due 2026 Standby Assessments.
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- **Credit Cards:** Credit card transactions totaled \$5,944, spanning various recurring operational expenses, supplies, and materials for O&M storage yard improvements.

Action: Following a review and discussion of the financial activity, Director Orlopp motioned to ratify the paid bills. The motion was seconded by Director Hixson and passed by a unanimous vote.

7. Monthly Operations & Financial Report

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8. Pump Station No. 8 Project

Interim General Manager Clem presented predesign cost estimate proposals received from qualified engineering firms for the project to rebuild Pump Station No. 8.

Action: Following discussion, Director A. Brown motioned to approve the proposal to award a contract for the preparation of a predesign cost estimate for Pump Station No. 8. The motion was seconded by Director Orlopp and passed unanimously by the Board.

9. Closed Session – Anticipated Litigation

The Board convened into Closed Session pursuant to Government Code §54956.9(d)(2) for conference with Legal Counsel regarding one (1) item of anticipated litigation (significant exposure to litigation). The Board subsequently returned to Open Session.

Action: No reportable action was taken during Closed Session.

10. Other Items / Non-Agenda Matters

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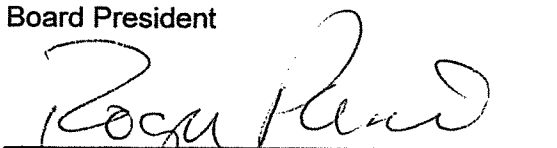
11. Adjournment & Next Meeting Schedule

The next Regular Meeting of the Board of Directors is scheduled for Wednesday, September 9, 2026, at 11:00 A.M.

President D. Brown adjourned the meeting.



David Brown
Board President



Roger Paine
Board Secretary