CORCORAN IRRIGATION DISTRICT December 23, 2024 SPECIAL MEETING

A special meeting of the Board of Directors of the Corcoran Irrigation District was held on Monday, December 23, 2024 at the office of the District, 1150 6 ½ Avenue, Corcoran, California at 9:00 a.m.

Directors Present:	Matthew Gilkey Michael Boyett Beau Howard Frederick Holt
Directors Absent:	Erik Hansen
Others Present:	Devin Eagle, General Manager Ian Vietti, Innovative Ag Services

There were no additions, announcements, or deletions.

There was no public comment.

Mr. Vietti presented the Board with a list of questions regarding the USDA Water-Savings Commodities Grant. Mr. Vietti, Mr. Eagle, and the Board discussed how the District's Work Plan could potentially be designed. Mr. Vietti informed the Board that his firm would later present an official bid for their services, but that the cost to build the Work Plan was estimated to total between \$24,000 and \$62,500. Upon motion of Director Howard, seconded by Director Boyett, and carried, the Board authorized Mr. Vietti to build the Corcoran Irrigation District Work Plan for the USDA Water-Savings Commodities Grant.

Mr. Eagle informed the Board that after forty-two years of service, Operations Manager Michael Martinez would be retiring on December 31, 2024. Mr. Eagle presented the Board with Resolution No. 2024-6, Recognition of Operations Manager Mike Martinez. Upon motion of Director Holt, seconded by Director Boyett, and carried, the Board approved Resolution No. 2024-6, acknowledging Michael Martinez's forty-two years of service to the District.

There being no further business before the Board, meeting was adjourned at 10:40 a.m.