

**DURHAM IRRIGATION DISTRICT****Regular Board Meeting****Board of Directors:*****Matt Doyle, Chair; Kevin Phillips, Treasurer; Derek Sohnrey*****Wednesday, February 18, 2026****District Office****5:30 PM****9341 Midway, Unit B, Durham CA 95938****COPY OF AGENDA and AGENDA PACKET AVAILABLE FROM:**Durham Irrigation District Office or [District Website Link](#)**ADDRESSING THE BOARD**

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board and not on the Agenda may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.
- As required by Govt. Code Section 54957.5, any public record distributed to the Board of Directors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the Durham Irrigation District office, 9341 Midway, Unit B, Durham, CA 95938.
- Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the District.
- If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the District.
- Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides to participate in the public meeting should make the request to the District office three full business days prior to the meeting at (530) 343-1594.

1 CALL TO ORDER – 5:30 PM**2 ROLL CALL / OPENING BUSINESS**

2.1 AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2.2 PUBLIC COMMENT

Members of the public wishing to address the Board on items not listed on the Agenda:

The Durham Irrigation District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting.

Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

Speakers shall be limited to three minutes each.

3 REPORTS/ANNOUNCEMENTS FROM DIRECTORS

- 3.1 VINA GSA REPORT ([Vina GSA Calendar Link](#))
SUBJECT: Status report on Vina GSA.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.

4 PRESENTATIONS/GUESTS

- 4.1 Legislative Updates from Teri DuBose. *[tentative and unconfirmed]*
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.
- 4.2 Financial Assistance Program Presentation. *[tentative and unconfirmed]*
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.

5 INFORMATION/CONSENT CALENDAR

All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion unless an item is removed. Resolutions will be read by title only.

There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.

- 5.1 Warrant Sheet from January 15, 2026 to February 11, 2026, including payments, deposits, and transaction adjustments.
SUBJECT: Approve payments, deposits, and transaction adjustments.
FISCAL IMPACT: See attachments.
ACTION REQUESTED: APPROVE
ATTACHMENTS:
5.1.1 2026-02 WARRANT SHEET DRAFT
5.1.2 FINANCIALS (01.2026)
5.1.3 BOARD RECAP, WATER SALES AND ACCOUNTS RECEIVABLE AGING REPORT
- 5.2 Board of Directors Meeting Minutes for December 17, 2025 and January 21, 2026.
SUBJECT: Approve draft minutes.
FISCAL IMPACT: NONE.
ACTION REQUESTED: APPROVE
ATTACHMENTS:
5.2A REGULAR BOARD MEETING DECEMBER 17, 2025 - MINUTES
5.2B REGULAR BOARD MEETING JANUARY 21, 2026 - MINUTES

6 DISTRICT ENGINEER REPORT

- 6.1 USBR Grant-Funded Meter Replacement and Lead Service Laterals Assessment Project
SUBJECT: USBR Grant reimbursement update.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.

7 DISTRICT OUTREACH REPORT (NON-ACTION ITEMS)

- 7.1 District Outreach Report
SUBJECT: Report by Nicole Johansson.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.

8 WATER OPERATOR REPORT (NON-ACTION ITEMS)

- 8.1 Monthly Water Operator Report
SUBJECT: Report by water operator on previous month's activities.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.
ATTACHMENTS:
8.1A WATER OPERATOR LOG FOR JANUARY 2026
8.1B WORK ORDER STATUS REPORT FOR FEBRUARY 2026

9 DISTRICT COUNSEL REPORT (NON-ACTION ITEMS)

- 9.1 District Counsel Report
SUBJECT: Verbal report by counsel on district-related activities. *See also regular agenda.*

10 REGULAR AGENDA

- 10.1 Appointment of Officers
SUBJECT: Annual appointment of board officers. Current officers are Matt Doyle – Chair, Derek Sohnrey – Vice Chair, and Kevin Phillips – Treasurer/District Fiscal Officer. Additionally, Director Sohnrey is re-appointed as the District representative to Vina GSA and Director Phillips as the alternate.
FISCAL IMPACT: None.
ACTION REQUESTED: Appoint/reappoint board officers for 2026.
- 10.2 Strategic Planning – Director Doyle
SUBJECT: Quarterly updates on strategic planning action items and goals.
FISCAL IMPACT: Unknown
ACTION REQUESTED: Receive information, discuss, and provide direction.
ATTACHMENTS:
10.2 STRATEGIC PLAN SUMMARY UPDATE (02.2026)

- 10.3 USDA Community Project Funding – Water Storage Tank
SUBJECT: The District has received federal funding approval for construction of a water storage tank. This grant requires the District to ensure a 25% local cost share of \$500,000.
FISCAL IMPACT: \$500,000 District share / \$2,000,000 overall project
ACTION REQUESTED: Receive information, discuss and provide direction.
- 10.4 Approval of computer purchase for District office.
SUBJECT: The current staff computer purchased in 2021 needs to be upgraded to accommodate Window 11 and to have additional storage. The proposal submitted by the District’s contract IT firm is in line with pricing for similar computers on Best Buy and Amazon.
FISCAL IMPACT: \$2,504.00
ACTION REQUESTED: Approve Vista Net proposal for purchase and installation of new desktop computer with 10% price increase allowance.
ATTACHMENTS:
10.4 MEMORANDUM TO BOARD (02.09.2026) COMPUTER REPLACEMENT.PDF
- 10.5 Approval of proposal for work at Holland Well site to enable on-site chlorine delivery.
SUBJECT: Quarterly updates on strategic planning action items and goals.
FISCAL IMPACT: \$5,200.00
ACTION REQUESTED: Approve Brown Engineering proposal for improvements to Holland Well site.
ATTACHMENTS:
10.5 ESTIMATE 1426 – BROWN GENERAL ENGINEERING (01.28.2026)
- 10.6 Alley Maintenance
SUBJECT: The District’s alleys are maintained monthly to enable District access to meters for meter reading and also for repairs and maintenance. In some cases, District customers are leaving debris in the alleys that causes additional maintenance work and additional costs.
FISCAL IMPACT: Unknown
ACTION REQUESTED: Receive information, discuss and provide direction.
ATTACHMENTS:
10.6 STAFF REPORT (02.05.2026) ALLEY ACCESS AND CLEANUP.PDF
- 10.7 Staff Vacation
SUBJECT: Administrative assistant planned vacation from July 6 – July 24 and impact on District operations and billing.
FISCAL IMPACT: Unknown
ACTION REQUESTED: Receive information, discuss and provide direction.
ATTACHMENTS:
10.7 MEMORANDUM TO BOARD (02.04.2026) VACATION.PDF

11 FUTURE AGENDA ITEM DISCUSSION

Opportunity for Board to request items for future board consideration.

12 DIRECTORS’ COMMENTS

Opportunity for Board comments on items not listed on the agenda.

13 ADJOURNMENT

Upcoming meetings of the Durham Irrigation District Board of Directors:

- Regular Board Meeting at 5:30 p.m. on March 18, 2026.

All meetings held at the District office at 9341 Midway, Unit B, unless otherwise noted.