



ADJOURNED BOARD MEETING AGENDA

February 18, 2020 - 9:00 a.m.

22086 Avenue 160, Porterville, California

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

Note: Action items are shown in **bold face type**.

Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **PUBLIC COMMENT** – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during consideration of the item.
3. **MINUTES** – Approval of the Minutes of the Board of Director's regular meeting of January 14, 2020.
4. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
5. **MONTHLY REPORT** – A discussion will be held regarding on-going activities of the District, action may be taken on any of the items listed.

- a. **Financial Reports**
- b. **Administration Report**
- c. **Operations/Water Report**

- d. **Status Report of Authorities: DCTRA, TRA, VAWC & FWA**
- e. **Eastern Tule GSA;**
- f. **Future Planning,**

6. **UNRELEASED RESTORATION FLOWS** – Consider a resolution authorizing the Manager to enter into contracts with the United States Bureau of Reclamation for delivery of 2020 Unreleased Restoration Flows.
7. **PORTER SLOUGH DITCH** – Consider authorizing the replacement of roughly 300 feet of ditch with pipeline.
8. **CALIFORNIA FARM WATER COALITION** – Consider authorizing membership and paying annual dues in the CFWC.
9. **GRIFFITH FARMS** – Discuss extending the term on the Griffith Farm lease agreement and the potential to re-negotiate the rent.
10. **SUCCESS RESERVOIR ENLARGEMENT** – Review Project Cash Flow and discussed the future of the project.
11. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** [Government Code Section 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L
12. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (2 Cases)
13. Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda).
14. **Adjournment**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet at the District office at least 48 hours before a public District meeting.

>NOTICE<

**THE REGULAR PORTERVILLE
IRRIGATION DISTRICT BOARD OF
DIRECTORS MEETING SCHEDULED FOR
TUESDAY, FEBRUARY 11, 2020
HAS BEEN ADJOURNED TO
TUESDAY, FEBRUARY 18,
2020 AT 9:00 A.M.**

*Due to the California Farm Equipment
Show/World Ag Expo scheduled that week.*