



**Minutes of Special Meeting, Board of Directors
March 24, 2021**

The Board of Directors of the Porterville Irrigation District met this day in special session in Porterville, California. Consistent with Executive Order N-29-20 and social distancing directives, the meeting was conducted by teleconference only, with no physical location for the meeting.

CALL TO ORDER

President Borba called the meeting to order at 9:12 a.m.

ATTENDANCE

DIRECTORS PRESENT: Borba, Chambers, McCowan, Witzel

DIRECTORS ABSENT: Gisler

OTHERS PRESENT: Sean P. Geivet, District Manager
Jody A. Griswold-Bratcher, District Secretary
Scott K. Kuney, District Legal Counsel
Alan Doud, District Legal Counsel
Doug Brown

AGENDA – No changes or additions were made to the agenda.

Pursuant to Government Code Sections 54956.9, the Board adjourned into closed session at 9:13 a.m.

Director Witzel entered the Board meeting at 9:27 a.m.

The Board adjourned from closed session at 10:38 a.m.

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

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
[Government Code Section 54956.9] (1 Case)

No reportable action taken.

Director McCowan departed the Board meeting at 10:38 a.m.

**ITEMS TO BE DISCUSSED PURSUANT TO GOVERNMENT CODE SECTION
54954.2 (RELATING TO ITEMS NOT APPEARING ON THE AGENDA)**

No reportable action taken.

ADJOURNMENT –President Borba adjourned the meeting at 10:40 a.m.



Jody A. Griswold-Bratcher, Secretary