



**Minutes of Special Meeting, Board of Directors
April 20, 2018**

The Board of Directors of the Porterville Irrigation District met this day in special session the District office located at 22086 Avenue 160, Porterville, California.

CALL TO ORDER

President Borba called the meeting to order at 2:01 p.m.

ATTENDANCE

DIRECTORS PRESENT: Borba, Gisler, Chambers, McCowan, Witzel

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, District Manager/Assistant Secretary
Michael DePaoli
Kathy Briano

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

PUBLIC COMMENTS – President Borba asked if there was any public comment. There was none at this time.

2018 WATER RATE AND POLICY – Review and consider a water supply and rate change for the 2018 Irrigation Season

Manager Geivet brought to the Board's attention that there have been significant changes to the conditions discussed relative to available water supplies since the regular meeting earlier this month. He noted that the U.S. Bureau of Reclamation (USBR or the Bureau) has made an additional amount of Class 2 water available to be used by May 10th, or thereabouts as conditions are being monitored on a weekly basis until the Bureau deems Millerton Reservoir under control. He recommended to the Board that they consider encouraging groundwater recharge water during this window in an effort to maximize use and bring as much into the District as possible while this water is available.

M/S/U McCowan, Gisler to temporarily encourage and allow groundwater recharge water at the previously set rate of \$85.00/acre-ft, to all accounts in good standing and Assessments are current prior to ordering this water during this Class 2 run, and ceasing recharge water when reservoir conditions change; in an effort to protect irrigation water for use during the remainder of the irrigation season.

Mr. Geivet also predicted that USBR Class 1 allocation, although currently are 100%, could settle closer to 90% for the 2018-19 water year depending upon future hydrology. He will keep the Board updated on allocation developments as they arise.

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

Nothing to report.

ADJOURNMENT – President Borba adjourned the meeting at 2:42 p.m.



Sean P. Geivet, Assistant Secretary