



**Minutes of Special Meeting, Board of Directors
June 19, 2018**

The Board of Directors of the Porterville Irrigation District met this day in special session at the Porterville Veteran's Memorial Hall located at 1900 West Olive Avenue, Porterville, California.

CALL TO ORDER

President Borba called the meeting to order at 10:01 a.m.

ATTENDANCE

DIRECTORS PRESENT: Borba, Gisler, Chambers

DIRECTORS ABSENT: McCowan, Witzel

OTHERS PRESENT: Sean P. Geivet, District Manager
Jody A. Griswold-Bratcher, District Secretary
Dennis R. Keller, District Engineer
Numerous Landowners and Guests

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

PUBLIC COMMENTS – Before going into public comments and questions, President Borba asked Manager Geivet to give some background for the proposed 218 election. Landowners and guests would then have the opportunity for questions about the District and the proposed election.

PROPOSITION 218 PROCESS – The Board, Manager Geivet and District Engineer Keller fielded questions from the audience.

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 11:44 a.m.



Jody A. Griswold-Bratcher, Secretary