



**Minutes of Special Meeting, Board of Directors
February 2, 2022**

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 9:00 a.m.

ATTENDANCE

DIRECTORS PRESENT: Borba, Gisler, McCowan

DIRECTORS ABSENT: Chambers, Witzel

OTHERS PRESENT: Sean P. Geivet, *District Manager*
Nick Keller, *District Engineer/Acting Manager*
Jody A. Griswold-Bratcher, *District Secretary-Treasurer, Assessor/Collector*
Numerous guests via Zoom and One tap mobile

AGENDA – There were no changes or additions made to the agenda.

PUBLIC COMMENT – President Borba asked if there was any public comment.

**HUBBS & MINER DITCH COMPANY STOCK RIGHT OF FIRST REFUSAL –
The Board of Directors will discuss whether to accept or waive their right of first refusal for the 16.311 shares being sold by Mark & Brenda Shepard**

Manager Geivet and Acting Manager Keller reviewed with the Board the costs associated with the proposed sale of Shepard's shares. After brief discussion, the Board proceeded with the following motion.

Upon motion by Director McCowan, seconded by Director Gisler, the Board directed District staff to notify Mark and Brenda Shepard that the District waives their right of first refusal for the 16.311 shares of Hubbs & Miner Ditch Company by the following vote:

AYES: *Borba, Gisler, McCowan*

NOES: *None*

ABSTAIN: *None*

ABSENT: *Chambers, Witzel*

ADJOURNMENT – President Borba adjourned the meeting at 4:08 p.m.



Jody A. Griswold-Bratcher, Secretary