



**Minutes of Special Meeting, Board of Directors
August 16, 2022**

The Board of Directors of the Porterville Irrigation District requested to hold a special Landowners meeting at the Porterville Church of the Nazarene located at 2005 West Olive Avenue, Porterville, California.

CALL TO ORDER

Manager Geivet called the meeting to order at 10:00 a.m.

ATTENDANCE

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, *District Manager*
Jody A. Griswold-Bratcher, *District Secretary-Treasurer, Assessor/Collector*
Ann Eriksen, *Administrative Assistant*
Numerous guests (+/- 40)

AGENDA – The agenda was posted. Guests were given an agenda upon arrival.

PUBLIC COMMENTS – Manager Geivet asked if there was any public comment. A handful of landowners inquired about various projects so the Manager jumped right into the main topic of the meeting for discussion.

PROJECT DEVELOPMENT – Mr. Geivet reminded the audience that the existing distribution system was funded by those that directly benefitted from each section of ditch or pipeline. Eventually the District took over maintenance of those facilities. He noted details about past District projects as well as shared several options for funding future projects. Discussion also included issues with some of the existing, older pipelines that have experienced frequent shutdowns due to leaks with inquiries about when those areas are slated for repair or replacement.

ADJOURNMENT – The meeting was adjourned at 11:14 a.m.



Jody A. Griswold-Bratcher, Secretary