



## BOARD MEETING AGENDA

January 10, 2023 - 9:00 a.m.

In accordance with California State Assembly Bill 361 and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, PID staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/81297756254?pwd=bmRGRklvK3VmUVgvY2owS2hmZk5EUT09>

Meeting ID: 812 9775 6254

Passcode: 105532

One tap mobile

+16694449171,,81297756254#,,,,\*105532# US

+16699006833,,81297756254#,,,,\*105532# US (San Jose)

Note: Action items are shown in **bold face** type.

Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS** - Consider adoption of a Resolution renewing use of remote teleconference meetings under AB361.
3. **PUBLIC COMMENT** – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during consideration of the item.
4. **MINUTES** – Approval of the Minutes of the Board of Director's regular meeting of December 13, 2022.
5. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
6. **MONTHLY REPORT** – A discussion will be held regarding on-going activities of the District, action may be taken on any of the items listed.
  - a. Financial Reports
  - b. Administration Report
  - c. Operations/Water Report
  - d. Status Report of Authorities: DCTRA, TRA, VAWC & FWA
  - e. Eastern Tule GSA;
  - f. Success Reservoir Enlargement update,
  - g. Future Planning
7. **BANKING POLICY**
  - a. Discussion on a revised Banking Policy.
  - b. Review and consider approving final draft of the Porterville ID Banking Policy
8. **CUTTONE & MASTRO ENGAGEMENT AGREEMENT** - Review and consider authorizing the Board's President and Manager to sign an Engagement Letter to audit 2022 financial statement
9. **ACCOUNT SIGNATURES** – Consider resolution to update the signors on District bank accounts.
10. **PID FEBRUARY BOARD MEETING** – Consider changing the February PID Board meeting date on account of the conflict with the World Ag Expo (aka Farm Show).
11. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Government Code § 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L
12. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code § 54956.9] (1 Case)
13. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation [Government Code § 54956.9(d)(1)] *Arvin-Edison Water Storage District v. PID, PID Board and Homer LLC*, Kern County Superior Court, Case No. BCV-22-100617
14. **CLOSED SESSION ITEMS**

Report Action Taken in Closed Session Required by Government Code § 54957.1

**15. ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet at the District office at least 48 hours before a public District meeting.