



BOARD MEETING AGENDA

June 13, 2023 - 9:00 a.m.

22086 Avenue 160, Porterville CA 93257

Join Zoom Meeting

<https://us06web.zoom.us/j/83019890307?pwd=a2ZMYXY2OCtWckFiN295c1VFdkg3QT09>

Meeting ID: 830 1989 0307

Passcode: 021834

One tap mobile

+16694449171,,83019890307#,,,,*021834# US

+17193594580,,83019890307#,,,,*021834# US

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

Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **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.
3. **MINUTES** – Approval of the Minutes of the Board of Director's regular meeting of May 9, 2023.
4. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
5. **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: TRA & FWA
 - e. Eastern Tule GSA;
 - f. Success Reservoir Enlargement update,
 - g. Future Planning
6. **BANKING POLICY** – Discussion on a revised Banking Policy
7. **NORTHWEST SERVICE AREA PIPELINE PROJECT** – Review and consideration of project.
8. **CAMP** - New Investment option. Review and approve.
9. **EMPLOYMENT MATTERS** – Closed Session, Government Code Section 54957, Personnel. Discussion and potential action on the Employees' performance and compensation.
10. **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
11. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code § 54956.9] (1 Case)
12. **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
13. **CLOSED SESSION ITEMS** - Report action taken in closed session required by Government Code § 54957.1
14. **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.