



BOARD MEETING AGENDA

January 9, 2024 - 9:00 a.m.

22086 Avenue 160, Porterville CA 93257

Join Zoom Meeting

<https://us06web.zoom.us/j/6707587901?pwd=WVNBcjVHVUhpWWVFbTR3U01PTmVQZz09>

Meeting ID: 670 758 7901

Passcode: Hu9n5p

One tap mobile

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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 December 12, 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** – Review and consider adopting revised Policy Principles for PID Groundwater Banking Program.
7. **CUTTONE & MASTRO ENGAGEMENT AGREEMENT** – Review and consider authorizing the Board President and Manager to sign an Engagement Letter to audit 2023 financial statements.
8. **NORTH BASIN PROJECT** – Requesting the Board approve going through the 30-day public comment period that is part of the CEQA process.
9. **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).
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** – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) *Setton Pistachio of Terra Bella, Inc. v. Porterville Irrigation District Tulare County Superior Court Case No. PCU301703*
12. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation [Government Code § 54956.9(d)(2)]
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.