



**Minutes of Regular Meeting, Board of Directors
May 14, 2024**

The Board of Directors of the Porterville Irrigation District met this day in regular session both in person and by teleconference from the District office located at 22086 Avenue 160, Porterville, California.

CALL TO ORDER

President Borba called the meeting to order at 9:00 a.m.

ATTENDANCE

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, *District Manager*
Jeffrey S. Row, *District Secretary-Treasurer, Assessor/Collector*
Chris Eriksen, *District Maintenance Foreman*
Kathy Briano
Douglas Jackson
Bill Wallace
Jace Vanderham
Allan Lombardi
Terry Schuler
Larry Suniga
Numerous guests via Zoom and One tap mobile

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

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

District customer Kathy Briano commented on the improved look of the building and surrounding area.

APPROVAL OF THE MINUTES

M/S/U Gisler, Witzel to approve the Minutes of the Board of Directors Regular Meeting of April 9, 2024 as presented.

AUTHORIZATION TO PAY BILLS

M/S/U Chambers, Gisler to authorize the Treasurer to pay all outstanding bills against the District as presented.

MONTHLY REPORTS

Financial Reports: Controller Row reviewed with the Board reports in the meeting packet that included the March 2024 Balance Sheet, showing status of the banking

accounts, and Income Statements for the same period. Also included in the packet are the California Asset Management Program (CAMP) account statement and the LAIF account statement for April 2024.

M/S/U McCowan, Witzel to accept the financial reports as presented and to place the reports on file.

Administration Report: Google usage report was presented.

Operations/Water Report: Mr. Geivet reported that current Class 1 allocation was at 100%. Current Class 2 is at 5%. Current water deliveries will be limited to 1.25 AF per acre. Current price for water is \$145 per AF. Water run is planned to end October 1, 2024.

Status Report of Authorities: TRA & FWA: Manager Geivet briefed the Board on both TRA & FWA.

Eastern Tule Groundwater Sustainability Agency (ETGSA): District Manager briefed all on the ETGSA.

Success Reservoir Enlargement Project (SREP) Update: Nothing new to report.

Future Planning: Discussion ensued.

BANKING POLICY – Review and consider adopting revised Policy Principles for PID Groundwater Banking Program

The District Manager stated that the EIR is being prepared by Provost & Pritchard.

Health Insurance – Discussion and review of Health Insurance Premiums for board and Staff

Discussion was held on Health Insurance. This item was tabled until the June 2024 meeting.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – [Government Code Section 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L

No reportable action.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – [Government Code Section 54956.9(d)(1)] *Setton Pistachio of Terra Bella, Inc. v. Porterville Irrigation District*, Tulare County Superior Court, Case No. PCU301703

No reportable action.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – [Government Code Section 54956.9(d)(2)]

No reportable action.

**CLOSED SESSION ITEMS – Report Action Taken in Closed Session Required
by Government Code Section 54957.1**

No reportable action.

ADJOURNMENT –President Borba adjourned the meeting at 10:55 a.m.



Jeffrey S. Row, *District Secretary-Treasurer*