



**Minutes of Regular Meeting, Board of Directors  
June 11, 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*  
Curtis Thompson  
Allen Lombardi  
Nick Gatti  
Armando Leal  
Douglas Jackson  
Bill Morgan  
Kathy Briano  
Terry Schuler  
Nick Keller  
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 well readings. Commented on weeds in the district. Commented on water price and possible adjustments.

**APPROVAL OF THE MINUTES**

M/S/U McCowan, Witzel to approve the Minutes of the Board of Directors Regular Meeting of May 14, 2024 as presented.

**AUTHORIZATION TO PAY BILLS**

M/S/U McCowan, Chambers 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 April 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 May 2024.

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

**Administration Report:** Mr. Geivet reported that he would be on vacation during the July 9<sup>th</sup> Board Meeting. Mr. Keller will fill in for the meeting.

**Operations/Water Report:** Mr. Geivet reported that current Class 1 allocation was at 100%. Current Class 2 is at 2%. 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. It was noted that Friant had proposed 30% O&M Budget increase.

**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 – Provost & Pritchard EIR Update.**

The District Manager stated that the EIR is being prepared by Provost & Pritchard. Estimate delivery date is April of 2025.

#### **Health Insurance – Discussion and review of Health Insurance Premiums for Porterville Irrigation District Employees.**

Discussion was held on Health Insurance. A proposal was presented where in the District would pay all costs for Health, Dental and Vision for all Porterville Irrigation District Employees.

M/S/4 Yes, McCowan abstained, Gisler, Witzel to approve all costs associated with Health, Dental and Vision for Porterville Irrigation District employees to be paid by the District.

**TULARE COUNTY REGISTRAR OF VOTERS – Adopt Resolution ordering election, consolidation and specification of the election order with the County Registrar of Voters.**

M/S/U McCowan, Gisler Adopt Resolution ordering election, consolidation and specification of the election order with the County Registrar of Voters.

Mr. Geivet suggested that we adjourn into closed session. All other guests and staff departed at 10:30 a.m. while the Manager and Board remained.

Pursuant to Government Code Section 54956.9, the Board adjourned into closed session at 10:17 a.m.

The Board adjourned from closed session at 10:55 a.m.

**EMPLOYMENT MATTERS – Closed Session, Government Code Section 54957, Personnel. Discussion and potential action on the Employees’ performance and compensation**

M/S/U McCowan, Gisler to approve the Manager’s recommendation as presented to grant some Step increases and that each employee receive a 3.7% cost of living adjustment (COLA) increase is based on the Consumer Price Index from April 2024; effective July 1, 2024.

**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.

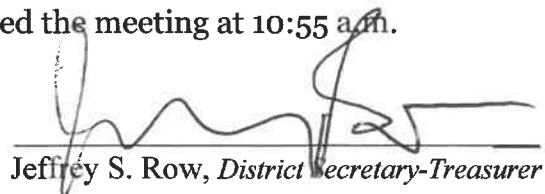
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – [Government Code Section 54956.9(d)(2)]**

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