



**Minutes of Regular Meeting, Board of Directors  
July 9, 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 (via Zoom)*  
Jeffrey S. Row, *District Secretary-Treasurer, Assessor/Collector*  
Chris Eriksen, *District Maintenance Foreman*  
Nick Keller  
Larry Suniga  
Matt Kidder  
Bill Wallace  
Terry Schuler  
Douglas Jackson  
Nick Hill  
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.

No Public Comments.

**APPROVAL OF THE MINUTES**

M/S/U Chambers, Witzel to approve the Minutes of the Board of Directors Regular Meeting of June 11, 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 May 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 June 2024.

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

**Administration Report:** Nothing to report.

**Operations/Water Report:** Nick Keller reported that current Class 1 allocation was at 90%. Current Class 2 is at 0%. 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:** Nick Keller 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:** Service Area #3 is waiting on biological reports. Project should go out to bid in November 2024 with a projected March 2025 completion date.

#### **BANKING POLICY – Provost & Pritchard EIR Update.**

It was reported that the EIR is being prepared by Provost & Pritchard. Estimate delivery date is April of 2025.

Meeting was adjourned to closed session. All other guests and staff departed at 9:49 a.m. while the Manager and Board remained.

Pursuant to Government Code Section 54956.9 the Board adjourned into closed session.

The Board adjourned from closed session at 10:01 a.m.

#### **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.

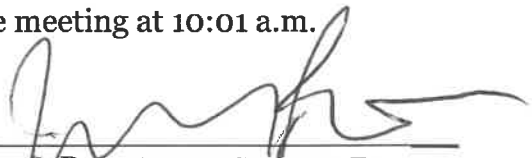
#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – [Government Code Section 54956.9(d)(2)]**

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 10:01 a.m.



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Jeffrey S. Row, *District Secretary-Treasurer*