



**Minutes of Regular Meeting, Board of Directors
November 12, 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: Chambers, McCowan, Borba, Gisler, Witzel

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, *District Manager*
Jeffrey S. Row, *District Secretary-Treasurer, Assessor/Collector*
Chris Eriksen, *District Maintenance Foreman*
Nick Gatti
Larry Zuniga
Blake Wallace
Terry Schuler
Matt Kidder
Kathy Briano
Allan Lombardi
Mike George
Numerous guests via Zoom

The Board adjourned to closed session at 9:01 a.m. Regular meeting ensued at 10:00 a.m.

Closed Session Items – Report Action Taken in Closed Session Required by Government Code 54957.1

Nothing to report from Closed Session.

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

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

Kathy Briano congratulated Tim Witzel on election results. Additionally, she asked about property owners being eligible for the Board. Allan Lombardi thanked the District for their support while he ran some Pioner water. No other Public Comments were made.

APPROVAL OF THE MINUTES

M/S/U McCowan, Witzel to approve the Minutes of the Board of Directors Regular Meeting of October 8, 2024 with the following changes:

Nick Keller was not present.

Closed Session Items – Report Action Taken in Closed Session Required by Government Code 54957.1

Eric Borba reported that the Board had authorized the initiation of litigation. Further information concerning said litigation will be provided upon request, according and subject to the terms of Government Code section 54957.1(a)(2).

AUTHORIZATION TO PAY BILLS

M/S/U Gisler, Witzel 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 September 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 September 2024.

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

Administration Report: Sean Geivet reported that there was nothing to report.

Operations/Water Report: It was reported that the District had about 570 AF of lake water left. Further reported that the District took year to date about 12,000 AF from the lake and 29,883 from Friant. The District is looking into offering recharge water later this calendar year or early 2025.

Status Report of Authorities: TRA & FWA: TRA is looking into “cloud seeding” a TRA meeting to discuss was set for 11/13/2025. **FWA:** Talked about the upcoming Friant Retreat. Also reported about disagreements between FWA and four Districts.

Eastern Tule Groundwater Sustainability Agency (ETGSA): District Manager reported that there was nothing to report.

Success Reservoir Enlargement Project (SREP) Update: It was reported that Phase III is under contract and work is being done. Project is on scheduled an almost completed.

Future Planning: All grants have been extended 1.5 years. Service Area #1 is currently being worked on. Service Area #4 should be breaking ground in or about April – June 2025. Service Area #3 should be a few months after.

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.

BOARD OF EQUALIZATION – Review and approval of the following resolution.

Upon motion by Director McCowan, seconded by Director Gisler, the following Resolution was passed and adopted:

RESOLUTION NO. 2024-11-01

RESOLUTION TO APPROVE THE ASSESSMENT FOR 2024-25 FOR PORTERVILLE IRRIGATION DISTRICT

WHEREAS, the Board of Directors of the Porterville Irrigation District have met this day as the Board of Equalization in regular session; and

WHEREAS, Jeffrey S. Row, Assessor of the District, has filed the Assessment Book for assessment year 2024-25 showing the Assessed Valuation of \$1,481,173 for individual billed parcels, plus \$136,402 for properties covered under the Agreement between the City of Porterville and the District concerning City payment in-lieu assessments, for a total Assessed Valuation of \$1,617,575; and

WHEREAS, no person has requested, in person or in writing, an equalization of the assessed valuation of their property; and

NOW, THEREFORE, BE IT RESOLVED that the assessments for the assessment year 2024-25 heretofore prepared and filed with the Secretary by the Assessor are approved.

PASSED AND ADOPTED this 8th day of October 2024 by the following vote:

<i>AYES:</i>	<i>Borba, Gisler, McCowan, Chambers</i>
<i>NOES:</i>	<i>None</i>
<i>ABSTAIN:</i>	<i>None</i>
<i>ABSENT:</i>	<i>Witzel</i>

CERTIFICATE OF SECRETARY

I do hereby certify that I am the Secretary of the Porterville Irrigation District, an irrigation district organized and existing under the laws of the State of California, and that the foregoing Resolution
RESOLUTION NO. 2024-11-01

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was duly adopted by the Board of Directors of said District at a Zoom meeting thereof duly and regularly held by the Porterville Irrigation District at Porterville, California on the 8th day of October 2024, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Porterville Irrigation District this 8th day of October 2024.

Jeffrey S Row, *Secretary*
Porterville Irrigation District

**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.

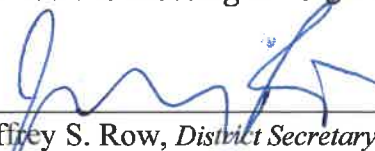
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
[Government Code Section 54956.9(d)(2)]**

No reportable action.

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

No reportable action.

ADJOURNMENT – President Eric Borba adjourned the meeting at 10:52 a.m.



Jeffrey S. Row, *District Secretary-Treasurer*