



**Minutes of Regular Meeting, Board of Directors
December 10, 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: 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 Keller, *District Engineer*
Douglas Jackson
Allen Lombardi
Mike George
Armando Leal
Larry Suniga
Terry Schuler
Matt Kidder
Jason Guthrie
Bill Wallace
Kathy Briano
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

The General Manager reported the Board unanimously approved the initiation of litigation. Details will be provided once filed.

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

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

The public had a question about the closed session and the authorization of a lawsuit. Board confirmed a lawsuit had been authorized. A question was asked about the allocation process. Board confirmed an Allocation Process is in the works. Customer commented about waiving an Assessment fee. Board denied the waiver.

APPROVAL OF THE MINUTES

M/S/U Gisler, Witzel to approve the Minutes of the Board of Directors Regular Meeting of November 12, 2024 with the following changes:

Kathy Briano was listed as present twice, this was corrected.

AUTHORIZATION TO PAY BILLS

M/S/U McCowan, 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 October 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 November 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 Tule River is currently running flood release. River loses will continue once the flood release is done.

Status Report of Authorities: TRA & FWA: TRA Nothing to report. FWA: Meeting was scheduled for 12/12/2024 to discuss Phase II funding.

Eastern Tule Groundwater Sustainability Agency (ETGSA): District Manager reported that quarterlies were sent out. Well registration was discussed and more information is required.

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: District Manager reported nothing to report.

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. Also, Water Budgets are being prepared by Luhdorff & Scalmanini. Also, on hold until new GSP formed.

NEW GSA – Discussion of Forming a new GSA.

The formation of a new GSA was had. The new GSA would include Porterville Irrigation District and the City of Porterville. A target date of January 2025 was set to proceed and establish the GSA. Public hearing would be sometime in January 2025. Target date for the GSA to be up and running is October 1, 2025.

**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.

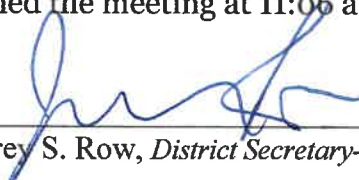
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
[Government Code Section 54956.9(d)(2)]**

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 11:06 a.m.



Jeffrey S. Row, *District Secretary-Treasurer*