



**Minutes of Regular Meeting, Board of Directors  
August 13, 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**

Board Member McCowan called the meeting to order at 9:00 a.m.

**ATTENDANCE**

**DIRECTORS PRESENT:** Chambers, McCowan, Witzel

**DIRECTORS ABSENT:** Borba, Gisler

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

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

Meeting was adjourned to closed session. All other guests and staff departed at 9:02 a.m. while the Manager and Board remained.

The Board adjourned from closed session at 9:30 a.m. Regular meeting ensued.

**PUBLIC COMMENTS** – Board Member McCowan asked if there was any public comment.

Terry Schuler commented on the ditches and the need for weed/debris removal. The debris is hindering water flow. Kathy Briano commented on an upcoming Sigma meeting and her feeling on its possible impact on PID.

**APPROVAL OF THE MINUTES**

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

**AUTHORIZATION TO PAY BILLS**

M/S/U Chambers, 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 June 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 Witzel, Chambers 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 mid-September 2024.

**Status Report of Authorities: TRA & FWA:** Nick Keller briefed the Board on both TRA & FWA. It was noted that Friant was focused on the budget and canal capacity repayments.

**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.

## **BOARD OF EQUALIZATION – Consider setting a date and time for the Board of Equalization to meet**

M/S/U Witzel, Chambers to set the Board of Equalization meeting for September 10, 2024 starting at 9:00 a.m.

## **2023 AUDIT – Review, discuss and approve.**

M/S/U Witzel, Chambers to accept 2023 audit as presented.

**DROUGHT POOL PILOT PRORGAM MOU – Review and discuss MOU**

M/S/U Witzel, Chambers Approve participation pending Aubrey’s legal review.

**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.

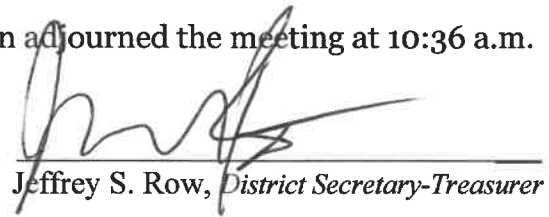
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
[Government Code Section 54956.9(d)(2)]**

No reportable action.

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

No reportable action.

**ADJOURNMENT** – Board Member McCowan adjourned the meeting at 10:36 a.m.



Jeffrey S. Row, *District Secretary-Treasurer*