



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

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
Bill Wallace
Terry Schuler
Douglas Jackson
Kathy Briano
Bill Morgan
Matt Kidder
Nick Gatti
Jared Plumlee
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 9:01 a.m. while the Manager and Board remained.

The Board adjourned from closed session at 9:50 a.m. Regular meeting ensued.

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

Jared Plumlee introduced himself to the Board and attendees and let the group know the he would be running for the Board of Director's position in District 1.

APPROVAL OF THE MINUTES

M/S/U McCowan, Chambers to approve the Minutes of the Board of Directors Regular Meeting of August 13, 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 July 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 August 2024.

M/S/U Gisler, 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 will end on Thursday September 12th. Discussion ensued about availability of lake water and remaining allocations.

Status Report of Authorities: TRA & FWA: Nothing to report.

Eastern Tule Groundwater Sustainability Agency (ETGSA): District Manager briefed all on the ETGSA meeting scheduled for Tuesday.

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 – Review and consider adopting a Resolution approving the 2024-2025 assessments.

This item was table and will be rescheduled for the October 8th Board of Directors meeting.

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.

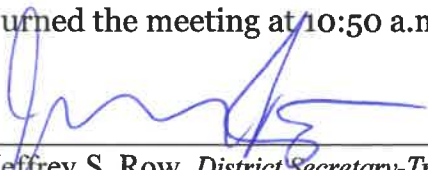
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – [Government Code Section 54956.9(d)(2)]

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 10:50 a.m.



Jeffrey S. Row, *District Secretary-Treasurer*