



**Minutes of Regular Meeting, Board of Directors  
June 10, 2025**

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**

Vice President Gisler called the meeting to order at 9:00 a.m.

**ATTENDANCE**

**DIRECTORS PRESENT:** Borba, Gisler, Witzel

**DIRECTORS ABSENT:** McCowan

**OTHERS PRESENT:** Sean P. Geivet, *District Manager*  
Jeffrey S. Row, *District Secretary-Treasurer, Assessor/Collector*  
Chris Eriksen, *District Maintenance Foreman*  
Nick Keller, *District Engineer*  
Aubrey Mauritsen, *District Legal Counsel*

**List of signed in attendees:**

Kathy Briano  
David De Paoli  
Lisa McEwen  
Matt Kidder  
Blake Wallace  
Bill Morgan  
Allan Lombardi  
Seth Bowser  
Aaron Henderson  
Nick Gatti  
Douglass Jackson  
Terry Schuler  
Mike George  
Numerous guests via Zoom

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

**PUBLIC COMMENTS** – Vice President Gisler asked if there was any public comment.

No comments

The Board adjourned to closed session at 9:02 a.m. Regular meeting ensued at 10:00 a.m.

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation [Government Code § 54956.9(d)(1)] Porterville Irrigation District, et al v. Friant Water Authority, Tulare County Superior Court, Case No. 314672.]

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation [Government Code § 54956.9(d)(1)] Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU317284.

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation [Government Code § 54956.9(d)(1)] Terra Bella Irrigation District et al. v. Haaland et al., United States District Court for the Eastern District of California, Case No. 1:25-CV-00112-EPG

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation [Government Code § 54956.9(d)(2)] Cases: one

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

There were no reportable actions taken in closed session.

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

Public comments were made about the ditches. Also, a student spoke about a research project.

## **APPROVAL OF THE MINUTES**

M/S/U Gisler, Witzel to approve the Minutes of the Board of Directors Regular Meeting of May 13, 2025 as presented.

## **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 April 2025 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 May 2025.

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

**Administration Report:** Sean Geivet reported year to date rain fall as measured at the District Office of 7.7 inches.

**Operations/Water Report:** Sean Geivet reported that the most recent report for water delivery from Friant is expected to be 100% of tier one. Allocation was increased to 1.1-acre foot/acre with a June start date.

**Status Report of Authorities: TRA & FWA:** TRA Sean Geivet reported that there was a ribbon cutting to celebrate the new spillway. **FWA:** Nothing to report.

**Eastern Tule Groundwater Sustainability Agency (ETGSA):** District Manager had no information to report.

**PID GSA:** Maps are in. The 90-day waiting period is in process. Stakeholder forms will be available at the next meeting.

**Success Reservoir Enlargement Project (SREP) Update:** No new information to report.

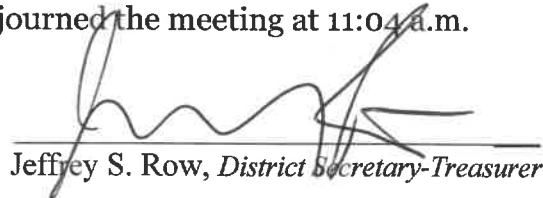
**Future Planning:** District Manager reported SA1 Survey complete. SA3 pipe to be laid by the end of the year. Laterals and Pump Station in 2026 with planned delivery in 2027. P1 projects are progressing. Funds have been set aside for the future funding.

**New Time and Date for Board Meetings:** Discussion was had for times for the Board Meeting and PIDGSA Meeting. This was carried forward to July Meeting.

**Employment Matters:** Presentation of COLA increase of 2% for all PID Employees and Step Increase for one employee.

M/S/U Witzel, Gisler to approve presentation of COLA and Step increases.

**ADJOURNMENT** – President Eric Borba adjourned the meeting at 11:04 a.m.



Jeffrey S. Row, District Secretary-Treasurer