



**Minutes of Regular Meeting, Board of Directors
July 8, 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 Board Room 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: Borba, Gisler, Witzel, McCowan

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*
Aubrey Mauritson, *District Legal Counsel*

List of signed in attendees:

Kathy Briano
David De Paoli
Lisa McEwen
Matt Kidder
Blake Wallace
Allan Lombardi
Nick Gatti
Douglass Jackson
Mike George
Michael Knight
Bill Wallace
Adam Mendoza
Jason Guthrie
Numerous guests via Zoom

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

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

No comments

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

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.

Michael Knight was introduced as the PID Assistant Manager/PIDGSA Manager

APPROVAL OF THE MINUTES

M/S/U Gisler, Witzel to approve the Minutes of the Board of Directors Regular Meeting of June 10, 2025 as presented.

AUTHORIZATION TO PAY BILLS

M/S/U Gisler, McCowan 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 May 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 June 2025.

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

Administration Report: Sean Geivet again made the announcement of Michael Knight as PID Assistant Manager/PIDGSA Manager.

Operations/Water Report: Nick Keller reported that the most recent report for water delivery from Friant is at 100% of tier one. There is a small chance that the allocation could be reduced to 95%. Chris Ericksen reported on the completion of the new Board Room Building.

Status Report of Authorities: TRA & FWA: TRA Sean Geivet reported that there was a ribbon cutting to celebrate the new spillway. **FWA:** Sean Geivet reported that the draft Budget had been presented and was available for public review.

Eastern Tule Groundwater Sustainability Agency (ETGSA): District Manager reported that the GSA was working towards the future, still maintaining current operations. They will be involved until legal issues are settled.

PID GSA: Maps are in. The 90-day waiting period is in process. Stakeholder forms were made available with a deadline for submission of August 31, 2025.

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 project is progressing. Funds have been set aside for the future funding.

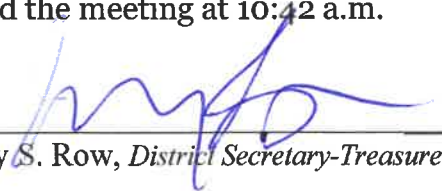
New Time and Date for Board Meetings: Discussion was had for times for the Board Meeting and PIDGSA Meeting. A proposal was made to continue PID Meetings on the second Tuesday of each month at 9 a.m. GSA meetings scheduled for the third Thursday at 2 p.m.

M/S/U Gisler, Witzel to approve proposed meeting dates and times.

LAIF: Resolution authorizing new account signers.

M/S/U McCowan, Gisler to approve Resolution authorizing new account signers.

ADJOURNMENT – President Eric Borba adjourned the meeting at 10:42 a.m.



Jeffrey S. Row, District Secretary-Treasurer