



**Minutes of Special Meeting, Board of Directors
September 20, 2024**

The Board of Directors of the Porterville Irrigation District met this day in special session at 22086 Avenue 160, Porterville, California.

CALL TO ORDER

President Borba called the meeting to order at 10:00 a.m.

ATTENDANCE

DIRECTORS PRESENT: McCowan, Witzel, Borba, Gisler

DIRECTORS ABSENT: Chambers

OTHERS PRESENT: Sean P. Geivet, *District Manager*
Jeffrey S. Row, *District Secretary-Treasurer, Assessor/Collector*
Nick Keller
Dennis Keller
Aubrey Mauritsen
Terry Schuler
Kathy Briano
Nick Gatti
Jared Plumlee
Mike George
Lisa McEwen
Tom O Sullivan
Allen Lombardi
Blake Wallace
Armando Leal
Adam Mendoza

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

Meeting was adjourned to closed session. All other guests and staff departed at 10:10 a.m. while the Manager and Board remained.

The Board adjourned from closed session at 11:30 a.m. Regular meeting ensued.

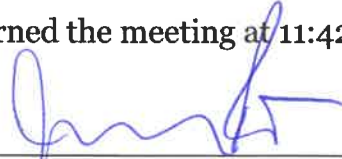
PUBLIC COMMENTS – President Borba asked if there was any public comment.

Kathy inquired where the new water had come from that was now being offered as of September 16th. It was explained that water had been purchased from Homer and that there is a three-year payback period. Allan asked about length of water run and was informed the plan was to run through the end of September. Jared commended Dennis Keller for his participation at the State meetings. Mike asked about ETGSA and the Districts future participation in the GSA.

Eastern Tule GSA – Consider the options with membership in the ETGSA.

M/S/U McCowan, Gisler to approve Resolution 2024-09-20. Copy of resolution follows.

ADJOURNMENT – President Eric Borba adjourned the meeting at 11:42 a.m.



Jeffrey S. Row, *District Secretary-Treasurer*

SEAN P. GEIVET
General Manager

JEFFREY S. ROW
Secretary-Treasurer
Assessor/Collector

AUBREY A. MAURITSON
Ruddell, Stanton, Bixler, Mauritsen
& Evans LLP



ERIC L. BORBA
President

DAVID E. GISLER
Vice-President

TIMOTHY J. WITZEL
Director

JOSEPH "BRETT" McCOWAN
Director

EDWIN L. CHAMBERS
Director

Resolution

PID is a member agency of the Eastern Tule Groundwater Sustainability Agency within the Tule Subbasin;

The State Water Resources Control Board took action on September 17, 2024, to place the Tule Subbasin in Probationary Status pursuant to California Water Code Section 10735.2(a)(3) with an effective date of October 3, 2024; and

As a result, PID desires to allocate no Tier 1 Penalty Allocations of groundwater to lands within PID’s jurisdictional boundary for Water Year 2025 and future years.

NOW THEREFORE, THE PORTERVILLE IRRIGATION DISTRICT BOARD OF DIRECTORS:

1. Directs Eastern Tule Groundwater Sustainability Agency to not allocate any Tier 1 Penalty Allocations to lands within PID’s boundaries for Water Year 2025 and future years. PID requests the amount that would have been allocated be expired and not reallocated.

PASSED AND ADOPTED this 20th day of September 2024 by the following vote:

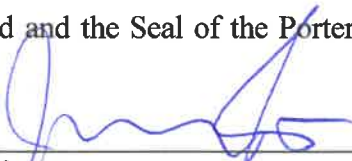
<i>AYES:</i>	<i>Borba, Gisler, McCowan, Witzel</i>
<i>NOES:</i>	<i>None</i>
<i>ABSTAIN:</i>	<i>None</i>
<i>ABSENT:</i>	<i>Chambers</i>

CERTIFICATE OF SECRETARY

RESOLUTION NO. 2024-09-20

I do hereby certify that I am the Secretary of the Porterville Irrigation District, an irrigation district organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors of said District meeting thereof duly and specially held by the Porterville Irrigation District at Porterville, California on the 20th day of September 2024, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Porterville Irrigation District this 20th day of September 2024.



Jeffrey Row, *Secretary*
Porterville Irrigation District