



BOARD MEETING AGENDA

November 17, 2025 - 9:00 a.m.

22086 Avenue 160, Porterville CA 93257

Join Zoom Meeting

<https://us06web.zoom.us/j/6707587901?pwd=WVNBcjVHVUhpWWVFbTR3U0lPTmVQZz09&omn=88589415782>

Meeting ID: 670 758 7901

Passcode: Hu9n5p

One tap mobile

+16694449171,,6707587901#,,, *478530# US

+17207072699,,6707587901#,,, *478530# US

Note: Action items are shown in **bold face** type.

Call to Order

1. **Call to Order.**
2. PUBLIC COMMENT – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during consideration of the item.
3. **Please note, closed session is anticipated to take 45 minutes to an hour.**
4. **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.]**
5. **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.**
6. **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**
7. **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation [Government Code § 54956.9(d)(2)] Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU327112**
8. **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation [Government Code § 54956.9(d)(2)]**
Cases: one
9. CLOSED SESSION ITEMS - Report action taken in closed session required by Government Code § 54957.1
10. PUBLIC COMMENT – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during consideration of the item.
11. **MINUTES** – Approval of the Minutes of the Board of Director's meeting of October 14, 2025.
12. **BILLS AND VOUCHERS** – Bills to be reviewed for approval.
13. **MONTHLY REPORT** – A discussion will be held regarding on-going activities of the District, action may be taken on any of the items listed.
 - a. Financial Reports
 - b. Administration Report
 - c. Operations/Water Report
 - d. Status Report of Authorities: TRA & FWA
 - e. Eastern Tule GSA and PID GSA
 - f. Success Reservoir Enlargement update,
 - g. Future Planning

14. **2024 AUDIT** – Review, discuss and approve. Cuttone & Mastro Certified Public Accountants will join the meeting to present the information relating to the Audit.
15. **BOARD OF EQUALIZATION** – Review and consider adopting a Resolution approving the 2025-2026 assessments.
16. **SOUTHEAST SERVICE AREA LATERAL PROJECT**
 - a. Review and consider authorizing the filing of the Notice of Intent to Adopt a Mitigated Negative Declaration for the Southeast Service Area Lateral Project and set the Public Hearing date to be determined.
17. **PIPELINE EASEMENT AGREEMENT** – Review, discuss, and approve Pipeline Easement Agreement.
18. **DISCUSSION AND DIRECTION ON CURRENT AND FUTURE PID FACILITY NEEDS** – Briefing the Board on current office conditions, future possible needs, and options.
19. **ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda packets used for any public meetings of the district. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet at the District office at least 48 hours before a public District meeting.