



BOARD MEETING AGENDA

August 11, 2026 - 9:00 a.m.

22086 Avenue 160, Porterville CA 93257

Join Zoom Meeting

<https://us06web.zoom.us/j/6707587901?pwd=WVNBcjVHVUhpWWVFbTR3U01PTmVQZz09&omn=85890499833>

Meeting ID: 670 758 7901

Passcode: Hu9n5p

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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 – Government Code § 54956.9(d)(1) - Existing Litigation - 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**
5. **CONFERENCE WITH LEGAL COUNSEL – Government Code § 54956.9(d)(1) - Existing Litigation - 1. NRDC v. Rogers, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH.**
6. **CONFERENCE WITH LEGAL COUNSEL – Government Code § 54956.9(d)(2) - Anticipated Litigation - Cases: Two (2)**
7. CLOSED SESSION ITEMS - Report action taken in closed session required by Government Code § 54957.1
8. 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.
9. **MINUTES – Approval of the Minutes of the Board of Directors' meeting of June 9, 2026.**
10. **BILLS AND VOUCHERS – Bills to be reviewed for approval.**
11. **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
- d. Water Report
- e. Status Report of Authorities: TRA & FWA
- f. PID GSA
- g. Future Planning

12. **2025 Audit** – Review, discussion and approval.

13. **Recharge Water** – Discussion on Sale of Recharge water, allocation, price and time frame.

14. **TULARE COUNTY REGISTRAR OF VOTERS** – Adopt Resolution ordering election, consolidation and specification of the election order with the County Registrar of Voters.

15. **COST SHARING AGREEMENT BETWEEN CITY OF PORTERVILLE AND PORTERVILLE IRRIGATION DISTRICT** – Update and consideration of additional funds for project.

16. **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.