PORTERVILLE
IRRIGATION DISTRICT

GSA
GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL BOARD MEETING AGENDA

Tuesday, November 10, 2026, Convenes at 10: 30 a.m.

Or immediately following the Porterville Irrigation District Meeting

http://www.portervilleid.org / PIDGSA@ocsnet.net

22086 Avenue 160, Porterville, CA 93257

Web Meeting Attendance Available for Interested Parties:

Join Zoom Meeting
https://us06web.zoom.us/j/84319138554

Meeting ID: 843 1913 8554
Passcode: Hu9n5p
One tap mobile
+16694449171,,6707587901#,,,,*478530# US
+17207072699,,6707587901#,,,,*478530# US

----------**AGENDA**----------

Action items are listed in **Bold**.

1. CALL TO ORDER

Roll Call, Flag Salute

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Porterville Irrigation District, 22086 Avenue 160, Porterville, CA 93257, during regular business hours.

2. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to provide comments at the time the Board considers the item. Any person addressing the Board will be limited to a maximum of three (3) minutes, or at the Chairman's discretion. At all times,

please state your name for the record.

3. **ANNOUNCEMENTS**

   a. Notice from the State Water Board Regarding GEARS Reporting Annual Fee Invoice Mailing for Tule Subbasin.

4. **CONSENT CALENDAR**

   a. Consideration and Approval of October 16, 2026, GSA Board Meeting Minutes (Action).

5. **ADMINISTRATION**

   a. Board Discussion and Approval on Timing of Extraction Bill for 2025/2026 Due Date (Action).

   b. Board Discussion and Approval on Proposed Components of a Friant Kern Canal Management Plan - Mandatory Metering (Action).

   c. Board Approval of Agreement with Land IQ LLC. for Crop Mapping, Precipitation, Permanent Crop Age, and Field-Scale Consumptive Use Analysis (Action).

6. **REPORTS FROM COMMITTEES**

   a. Provide a report to Board Members on meetings conducted to facilitate the Tule Subbasin Multi-GSA efforts and progress.

7. **CLOSED SESSION:**

   1. Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One (1) case.

8. **CLOSED SESSION ITEMS:**

   a. Report Action Taken in Closed Session Required by Government Code 54957.1

9. **NEXT MEETING DATE**

   a. Next Regular Meeting – **Thursday, December 17, 2026, at 2:00 p.m**.

10. **ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the PIDGSA provide a disability-related modification or accommodation to participate in any public meeting. Such assistance includes appropriate alternative

formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the General Manager of the Porterville Irrigation District GSA at (559) 782-6321, at least 48 hours before a public meeting.

Agenda Item 4.a

CONSENT CALENDAR
Staff Report to the Porterville Irrigation District GSA Board of Directors

Subject: CONSENT CALENDAR / Consideration and approval of October 16, 2026, GSA Board Minutes (Action).

Submitted By: General Manager

PORTERVILLE
IRRIGATION DISTRICT
GSA
GROUNDWATER SUSTAINABILITY AGENCY

MINUTES OF THE
GSA BOARD OF DIRECTORS
MEETING HELD OCTOBER 16, 2026

At approximately 10:00 a.m. on October 16, 2026, at the Porterville Irrigation District Board Room, President Eric Borba called to order the meeting of the Board of Directors of the Porterville Irrigation District Groundwater Sustainability Agency ("PIDGSA"). The meeting was also conducted remotely for members of the public.

Members Present:	Eric Borba	David Gisler
	Brett McCowan	Timothy Witzel
Members Absent:	Brett McCowan (Open Session)	
Others Present:	Michael Knight, *GSA Manager*	
	Sean Geivet, *District Manager*	
	Aubrey Mauritson, *District Legal Counsel*	
	Nick Keller, *District Engineer*	
	Jeff Row, *District Secretary-Treasurer*	

List of signed-in attendees:

Mike George
Adam Mendoza
Gordon Trott

Additional members of the public were present in person and via Zoom.

1. CALL TO ORDER
   President Eric Borba called the meeting to order at 10:00 a.m.
   Flag salute: Michael Knight

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2. PUBLIC COMMENT

President Borba opened the floor for public comment on matters not appearing on the agenda.

No public comments were received.

3. CLOSED SESSION

1. Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Anticipated Litigation – Initiation of Litigation: Three (3) cases.

4. CLOSED SESSION ITEMS:

The Board met in closed session. The agenda listed a conference with legal counsel under Government Code section 54956.9(d)(4) regarding anticipated initiation of litigation in three cases.

a. Report Action Taken in Closed Session Required by Government Code 54957.1

Upon reconvening in open session, District Legal Counsel Aubrey Mauritson reported that the Board authorized the engagement of Russell "Russ" McGlothlin of O'Melveny & Myers LLP as special counsel.

5. PUBLIC COMMENT

President Borba opened the floor for public comment on matters not appearing on the agenda.

No public comments were received.

6. ANNOUNCEMENTS

a. Notice from the State Water Board Regarding GEARS Reporting Annual Fee Invoice Mailing for Tule Subbasin.

The GSA Manager reported that the Groundwater Extraction Annual Reporting System (GEARS) was scheduled to open November 2, 2026, for extractions from January 1 through September 30, 2026. Reports were due February 1, 2027. The State Water Board planned to provide in-person assistance on November 18 from 9:00 a.m. to 2:00 p.m. at the Porterville Veterans Memorial Building. Staff planned to notify landowners and offered reporting assistance.

No formal action was taken.

b. Status of Extraction Fee Billing

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Staff was preparing the PID GSA groundwater extraction fee bills and targeted mailing by the end of October.

No formal action was taken.

7. CONSENT CALENDAR

   a. Consideration and Approval of September 17, 2026, GSA Board Meeting Minutes (Action).

The Board considered approval of the September 17, 2026, GSA Special Board Meeting Minutes.

Action: Motion by Vice President David Gisler, seconded by Director Timothy Witzel, to approve the September 17, 2026, GSA Board Meeting Minutes as presented. Motion carried unanimously.

8. ADMINISTRATION

   a. Board Discussion and Consideration to Approve Draft Porterville Irrigation District Groundwater Sustainability Plan. (Action)

The GSA Manager reported that the draft Groundwater Sustainability Plan (GSP) had been under review for approximately two months and had been discussed with the Stakeholder Committee. One participant recommended against approval. Staff anticipated future amendments as water budgets and GSA boundaries were finalized and Tule Subbasin work on well mitigation, groundwater quality monitoring, and the Friant-Kern Canal management zone progressed.

Action: Vice President Gisler moved to approve the draft Porterville Irrigation District Groundwater Sustainability Plan. Director Witzel seconded. Motion carried unanimously.

   b. Board Discussion and Consideration of Draft Resolution to Approve the Porterville Irrigation District Groundwater Sustainability Plan. (Action)

Action: Vice President Gisler moved to adopt the resolution approving the Porterville Irrigation District Groundwater Sustainability Plan. Director Witzel seconded. Motion carried unanimously.

9. REPORTS FROM COMMITTEES

   a. Provide a report to Committee Members on meetings conducted to facilitate the Tule Subbasin Multi-GSA efforts and progress.

The GSA Manager reported that Tule Subbasin representatives met with State Water Board

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staff on September 30, received feedback on groundwater quality, and were arranging a follow-up meeting. Work continued on groundwater quality and well mitigation.

Coordination on the Friant-Kern Canal subsidence management zone and the Southern Land Subsidence Management Project focused on one-dimensional modeling updates, data collection, and identifying data gaps. Stakeholder and policy discussions also covered mitigation plans and evaluation of management scenarios.

10. NEXT MEETING DATE

The next regular meeting of the Porterville Irrigation District Groundwater Sustainability Agency Board of Directors is scheduled for Thursday, November 19, 2026, at 2:00 p.m.

11. ADJOURNMENT

There being no further business before the Board, President Borba adjourned the meeting at 12:05 p.m.

Respectfully submitted,

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Michael Knight, GSA General Manager

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