BOARD MEETING AGENDA
November 10, 2026 - 9:00 a.m.
22086 Avenue 160, Porterville, CA 93257

Join Zoom Meeting

PID Board Meeting Zoom Link

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**.
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, the **Board is scheduled to go into Closed Session** after receiving Public Comment, and is anticipated to take 45 minutes to an hour.

4. **CLOSED SESSION:**

    1. 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

    2. 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.

    3. Government Code § 54956.9(d)(2) - Anticipated Litigation - Cases: Three (3).

    4. Government Code Section 54956.95 - Liability Claim: Claimant: Matt Leiter on behalf of John Billiou. Agency claimed against: Porterville Irrigation District.

    5. Government Code Section 54957, Personnel. Discussion and potential action on the Employees' performance and compensation.

5. **CLOSED SESSION ITEMS** - Report action taken in closed session required by Government Code § 54957.1

6. **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.

7. **MINUTES – Approval of the Minutes of the Board of Directors' meeting of October 13, 2026.**

8. **BILLS AND VOUCHERS – Bills to be reviewed for approval.**

9. **MONTHLY REPORT – A discussion will be held regarding ongoing 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**

10. **BOARD OF EQUALIZATION – Review and consider adopting a Resolution approving the 2026-2027 assessments.**

11. **MEINHOLD PROPERTY – Consider Request from Friant Water Authority for Right of Entry to District Property for Friant Project.**

12. **REQUEST FOR COST SHARE – Board consideration to cost-share weed abatement with Lower Tule Irrigation District for Distribution Impacts.**

13. **REQUEST FOR PROJECT AUTHORIZATION – Board Consideration to proceed with Temporary Recharge Basin Project in preparation for El Niño.**

14. **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.