

April 13, 2023

The Board of Directors of the Saucelito Irrigation District met this day in a regular session. The office is located at 20712 Avenue 120, Porterville, California.

CALL TO ORDER

President Kisling called the meeting to order at 9:30 am.

ATTENDANCE

DIRECTORS PRESENT: E. Merritt, Kisling, Demetriff, M. Merritt & Noble
DIRECTORS ABSENT: None
OTHERS PRESENT: Sean P. Geivet, Manager
Diane M. Ennis, Secretary/Treasurer
Nick Keller – Engineer
Aubrey Mauritson - Attorney

GUEST:

Kel Mitchel – Renewable Resources
Douglas Jackson – Land and Water
Andrew Hart – Booth Ranches

AGENDA – The Manager reported that the agenda is in order and has been posted as required.

MINUTES

M/S/U, Demetriff, Noble, – to approve the minutes from the Regular Board of Directors' meeting held on March 9, 2023.

AYE: Kisling, Demetriff & Noble
NAY: None
ABSENT: E. Merritt & M. Merritt

BILLS AND VOUCHERS

M/S/U, M. Merritt, Demetriff - to authorize the Treasurer to pay all outstanding bills against the District as presented and to authorize the transfer of funds, as necessary.

AYE: Kisling, Demetriff, M. Merritt & Noble
NAY: None
ABSENT: E. Merritt

PUBLIC COMMENT – President Kisling asked if anyone from the public wished to comment at this time. Having no one, the Board moved on to the reports.

MONTHLY REPORTS

FINANCIAL – The Board reviewed the financial status of the District. Included in the review were the Citizens Business Bank accounts check register from the prior month, Local Agencies Investment Fund reports, Money Market Account Statement, nothing for the Collector's, and

Secretary's reports. The Treasurer's report will be presented in May. The Income Statements and Balance Sheets were reviewed.

M/S/U, Noble, M. Merritt – to accept the Financial Statements and directed that they be placed on file.

AYE:	E. Merritt, Kisling, Demetriff, M. Merritt & Noble
NAY:	None
ABSENT:	None

ADMINISTRATIVE REPORTS – The Manager updated the Board on the Basinsafe software. The software, once it is up and running with accuracy, will ensure timely reports and more. However, due to multiple programming errors, updates that haven't been completed, and other issues, the SID staff is frustrated.

OPERATIONS & WATER – Nick Keller gave a detailed water report. The USBR water allocation is still 100% Class 1 and 70% Class 2. Keller reported that the District is going to start running 10 CSF in Deer Creek to offset some of the loss of the DCTRA Ponds, LTRID is working on restoring the DCTRA once the water in Deer Creek is back in its banks. The District was unable to report the final totals due to Friant reporting incorrect numbers on the B lateral. Friant was reporting over 200 AF more than was delivered. Diane put together a spreadsheet showing what was actually delivered vs. what Friant reported. The District is currently waiting for the adjustment before preparing the March payments to the USBR. Discussion ensued.

STATUS OF AUTHORITIES – The Manager continued forwarding CEO updates from Jason Phillips, CEO of FWA, and the AECA newsletter to the Board members. DCTRA is waiting for the final audit, and it should be finished by June 2023. Discussion ensued.

EASTERN TULE GSA – The Manager reported that the ETGSA is planning to hire a Controller. Discussion ensued.

BANKING POLICY – The Manager reported Thomas Harder and Company continue to work on the study for the Banking Policy.

OLD DEER CREEK WATER BANK – The Manager updated the board that the MOCP committee has met and agreed to allow Capinero to move forward on Phase 2 and allow the building of Phase 3 holding basins at the same time.

CLOSED SESSION – The Board adjourned to a closed session at 10:21 am.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)] the City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (3 Case)

CLOSED SESSION ITEMS- The Board returned from Closed Session at 11:23 am.
President Kisling stated there was no reportable action.

ADJOURNMENT

President Kisling adjourned the meeting at 11:23 am

Diane M. Ennis, Secretary