

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
REGULAR MEETING 9:30 A.M. AUGUST 13, 2026

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85021039280?pwd=r959p7CmtLbWRd4XI5q1JZu5pTAJe2.1>

Meeting ID: 850 2103 9280

Passcode: 417189

Note: Action items are shown in **boldface** type.

Call to Order

1. **AGENDA** – Consider changes or additions to the agenda.
2. **MINUTES** – Review and consider approval of the minutes of the Board of Directors meeting of July 9, 2026.
3. **BILLS AND VOUCHERS** - Bills to be reviewed for approval.
4. **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.
5. **MONTHLY REPORT** - A discussion will be held regarding on-going activities of the District, including SID Investment Policy Review in Compliance with SB 564 and SB 866. The Board may take action on any of these issues.
 - a. Financial & Administrative reports
 - b. Operations & Water report
 - c. Status of Authorities: FWA & AECA

6. **2025 EMPLOYEE PENSION FUND AUDIT** - Review and consider accepting and placing on file the 2025 Employee Pension Fund audit as prepared by Joe Mastro
7. **2024 FINANCIAL STATEMENT** – Consider accepting and placing on file the 2024 Financial Statement as prepared by Joe Mastro
8. **BOARD OF EQUALIZATION** – Consider setting the time for the Board of Equalization to meet.
9. **GROUNDWATER SUSTAINABILITY AGENCY**
 - a. Status Report
 - b. Committee Reports
 - i. Stakeholder Committee
 1. Meeting for July 29, 2026 -
 2. Next Meeting Date: August 19, 2026
 - ii. Subbasin Policy Committee
 1. Met on July 13, 27 & August 10 2026
 2. Next meeting: August 24, 2026
 - iii. Subbasin Managers' Meeting (SGMA)
 1. Met on July 15, 2026 -
 2. Next meeting October 21, 2026
 - iv. Luhdorff & Scalmanini Report
 - c. LAND IQ CONTRACT – GSA's Monthly ET
 - d. DRAFT GSP – Discussion
 - e. GSA BUDGET - Discussion
10. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION:
[Government Code Section 54956.9 (d) (2), (3)]
Number of Potential Cases: One
11. **CONFERENCE WITH LEGAL COUNSEL** - EXISTING LITIGATION (Government Code section 54956.9(d)(1))
 - a. *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
 - b. *NRDC v. Rogers*, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH
12. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Gov Code. Sec. 54956.8)**

Property: Tulare County Assessor's Parcel Nos. 319-130-007, 319-130-012, 319-130-013, 319-120-012, 319-120-011, 319-120-010, and 319-120-014

Agency negotiator: Nick Keller and/or Aubrey Mauritson.

Negotiating parties: Bradley Bickers on behalf of Hronis Ranch, LLC; Hronis Capital Assets LP, and creditors

Under negotiation: Price and terms of payment

a.

13. CONFERENCE WITH LEGAL COUNSEL – LSCE Draft Land Subsidence Management Plan Outline.

14. CLOSED SESSION ITEMS -

Report Action Taken in Closed Session Required by Government Code 54957.1

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 Geivet at the District office at least 48 hours before a public District meeting.