

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
REGULAR MEETING 9:30 A.M. AUGUST 14, 2025
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83397194329?pwd=RKnDvXijZCPayKwaFjmVT6MXmXSFZO.1>

Meeting ID: 833 9719 4329

Passcode: 921167

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 10, 2025.
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
 - d. Eastern Tule GSA

6. **GROUNDWATER SUSTAINABILITY AGENCY FORMATION:**
 - a. **Status Report of GSA.**
 - b. **Discussion of and Consider Approval of Rules and Regulations**
 - c. **Discussion of and Consider Approval of ByLaws**
 - d. **Discussion of and Consider Appointment of Committee Members to the Stakeholders Committee**
7. **2023 EMPLOYEE PENSION FUND AUDIT** - Review and consider accepting and placing on file the 2023 Employee Pension Fund audit as prepared by Joe Mastro
8. **TRUCK** – Review and consider authorizing the purchase of a new vehicle.
9. **BOARD OF EQUALIZATION** – Consider setting the time for the Board of Equalization to meet.
10. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION:
[Government Code Section 54956.9 (d) (2), (3)]
Number of Potential Cases: three
11. **CONFERENCE WITH LEGAL COUNSEL** - EXISTING LITIGATION (Government Code section 54956.9(d)(1))
 - a. *Porterville Irrigation District et al. v. Friant Water Authority et al.*, Tulare County Superior Court, Case No. VCU314672.
 - b. *Terra Bella Irrigation District et al. v. Friant Water Authority et al.*, Tulare County Superior Court, Case No. 317284
 - c. *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
12. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Friant Water Authority v. Eastern Tule Groundwater Sustainability Agency
Tulare County Superior Court Case No. VCU306343
13. **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.