

August 25, 2025

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

### **CALL TO ORDER**

President Kisling called the meeting to order at 9:00 am.

### **ATTENDANCE**

DIRECTORS PRESENT: Kisling, E. Merritt, Demetriff, M. Merritt & Noble

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, Manager  
Diane M. Ennis, Secretary/Treasurer  
Aubrey Mauritson - Attorney  
Nick Keller – Engineer

GUEST: Adam Yoerg - EKI  
Nick Gatti - Homer

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

**PUBLIC COMMENT** – President Kisling asked if anyone from the public wished to comment. With no further public input, President Kisling stated that if there are no additional comments, we will proceed.

### **RULES AND REGULATIONS -**

The Manager reported that Attorney Aubrey Mauritson updated the Rules and Regulations after the stakeholders meeting, allowing growers to choose either the ET or well meter method. Additional changes to page 14 were noted. The Board reviewed and discussed these updates. Following the discussion, Keller raised the issue of setting a GSA budget with possible land-based charges or water allocation rates. Attorney Mauritson will draft a well mitigation plan for the GSA.

M/S/U, Demetriff, Noble – To accept the newly revised Rules and Regulations recommendation from the stakeholder meeting that included both the option of well reporting or the ET method, the grower will have the option to choose.

AYE: E. Merritt, Kisling, Demetriff, M. Merritt & Noble

NAY: None

ABSENT: None

### **OTHER BUSINESS –**

President Kisling stated that the GSA stakeholders meeting was well attended but was crowded due to limited space and requested that an office expansion be added to a future agenda.

The Manager stated that it had been five years since the last Joint Management Committee met, and it was time for a review. Kisling and Demetriff are the board members who sit on the committee.

**ADJOURNMENT**

President Kisling adjourned the meeting at 9:22 am.

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Diane M. Ennis, Secretary