

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
REGULAR MEETING 9:30A.M. December 14, 2023
AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/89304771879?pwd=akRLS1p0cm93aTBsNWdKTmxlczBDQT09>

Meeting ID: 893 0477 1879
Passcode: 177454

Note: Action items are shown in **bold face** 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 November 9, 2023.
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. **BANKING POLICY** - Discussion on a revised Banking Policy.
7. **2024 BUDGET** – Review and consider adopting the 2024 Budget.

8. **INVESTMENT POLICY** – Review and consider affirming the SID Guidelines for Local Agency Investments adding California Asset Management Program.
9. **2022 FINANCIAL STATEMENT** – Consider accepting and placing on file the 2022 Financial Statement as prepared by Joe Mastro
10. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** [Government Code Section 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L.
11. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (3 Case)
12. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Setton Pistachio of Terra Bella, Inc. v. Saucelito Irrigation District
Tulare County Superior Court Case No. VCU301700
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.