

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
REGULAR MEETING 9:30A.M. February 8, 2024
AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/89781013155?pwd=a3ZtYkc1c1g3SnUxVTJ2VHpCOVM5dz09>

Meeting ID: 897 8101 3155
Passcode: 860396

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 January 11, 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. **LSJR RECAPTURE** - November Initial Distribution and December Commitment
9. **2024 WATER RATE** – Consider adopting the 2024 Water Rate and Water Policy.
10. **EMPLOYEE MATTERS** – Close Session, Government Code Section 54957, Personnel. Discussion and possible action on the Employee’s performance and compensation.
11. **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.
12. **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (3 Case)
13. **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
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.