

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
REGULAR MEETING 9:30 A.M. FEBRUARY 12, 2026

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85815315197?pwd=vH3A4pyslOFr9wB8sGUxeqDhffRFip.1>

Meeting ID: 858 1531 5197

Passcode: 567332

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 January 15, 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
 - d. Eastern Tule GSA
6. **GROUNDWATER SUSTAINABILITY AGENCY FORMATION:**

- a. Status Report of GSA.
 - b. Stakeholders Report
 - c. L & S Reports
 - d. Announcement of Water Year 2026 Allocations.
7. **EMPLOYEE MATTERS** – Close Session, Government Code Section 54957, Personnel. Discussion and possible action on the Employee’s performance and compensation.
 8. **CALIFORNIA SPECIAL DISTRICT ASSOCIATION – Consider authorizing payment of \$xxxxx for membership dues .**
 9. **AT & T –** Consider Authorizing change to Business Voice with 60 month rental agreement.
 10. **2026 BUDGET** – Review and consider adopting the 2026 Budget.
 11. **2026 WATER RATE** – Consider adopting the 2026 Water Rate.
 12. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Government Code Section 54956.9 (d) (2), (3)]
Number of Potential Cases: three
 13. **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
 - d. “Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU327112.”
 - e. ***NRDC v. Rogers*, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH.**
 15. **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
 16. **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.