

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
REGULAR MEETING 9:30 A.M. FEBRUARY 13, 2025

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/82610818937?pwd=Hj8A7lMebd3hhiofgLL8xry9GNRUod.1>

Meeting ID: 826 1081 8937

Passcode: 721164

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 9, 2025, and the special board meeting of January 28, 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
(Re. Discussion regarding the GSA formation)
 - b. Public Hearing to Elect to become GSA

(Re. Action by Board to open a Public Hearing to Consider becoming a GSA)

c. Consider Approval of Election to become a GSA

(Re. Close Public Hearing for Board to consider becoming a GSA, approve boundary of GSA and direct Secretary to file GSA Notice, Resolution and related documentation with DWR)

7. **UNRELEASED RESTORATION FLOWS** – Consider a resolution authorizing the Manager to enter into contracts with the United States Bureau of Reclamation for delivery of 2025 Unreleased Restoration Flows.
8. **2025 BUDGET & WATER RATE** – Review and consider adopting the 2025 Budget and Water Rate.
9. **2023 FINANCIAL STATEMENT** – Consider accepting and placing on file the 2023 Financial Statement as prepared by Joe Mastro
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** – ANTICIPATED LITIGATION:
[Government Code Section 54956.9 (d) (2), (4)]
Number of Potential Cases: three
12. **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
13. **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
14. **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.
15. **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.