

January 31, 2023

The Board of Directors of the Saucelito Irrigation District met this day in a special session. In accordance with the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, SID staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways: By joining the Zoom Meeting ID 899 7805 2257 and password 702869. The office is located at 20712 Avenue 120, Porterville, California.

CALL TO ORDER

President Kisling called the meeting to order at 9:31 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
Nick Keller - Engineer
GUEST: Nick Galli – Renewable Resources
Alan Becker – Sun Pacific

AGENDA – The Secretary 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 at this time. Having no one, the Board moved on to the reports.

SPECIAL WATER RATE – Nick Keller started a discussion with the Board regarding lowering the water rate for the February 2023 water run. In order to run as much water as possible, it is recommended; we reduce the cost of water to encourage growers to recharge as much as possible. Discussion ensued.

M/S/U, Demetriff, E. Merritt – to accept the recommendation to reduce the price of water to \$80.00 per acre foot through February 28, 2023.

AYE: E. Merritt, Kisling, Demetriff, M. Merritt & Noble
NAY: None
ABSENT: None

TEMPORARY WATER CONTRACT WY 2022– Review and consider adopting Resolution 2023-01-01 authorizing the execution of Contract No. 22-WC-20-5940.

M/S/U, M. Merritt, Noble – to adopt resolution 2023-01-01.

AYE: E. Merritt, Kisling, Demetriff, M. Merritt & Noble
NAY: None
ABSENT: None

**SAUCELITO IRRIGATION DISTRICT
RESOLUTION 2023-01-01**

WHEREAS, the United States has determined that surplus water may be available in the Friant Unit of the Central Valley Project during the any future water year; and

WHEREAS, the United States has made said surplus water available to contractors on the Friant Unit according to the provisions of Section 215 of the Reclamation Reform Act of October 12, 1982; and

WHEREAS, the Saucelito Irrigation District may wish to take delivery of an undetermined quantity of such surplus water for delivery within the boundaries of the District.

WHEREAS, Reclamation has prepared and presented to District a letter agreement that references "Contract 22-WC-20-5940 for Temporary Conveyance of Non-Project Water pursuant to the Warren Act of 1911- Saucelito Irrigation District (District) – Friant Division, Central Valley Project,"

NOW, THEREFORE, on motion by Director M. Merritt, seconded by Director Noble, and unanimously carried, the Board of Directors of the Saucelito Irrigation District resolved as follows:

1. That the form and content of the letter agreement identified and entitled "Contract 22-WC-20-5940 for Temporary Conveyance of Non-Project Water pursuant to the Warren Act of 1911- Saucelito Irrigation District (District) – Friant Division, Central Valley Project" (Contract) is hereby approved;

2. That President, Steven G Kisling, is authorized and directed to execute the Contract for and on behalf of the District; and

3. That a certified copy of this Resolution be prepared and transmitted by the Secretary of the District to the Bureau of Reclamation, together with the Contract signed by the District President Steven G. Kisling.

PASSED AND ADOPTED this 31 day of January 2023 at Porterville, California, by the following vote:

AYES:	Kisling, E. Merritt, Demetriff, M. Merritt & Noble
NOES:	None
ABSTAIN:	None
ABSENT:	None

CERTIFICATE OF RESOLUTION

We, the undersigned, hereby certify as follows:

1. That we are the Secretary/Treasurer of the Saucelito Irrigation District, an irrigation district organized and existing under the laws of the State of California; and

2. That the foregoing resolution, consisting of two (2) pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the Saucelito Irrigation District adopted at a meeting thereof duly and regularly held at the office of the said District at Porterville, California on the 31st day of January 2023, at which meeting a quorum of said Board

of Directors was at all times present and acting, and that said resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, **we have hereunto set our hands and the Seal of the Saucelito Irrigation District this 31st day of January 2023.**

Diane M. Ennis, Secretary
Saucelito Irrigation District

TEMPORARY WATER CONTRACT WY 2023_– Review and consider adopting Resolution 2023-01-03 authorizing the execution of Contract No. 23-WC-20-6050.

M/S/U, M. Merritt, Noble – to adopt resolution 2023-01-03.

AYE: E. Merritt, Kisling, Demetriff, M. Merritt & Noble
NAY: None
ABSENT: None

**SAUCELITO IRRIGATION DISTRICT
RESOLUTION 2023-01-03**

WHEREAS, the United States has determined that surplus water may be available in the Friant Unit of the Central Valley Project during the any future water year; and

WHEREAS, the United States has made said surplus water available to contractors on the Friant Unit according to the provisions of Section 215 of the Reclamation Reform Act of October 12, 1982; and

WHEREAS, the Saucelito Irrigation District may wish to take delivery of an undetermined quantity of such surplus water for delivery within the boundaries of the District.

WHEREAS, Reclamation has prepared and presented to District a letter agreement that references “Contract 22-WC-20-6050 for Temporary Conveyance of Non-Project Water pursuant to the Warren Act of 1911- Saucelito Irrigation District (District) – Friant Division, Central Valley Project,”

NOW, THEREFORE, on motion by Director M. Merritt, seconded by Director Noble, and unanimously carried, the Board of Directors of the Saucelito Irrigation District resolved as follows:

1. That the form and content of the letter agreement identified and entitled “Contract 22-WC-20-6050 for Temporary Conveyance of Non-Project Water pursuant to the Warren Act of 1911- Saucelito Irrigation District (District) – Friant Division, Central Valley Project” (Contract) is hereby approved;

2. That President, Steven G Kisling, is authorized and directed to execute the Contract for and on behalf of the District; and

3. That a certified copy of this Resolution be prepared and transmitted by the Secretary of the District to the Bureau of Reclamation, together with the Contract signed by the District President Steven G. Kisling.

PASSED AND ADOPTED this 31 day of January 2023 at Porterville, California, by the following vote:

AYES:	Kisling, E. Merritt, Demetriff, M. Merritt & Noble
NOES:	None
ABSTAIN:	None
ABSENT:	None

CERTIFICATE OF RESOLUTION

We, the undersigned, hereby certify as follows:

1. That we are the Secretary/Treasurer of the Saucelito Irrigation District, an irrigation district organized and existing under the laws of the State of California; and

2. That the foregoing resolution, consisting of two (2) pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the Saucelito Irrigation District adopted at a meeting thereof duly and regularly held at the office of the said District at Porterville, California on the 31st day of January 2023, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, **we have hereunto set our hands and the Seal of the Saucelito Irrigation District this 31st day of January 2023.**

Diane M. Ennis, Secretary
Saucelito Irrigation District

CLOSED SESSION – There was no need for closed session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (3 Case)

ADJOURNMENT

President Kisling adjourned the meeting at 10:31 am

Diane M. Ennis, Secretary