



SAUCELITO IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
20712 AVENUE 120, PORTERVILLE, CA 93257  
SPECIAL MEETING 9:30 A.M. JANUARY 31, 2023

#### AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89978052257?pwd=RGpCdm1CK3pWN2pCMWJQZEFwQmRudz09>

Meeting ID: 899 7805 2257

Passcode: 702869

One tap mobile

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Note: Action items are shown in **bold face type**.

Call to Order

1. **AGENDA – Consider changes or additions to the agenda.**
2. 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
3. **SPECIAL WATER RATE – Consider adopting a special Water Rate for February 1 through February 28, 2023.**
4. **TEMPORARY WATER CONTRACT WY 2022– Review and consider adopting Resolution 2023-01-01 authorizing the execution of Contract No. 22-WC-20-5940.**
5. **TEMPORARY WATER CONTRACT WY 2023 – Review and consider adopting Resolution 2023-01-03 authorizing the execution of Contract No. 23-WC-20-6050.**
6. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (3 Case)**
7. **CLOSED SESSION ITEMS**  
Report Action Taken in Closed Session Required by Government Code 54957.1
8. **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.

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*Saucelito Irrigation District*

*Board of Directors:*

Steven G. Kisling, President

Eric R. Merritt, VP

Lucille Demetriff

Jeffrey M. Noble

Mark O. Merritt

*Manager/Assistant Secretary*

Sean P. Geivet

*Assessor, Collector, Treasurer,*

*Secretary* Diane M. Ennis

*Legal Counsel*

Ruddell, Stanton, Bixler,

Mauritson & Evans, LLP

Aubrey Mauritson