

May11, 2023

The Board of Directors of the Saucelito Irrigation District met this day in a regular session. The office is located at 20712 Avenue 120, Porterville, California.

### **CALL TO ORDER**

President Kisling called the meeting to order at 9:30 am.

### **ATTENDANCE**

DIRECTORS PRESENT: E. Merritt, Kisling, Demetriff, M. Merritt & Noble

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, Manager  
Diane M. Ennis, Secretary/Treasurer  
Nick Keller – Engineer via Zoom  
Aubrey Mauritson – Attorney via Zoom

GUEST:

Nick Gatti – Renewable Resources  
Douglas Jackson – Land and Water  
Andrew Hart – Booth Ranches  
Aaron Lewis -

**AGENDA** – The Manager reported that the agenda is in order and has been posted as required.

### **MINUTES**

M/S/U, Noble, M. Merritt– to approve the minutes from the Regular Board of Directors' meeting held on April 13, 2023.

AYE: E. Merritt, Kisling, Demetriff, M. Merritt & Noble

NAY: None

ABSENT: None

### **BILLS AND VOUCHERS**

M/S/U, M. Merritt, Noble - to authorize the Treasurer to pay all outstanding bills against the District as presented and to authorize the transfer of funds, as necessary.

AYE: E. Merritt, Kisling, Demetriff, M. Merritt & Noble

NAY: None

ABSENT: None

**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.

### **MONTHLY REPORTS**

**FINANCIAL** – The Board reviewed the financial status of the District. Included in the review were the Citizens Business Bank accounts check register from the prior month, Local Agencies Investment Fund reports, Money Market Account Statement, Treasurer, Collector's, and

Secretary's reports. The Income Statements and Balance Sheets were reviewed. While reviewing the general checking account checks from April, the Treasurer stated that checks 15646 through 15651 needed to be ratified as they were not part of the bills approved for payment at the last board meeting.

M/S/U, Demetriff, Noble – to ratify the checks 15646 through 15651.

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

M/S/U, Noble, Demetriff – to accept the Financial Statements and directed that they be placed on file.

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

**ADMINISTRATIVE REPORTS** – The Manager updated the Board on the Basinsafe software. 4Creek stated that Terren and Diane are breaking their system, and they continue to correct issues.

**OPERATIONS & WATER** – The Manager reviewed the water schedule with the Board. The USBR water allocation is still 100% Class 1 and 70% Class 2, and we could be receiving another block of URF water later this month. The water schedule report from Nick Keller is included in the Board packet. The Old Deer Creek Water Bank is planning to take additional water from LTRID's canal #1 with two pumps and transport it through a pipeline to the Phase 2 reservoir. They have permission from LTRID, and we are trying to get FWA to approve SID Water to be delivered into Canal #1. The Manager and Nick Gatti both have calls into FWA to move this project forward. FWA called the office shortly before the meeting ended and gave the green light on the project. Director Demetriff asked about the biannual well measurement report. The Board received a copy of the report that Jose had completed. Discussion ensued.

**STATUS OF AUTHORITIES** – The Manager continued forwarding CEO updates from Jason Phillips, CEO of FWA, and the AECA newsletter to the Board members. DCTRA and ACWA, there is nothing to report. Discussion ensued.

**EASTERN TULE GSA** – The Manager reported that the ETGSA is working on hiring a Controller with the help of Ann Nelms from TBID. Discussion ensued.

**BANKING POLICY** – The Manager reported Thomas Harder and Company continue to work on the study for the Banking Policy.

**CLOSED SESSION** – The Board adjourned to a closed session at 10:22 am.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** [Government Code Section 54956.9(d)(1)] the City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L.

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

**CLOSED SESSION ITEMS-** The Board returned from Closed Session at 10:55 am. President Kisling stated there was no reportable action.

**ADJOURNMENT**

President Kisling adjourned the meeting at 11:06 am.

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Diane M. Ennis, Secretary