

May 2, 2024

The Board of Directors of the Saucelito Irrigation District met this day in a special 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: Kisling, E. Merritt, Demetriff, M. Merritt & Noble

DIRECTORS ABSENT: None

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

GUEST: Nick Gatti – Renewable Resources

**AGENDA** – The Manager 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 none will move to close session.

**CLOSED SESSION** – The Board adjourned to a closed session at 9:33 am.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9 (d) (2), (4)]**

Number of Potential Cases: one

**CLOSED SESSION ITEMS-** The Board returned from a Closed Session at 11:27 am. President Kisling stated there was no reportable action.

**OPEN SESSION:**

**CONSIDER APPROVAL OF RESOLUTION 2024-05-01, Authorizing Restrictions of Recoverable Water Extractions near the Friant – Kern Canal.** The Manager reported the item to be tabled.

**ADJOURNMENT**

President Kisling adjourned the meeting at 11:27 am.

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Diane M. Ennis, Secretary

