

SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
SPECIAL MEETING 9:30 A.M. MAY 2, 2024

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88125246469?pwd=bkNndXhtQ0NjVkM3VnZlciTSFFJQT09>

Meeting ID: 881 2524 6469

Passcode: 817027

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

CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Government Code Section 54956.9 (d) (2), (4)]
Number of Potential Cases: one

CLOSED SESSION ITEMS:

4. **Report Action Taken in Closed Session Required by Government Code 54957.1**

OPEN SESSION

5. **Consider Approval of Resolution 2024-05-01, Authorizing Restrictions of Recoverable Water Extractions near the Friant-Kern Canal.**

6. **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.