SAUCELITO IRRIGATION DISTRICT
BOARD OF DIRECTORS
20712 AVENUE 120, PORTERVILLE, CA 93257
REGULAR MEETING 9:30 A.M. NOVEMBER 12, 2026

AGENDA

Join Zoom Meeting
https://us02web.zoom.us/j/83953178464?pwd=nm8ERpOawI82eaIkZKr3HJZEiaiR2v.1

Meeting ID: 839 5317 8464
Passcode: 136978

Note: Action items are shown in **boldface** type.

Call to Order

1. **AGENDA – Consider changes or additions to the agenda.**

2. **MINUTES – Review and consider approval of the minutes of the Board of Directors meeting of October 10, 2026.**

3. **BILLS AND VOUCHERS - Bills to be reviewed for approval.**

4. **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.

5. **MONTHLY REPORT - A discussion will be held regarding on-going activities of the District, including SID Investment Policy Review in Compliance with SB 564 and SB 866. The Board may take action on any of these issues.**

   a. **Financial & Administrative reports**

   b. **Operations & Water report**

   c. **Status of Authorities: FWA & AECA**

6. **MANAGED IT – Review Service Quotes**

7. **TULARE COUNTY – EL NINO WEATHER – Report on pre-planning meeting: channel clearing and injection wells. – Review and consider information.**

8. **GROUNDWATER SUSTAINABILITY AGENCY**

   a. Status Report

   b. Committee Reports

      i. SID GSA Growers / Stakeholder Committee-

         1. Meeting for - Oct. 23, 2026, Growers information meeting
         2. Next Meeting Date: Nov.18, 2026 – Stakeholders

      ii. Tule Subbasin Policy Committee

         1. Met on Oct. 12 & 26, 2026
         2. Next meeting: Nov. 9 & 30, 2026

      iii. Tule Subbasin Managers' Meeting (SGMA)

         1. Met on Oct 14, 2026 -
         2. Next meeting Nov 19, 2026

      iv. Managers' Meeting (SGMA)

         1. Met on Oct ____, 20226 -
         2. Next meeting Nov ___, 2026

   c. Rules and Regulations – Review and approval

   d. Luhdorff & Scalmanini – Update Changes

   e. GSA BUDGET - Discussion

9. **CLOSED SESSION ITEMS –**

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

11. **CONFERENCE WITH LEGAL COUNSEL** - EXISTING LITIGATION (Government Code section 54956.9(d)(1))

   a. ***Terra Bella Irrigation District et al. v. Haaland et al.,*** **United States District Court for the Eastern District of California, Case No. 1:25-CV-00112-EPG**

   b. ***NRDC v. Rogers*****, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Gov. Code Sec. 54956.8)

1. Property: Tulare County APN 319-150-021
   Agency Negotiator: Sean Geivet
   Negotiating parties: Orosi Premium Citrus
   Under negotiation: price and terms of purchase

2. Property: Tulare County APNs 319-140-029 & 319-140-031
   Agency Negotiator: Sean Geivet
   Negotiating parties: FLS Enterprises, LLC
   Under negotiation: method of purchase and price

12. CONFERENCE WITH LEGAL COUNSEL – LSCE Draft Land Subsidence Management Plan Outline.

13. CLOSED SESSION ITEMS -
Report Action Taken in Closed Session Required by Government Code 54957.1

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.