October 8, 2026

The Board of Directors of the Saucelito Irrigation District met this day in 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 a.m.

ATTENDANCE

DIRECTORS PRESENT:	Kisling, E. Merritt, Demetriff, M. Merritt & Noble
DIRECTORS ABSENT:	None
OTHERS PRESENT:	Sean Geivet, Manager
	Nick Keller, Engineer/Assistant General Manager
	Jaclyn Warwick – Legal Counsel
	Diane M. Ennis, Secretary/Treasurer
	Terren Brown – SID GSA Assistant General Manager
	Russell McGlothin -
GUEST:	Andrew Hart – Booth Ranches
	Adam Medoza – Full Circle Farming
ZOOM	Doug Jackson – Water & Land Solutions
	Nick Gatti - Homer
	Daniel Sluzewski – Orandi 2
	Anil Kumar – K & G Ranch

AGENDA - The Manager reported that the agenda was in order and had been posted as required.

MINUTES

M/S/U, Demetriff, M. Merritt - to approve the minutes from the regular Board of Directors' meeting held on September 10, 2026, and the special meeting on September 17, 2025, as presented.

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

BILLS AND VOUCHERS

The Board reviewed the outstanding bills against the District. Discussion ensued.

M/S/U, Noble, E. Merritt, - to authorize the Treasurer to pay all outstanding bills against the District as presented.

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

PUBLIC COMMENT - President Kisling invited public comments from those present in the Boardroom and on Zoom. Adam Mendoza of Full Circle asked whether the District had a fallowing program. He was informed that the District didn't have one. No other public comments were received. President Kisling said the meeting would proceed to the monthly reports.

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MONTHLY REPORTS

FINANCIAL - The Board reviewed the District's financial status, including the prior month's check register, Treasurer's Report, Secretary's Report, Collector's Report, Rate Stabilization Fund Statement, Local Agency Investment Fund statement, and income statements for two months. Discussion ensued.

M/S/U, Demetriff, E. Merritt - to accept the financial statements and direct that they be placed on file.

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

ADMINISTRATIVE REPORTS – Nothing to report.

OPERATIONS & WATER – Nick Keller reported that September surface water deliveries totaled 3,441 acre-feet, including two transfers totaling 135 acre-feet for one entity, leaving a balance of 4,787 AF. October deliveries through the first part of the month suggest that, if the pace continues, deliveries could reach 3,563 acre-feet. A more realistic estimate is 3,000 to 3200 acre-feet, leaving 1500 to 1700 acre-feet to run in February. Discussion followed. SID's canals will be out of service from November 1 through the end of January. The District's only access to delivering water during that period would be the ponds off the new canal. The Employee Safety Meeting notes and Monthly Field Staff reports are included in the board packet.

STATUS OF AUTHORITIES – The Manager continues forwarding the AECA newsletter and FWA's CEO reports from Johnny Amaral to the Board members. President Kisling reported on Friant Kern Canal groundbreaking for the next phase, saying it was well attended by State and Local Elected officials and FWA staff. Discussion followed.

GROUNDWATER SUSTAINABILITY AGENCY

President Kisling called the GSA meeting to order.

GROUNDWATER SUSTAINABILITY AGENCY

STATUS REPORT – The Manager reported on the upcoming Growers/Stakeholder meeting to be held in Porterville at Port Naz on October 23, 2026, starting at 10:00 am to noon.

COMMITTEE REPORT -

STAKEHOLDER COMMITTEES -

SUBBASIN POLICY COMMITTEE – No report given.

SUBBASIN MANAGERS' MEETING – No report given.

MANAGERS' MEETING (SGMA) – No report given.

LUHDORFF & SCALMANINI – Nothing to report.

GSA BUDGET - Nothing to report.

ADJOURNMENT OF THE GSA MEETING

President Kisling adjourned the GSA meeting and reconvened the regular Board meeting.

CLOSED SESSION - The Board adjourned to closed session at 10:00 a.m. to address the matters listed on the posted agenda.

CLOSED SESSION ITEMS - The Board returned from closed session at 12:14 P.M. President Kisling stated that the reportable action from closed session is that we have engaged the Law Firm of O'Melveny and Myer, and Russell McGlothlin, Attorney at Law, as counsel.

ADJOURNMENT

President Kisling adjourned the meeting at 12:18 a.m.

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Diane M. Ennis, Secretary