

SAUCELITO IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
20712 AVENUE 120, PORTERVILLE, CA 93257  
REGULAR MEETING 9:30 A.M. SEPTEMBER 12, 2024  
**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85468261400?pwd=7tbGLkCcQMZdqyCiWHx7c6RHVEb33c.1>

Meeting ID: 854 6826 1400

Passcode: 233239

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 September 8, 2024.
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**
  - d. **Eastern Tule GSA**
6. **2023 EMPLOYEE PENSION FUND AUDIT** - Review and consider accepting and placing on file the 2023 Employee Pension Fund audit as prepared by Joe Mastro

7. **2024-2025 WATER YEAR – WATER POLICY** – Review and Discussion.
8. **EIR STUDY FOR GROUNDWATER BANKING POLICY PROGRAM** – Updates and Discussion.
9. **BOARD OF EQUALIZATION** – Review and consider adopting Resolution 2024-09-01 approving the 2024-25 Assessments.
10. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
[Government Code Section 54956.9 (d) (2), (4)]  
Number of Potential Cases: one
11. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
**Friant Water Authority v. Eastern Tule Groundwater Sustainability Agency**  
**Tulare County Superior Court Case No. VCU306343**
12. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** [Government Code Section 54956.9(d)(1)] *City of Fresno, et al. v. United States of America*, Court of Federal Claims, Case No. 16-1276L.
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.