

September 20, 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 2:00 pm.

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
Dennis Keller – Engineer

GUEST: Lisa McEwen – SJV Water
Nick Gatti – Homer LLC
Jared Plumlee - Booth Ranches
Douglas Jackson – WLS
Adam Mendoza – FLS
Earl Merritt – Merritt Farms

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 2:05 pm.

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 2:59 pm. President Kisling stated there was no reportable action. President Kisling sincerely thanked everyone who stayed until the board returned from a closed session. He then moved to item 4 on the agenda.

EASTERN TULE GSA – Consider the options with membership in the ETGSA. President Kisling stated the best course of action would be to adopt the following resolution at this time. Discussion ensued.

Certificate of Secretary

I do hereby certify that I am the Secretary of Saucelito Irrigation District, a special district organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors thereof at a meeting thereof duly and regularly held on the 20th day of September 2024, at which meeting a quorum of the said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have signed this Certificate on this 20th day of September 2024, Porterville, California.

/s/ Diane M. Ennis

Diane M. Ennis, Secretary

ADJOURNMENT

President Kisling adjourned the meeting at 3:07 pm.

Diane M. Ennis, Secretary

