

MARCH 24, 2021

The Board of Directors of the Terra Bella Irrigation District along with the Board of Directors of the Saucelito Irrigation Districts met this day in special session at the office of the Saucelito Irrigation District 20712 Avenue 120, Porterville, California for a Special Board Meeting with Legal Counsel.

CALL TO ORDER

Manager Geivet called the meeting to order at 11:08 a.m.

ATTENDANCE

DIRECTORS PRESENT: Wheaton, Fowler, Doyel, Galloway, Martinez (Zoom)

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, District Manager
Aubrey Mauritson, SID & TBID Legal Counsel
Ann Nelms, District Secretary
Diane M. Ennis, Saucelito Irrigation District, Secretary
Doug Brown, Legal Counsel
Lucille Demetriff, Saucelito Irrigation District, Director
Eric Merritt, Saucelito Irrigation District, Director
Steven Kisling, Saucelito Irrigation District, Director
Mark O Merritt, Saucelito Irrigation District, Director
Jeff Noble, Saucelito Irrigation District, Director

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

Manager Geivet asked for public input. Discussion on the Bureau’s allocation of 20% followed.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)

Adjourned into closed session at 11:15 a.m.

The Board of Directors met while in closed session pursuant to Government Code Section 54956.9(d)(1) to discuss the above-entitled action.

Director Martinez departed Zoom at 12:15 p.m.

The Board adjourned from closed session at 12:39 p.m.

Report Action Taken in Closed Session Required by Government Code 54957.1

Upon motion by Director Galloway, seconded by Director Doyel, instructing the TBID President Wheaton to vote yes on the Cost Share Agreement contingent on Frait Water Authority approving a Contribution Agreement with the District.

*Ayes: Fowler, Doyel, Galloway,
Noes: Wheaton
Absent: Martinez
Abstain: None*

ITEMS TO BE DISCUSSED PURSUANT TO GOVERNMENT CODE SECTION 54954.2 (Relating to items not appearing on the agenda)

Nothing to report.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 12:47 p.m. by Manager Geivet.

Ann Nelms, Secretary