

REGULAR BOARD OF DIRECTORS MEETING
HILLS VALLEY IRRIGATION DISTRICT

Thursday
February 12, 2026
12:30 P.M.

This Regular Meeting of the Hills Valley Irrigation District will be held in-person and accessible for the public via Zoom.

Dial-in-number: 1-669-900-9128
Meeting I.D.: 844 6107 5596
Passcode: 849378

Director Booth will participate in a physically separated fashion at:
1801 Fernald Point Lane
Santa Barbara, CA
559-240-7601

I. Preliminaries

- 1.1 Call to Order
- 1.2 Attendance – Roll call
- 1.3 Potential conflicts of interest

(Any Board member who has a potential conflict of interest may now identify the item and recuse participant from discussing and voting on the matter.) [FPPC § 87105.]

- 1.4 Public comments
- 1.5 Additional items to be added to the Agenda

II. Water Supply and Operational Issues

- 2.1 2025-2026 Water supply issues, schedule, allocations and purchase/exchange/transfer options;
- 2.2 Carryover; and
- 2.3 2026-2027 Water supply and instructions.

III. Auditors Review/Audit Status

- 3.1 FY 2014 and 2015 Audit Report status.

IV. Financial and Administrative Matters

- 4.1 Treasurer's Report:

- a. Accounts status;
- b. Capability to pay;
- c. Accounts payable; and
- d. USBR payment method – USBR change.

4.2 Secretary's Report:

- a. Minutes; and
- b. Web Site status.

V. Repairs

- 5.1 Annual meter removal, calibration or replacement; and
- 5.2 I.D. No. 2 – 125 Hp pump and motor replacement.

VI. Adjournment.

A person with a qualifying disability under the American With Disabilities Act of 1990 may request the District to 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 and 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 the District office at least 24 hours before the scheduled District meeting. The District office is located at 209 South Locust Street, Visalia, Tulare County, California.