

AGENDA  
TERRA BELLA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 9, 2019  
0900 HOURS  
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Note: Action items are shown in **bold face** type.

Call to Order

- 1) **AGENDA** – Consider changes or additions to the agenda.
- 2) **PUBLIC INPUT** - Members of the public may directly address the Board of Directors on any item of interest to the public within the Board’s jurisdiction before or during the Board’s consideration of the item.
- 3) **MINUTES** – Consider approval of the minutes of the December 12, 2018 regular board meeting.
- 4) **BILLS AND WARRANTS** - Consider authorization to pay the bills.
- 5) **MONTHLY REPORT** - A discussion will be held regarding on-going activities of the District.
  - a) Financial/Administration report ACWA & AECA
  - b) Operation/Water report e) Eastern Tule GSA
  - c) Friant Power Authority
  - d) Status of Authorities; ESPA, DCTRA, FWA,
- 6) **RENTAL HOUSE** – Review insurance letter and consider action on the rental house.
- 7) **TOM DAY RETIREMENT** – Consider honoring Tom Day’s 41 years service to the District and it’s landowner by hosting a retirement dinner at the River Island Country Club, not to exceed \$3,000.
- 8) **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.*
- 9) **AEWSD REGULATION AGREEMENT** – Considering executing a Regulation Agreement with AEWSD.
- 10) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 11) **ADJOURNMENT**

A person with a qualifying disability under the Americans 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 agendas 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 Sean P. Geivet, General Manager, at the District offices, at least 48 hours before a public District meeting.