

January 9, 2019

The Board of Directors of the Terra Bella Irrigation District met this day in regular session at the office of the District located at 24790 Avenue 95, Terra Bella, California.

CALL TO ORDER

President Wheaton called the meeting to order at 9:00 a.m.

ATTENDANCE

DIRECTORS PRESENT: Wheaton, Doyel, Fowler, Martinez, Galloway

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, District Manager
Albert Smith, District Operations Foreman
Ann Nelms, District Secretary-Treasurer
Bill Samarin
Ray Chrispens
Bryce McAteer, Executive Director, ETGSA
Isela Perez
Jesse Navarro
Ruby Navarro

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input.

Mrs. Navarro addressed the Board requesting water service to property located outside of the District service area. Discussion followed on TBID’s inability to expand the current service boundaries. It was explained that when the district’s boundaries were formed and approved the property owners of some areas around Terra Bella choose not to allow their property to be a part of the Irrigation District and currently the District is not able change the boundaries.

Customer Ray Chrispens spoke to the Board but had no particular question or statement.

Isela Perez, Jesse Navarro, Ruby Navarro, and Ray Chrispens departed the boardroom at 9:16 a.m.

Mr. Samarin addressed the Board stating his water bank proposal he presented to the Board on 12-12-18 would be designed to benefit the District.

APPROVAL OF MINUTES

M/S/U, Doyel, Fowler to approve the minutes of the December 12, 2018 Regular Meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U, Fowler, Doyel to authorize the Treasurer to pay all outstanding bills against the District as presented.

MONTHLY REPORTS

Treasurer Nelms reviewed with the Board the financial status of the District, including TBID Investment Policy Review in Compliance with SB 564 and SB 866. Included in the review; monthly statements from California Bank & Trust and Local Agency Investment Fund, Friant Power Authority revenues and expenditure summary worksheet. Delinquent water accounts report was reviewed.

TBID preliminary balance sheet as of November 30, 2018, as well as Income Statements for the same period, including a year to date statement was reviewed.

Albert Smith, Operations Superintendent, presented the monthly operations activity report for December 2018. Mr. Smith reported under employee matters no accidents or injuries for the month and reported hiring Mr. Morgan Day who started January 7, 2019. Mr. Smith reported he switched to the small VFD at the beginning of the month. Weeding at stations #1, #6, and #9 complete. All pumps and motors greased at stations #4, #9, and #6.

WTP average flow is approximately 400 gpm. Calibrated Turibidimeters.

Repaired 2 main line leaks; Ave 76, west of Rd 248 (2).

The total precipitation is 2.52 inches. USA locates: 17

Manager Geivet presented his monthly report. Current water carry over to next year is at 2,900 acre feet and 1,000 acre feet in San Luis Reservoir. Discussion followed on possible transfers and banking.

Friant Power Authority: Manager Geivet reported year to date it was a good year, currently power is running off the river. Going forward we will add to Board packet the monthly FPA statements showing the break down between both power plants.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: FWA currently is planning for Friant Kern Canal Outage period to be November 1, 2019 until January 31, 2020.

Eastern Tule GSA: Executive Director Bryce McAteer updated the Board on the groundwater plan and timeline. Discussion followed on subsidence correction along the canal. Mr. McAteer reminded the Board of an upcoming meeting set for January 16, 2019 2 p.m. at Lower Tule River Irrigation District will be informative for anyone interested in attending. He reminded all present of the Eastern Tule GSA website and all the meetings and information on it for anyone interested.

Director Galloway departed the Boardroom at 10:34 a.m.

RENTAL HOUSE – Review insurance letter and consider action on the rental house.

Superintendent Albert Smith states he is waiting on the inspection for asbestos to be complete and he will be able to get proposal for the demotion.

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.

M/S/U, Doyel, Martinez to approve Tom Day’s retirement dinner at River Island Country Club on January 11, 2019 not to exceed \$3,000.00.

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.*

No closed session was required.

AEWSD REGULATION AGREEMENT – Considering executing a Regulation Agreement with AEWSD.

Manager Geivet updated the Board on negotiation issues regarding the Regulation Exchange Agreement with Arvin-Edison Water Storage. Discussion followed, the Board concurred that Manager Geivet should continue to negotiate with Arvin for a water banking and recovery need in a zero allocation year.

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 11:03 a.m. by President Wheaton.

Ann Nelms, Secretary