

AGENDA  
TERRA BELLA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 13, 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 January 9, 2019 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**
  - b) **Operation/Water report**
  - c) **Friant Power Authority**
  - d) **Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA**
  - e) **Eastern Tule GSA**
- 6) **INVESTMENT POLICY** – Review and consider affirming the TBID Guidelines for Local Agency Investments.
- 7) **RENTAL HOUSE** – Review insurance letter and consider action on the rental house.
- 8) **IRRIGATED LANDS REGULATORY PROGRAM**– Review potential partnership with the Tule Basin ILRP to use TBID drinking water fill stations.
- 9) **ELECTRIC MOTOR REPLACEMENT** – Review and consider quotes to replace one electrical motor.
- 10) **2019 DRAFT BUDGET AND WATER RATES** – Review and consider adopting the draft budget and water rates for 2019 water year.
- 11) **2019 TEMPORARY 215 WATER CONTRACTS** – Consider adopting a resolution authorizing execution of 2019 Contract Year Temporary 215 Water Service Contract with USBR.
- 12) **AGRICULTURAL ENERGY CONSUMERS ASSO.** – Consider authorizing dues in the amount of \$1,000.
- 13) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** [Government Code Section 54956.9(d)(2)] Number of Potential Cases: One
- 14) **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.*
- 15) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 16) **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.