

MARCH 13, 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, Fowler, Doyel, Martinez, Galloway

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, District Manager
Ann Nelms, District Secretary-Treasurer
Albert Smith, Superintendent District Operations
Bill Samarin
Ray Chrispens
Bryce McAteer, Executive Director, ETGSA

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input.

Ray Chrispens stated he would like information on Mr. Samarin’s request to the board on 12/12/2018. Manager Geivet explained Mr Samarin would like to use TBID’s unused pipe capacity to bring water in for his possible future water bank. The connection policy is being worked on presently by the District’s legal counsel. Discussion followed on applications for bona fide requests and the Districts ability to share the unused capacity with all qualified applicants.

Mr. Bill Samarin suggested the District use a priority method for allocating the unused capacity.

APPROVAL OF MINUTES

M/S/U, Fowler, Doyel to approve the minutes of the February 14, 2019 regular meeting as presented.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U, Doyel, Galloway 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 noting income and expenses. Reviewed delinquent water accounts report. TBID preliminary balance sheet as of January 31, 2019, as well as Income Statements for the same period, including a year to date statement, was reviewed.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for February 2019. No employee matters, accidents or injuries to report this month. Running on the small VFD. Stations #1, 4, and 9 pumps and motors greased. Weeding and Discing complete around stations and wells.

Equipment Maintenance and repair included car#3 brakes and rotors replaced, serviced and steam cleaned both back hoes, changed oil in both air compressors.

At WTP the average flow through the plant is around 400 gpm. Repaired 1 main line leak on Ave 76 west of Road 248

The total precipitation is 9.09 inches. USA locates: 19

Mr. Geivet presented his monthly report. Included for review in the Board packet is the Friant Water Authority General Counsel Report on Special District Website Requirements and AB 1234 Training. Discussion followed on website requirements to be established by 1/1/2020 which needs to include contact information, agendas, and links to State Controller reports for the District. Included in the Board packet is proposed 2019 water rates as presented at

2/13/19 Board meeting. Manager Geivet included a letter from the Bureau confirming the uncontrolled season period Class 1 allocation is 100 percent. Also, included in the Board packet is the State of California Water Board showing that TBID is in compliance for total Trihalomethanes and Haloacetic Acids MCLs, and a Preliminary 2019 Water Year schedule at 100% was include for the Board. Discussion followed on possible transfers with Lower Tule River Irrigation District for the 2019 water year, Manager Geivet reported that there was nothing new to report on possible Arvin Edison agreement. It was discussed with the wet month water usages for irrigation users will be low for the next few weeks.

Friant Power Authority: Nothing new to report.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Included in the Board packet is the Frait Water Authority schedule of potential annual cost by Districts to finance the subsidence corrections allocated by current O&M cost allocation.

Eastern Tule GSA: ETGSA Executive Director Bryce McAteer updated the Board on the coming Harder report which will be available sometime in April. Mr. McAteer has been presenting ETGSA Community Workshops, Terra Bella's was held 3/12/19 at the Terra Bella Middle School and Porterville's will be 3/26/19 at 5:30pm at the CHMA. There will be a Stakeholder meeting coming up on 3/14/19 at 2pm for all interested to attend.

IRRIGATED LANDS REGULATORY PROGRAM – Review potential partnership with the Tule Basin ILRP to use TBID drinking water fill stations.

Manager Geivet reviewed the current draft agreement between TBID and the Tule Basin Water Quality Coalition with the Board, noting that the District's legal Counsel is working on the final contract and that he has informed Mike Smith of Setton due to the fill station in Setton Park.

SETTON PISTACHIO – Discuss the concepts a potential Banking Agreement with Setton Pistachio may include. Manager Geivet reviewed the current concept draft agreement between TBID and Setton Pistachio with the Board, noting that the District's legal Counsel is reviewing it. Discussion followed.

CONNECTION POLICY – Review a draft of a TBID Distribution Connection Policy.

The Board reviewed a draft of a TBID Distribution Connection Policy currently being reviewed by TBID's legal Counsel. Discussion followed regarding the draft.

Mr. McAteer and Mr. Samarin departed the Boardroom at 10:41 a.m.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [Government Code Section 54956.9(d)(2)] **Number of Potential Cases: One**

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.*

Adjourned into closed session at 10:42 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. Report Action Taken in Closed Session Required by Government Code Section 54957.1

The Board adjourned from closed session at 10:49 a.m.

There was no reportable action taken during closed session.

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 10:49 a.m. by President Wheaton.

Ann Nelms, Secretary