

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MAY 8, 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 April 10, 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. The Board may take action on any of these items.
 - 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) **EMPLOYEE SERVICES AGREEMENT** – Review and consider authorizing execution of the amended and restated agreement between TBID and the ETGSA.
- 7) **LOA NO.20-WC-20-5498** – Consider authorizing execution of the Letter of Agreement with USBR for the preparation of a Warren Act Agreement.
- 8) **SETTON PISTACHIO** – Discuss the concepts a potential Banking Agreement with Setton Pistachio may include.
- 9) **CONNECTION POLICY** – Review and consider adopting the TBID Policy on Wheeling Water.
- 10) **JUNE BOARD MEETING** – Consider changing the June Board Meeting time.
- 11) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** [Government Code Section 54956.9(d)(2)] Number of Potential Cases: two
- 12) **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.*
- 13) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 14) **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.