

**JUNE 12, 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, Galloway, Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Ann Nelms, District Secretary-Treasurer  
Albert Smith, District Operations Superintendent

**AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA**

No changes were made to the posted agenda.

**PUBLIC INPUT**

President Wheaton asked for public input. President Wheaton informed the Board of two customers who had contacted him regarding the 24-hour water order rule when they received a water order memo from the District. Mr. Wheaton verified the amount of the penalty at \$20.00 for not calling in a water order and \$100.00 during frost weather.

**APPROVAL OF MINUTES**

M/S/U, Fowler, Martinez to approve the minutes of the May 8, 2019 regular meeting as presented.

**AUTHORIZATION TO PAY BILLS** Review and discuss outstanding bills.

M/S/U, Fowler, 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. Reviewed Delinquent Water accounts report. TBID preliminary balance sheet as of April 30, 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 May 2019. Mr. Smith stated no accidents or injuries to report for the month of May. The District replaced faulty overload unit on the starter for the pond pump at the treatment plant. Jorgensen serviced the fire extinguishers, SCE performed pump testing on all pumps and wells. The floor around the Moss Screen at Bradford Station was replaced. Weeding and clean up at stations #7, #8, and #3; Greased all pumps and motors at stations #7, #8, and #3.

Equipment Maintenance and repair included replaced radiator hose on the 580L backhoe.

At WTP the average flow through the plant is around 650 gpm. Repaired 1 main line leak one on Ave 84 west of M-109 AC line break.

The total precipitation is 14.87inches. USA locates: 17 Backflow's Tested: 53

Current projects include replacing 1,320 feet of main line on Avenue 76 with 6 inch PVC and repaint all stations.

**Friant Power Authority:** President Wheaton advised TBID Board of action taken by the FPA Board to fund a new reserve account for future repair or replacement of the 70KV Line.

**Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA:** Friant Water Authority is keeping everyone updated by emails.

**Eastern Tule GSA:** Nothing new to report.

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

No closed session was required.

**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.

**ITEMS TO BE DISCUSSED PURSUANT TO GOVERNMENT CODE SECTION 54954.2 (Relating to items not appearing on the agenda)**

None to report.

**ADJOURNMENT**

There being no further business before the Board of Directors, the meeting was adjourned at 9:54 a.m. by President Wheaton.

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Ann Nelms, Secretary