

**JULY 10, 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 9:04 a.m.

**ATTENDANCE**

DIRECTORS PRESENT: Wheaton, Fowler, Doyel, Galloway

DIRECTORS ABSENT: Martinez

OTHERS PRESENT: Sean Geivet, General Manager  
Ann Nelms, District Secretary-Treasurer  
Albert Smith, District Operations Superintendent  
Bryce McAteer, Executive Director, ETGSA  
Roger Everett

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

No changes were made to the posted agenda.

**PUBLIC INPUT**

President Wheaton asked for public input. No public to provide comment.

**APPROVAL OF MINUTES**

M/S/U, Galloway, Doyel to approve the minutes of the June 12, 2019 regular meeting as presented.

**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.

Roger Everett entered the Board room at 9:17 am

**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 May 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 June 2019. Mr. Smith stated no accidents or injuries to report for the month of June. The District replaced 1320 feet of 6-inch steel main line with 6-inch PVC main line on Avenue 76 going west from Road 248. Replaced fuses on pump #2 at station #8. Weeding and cleanup at stations #1 #4, and #9. Greased all pumps and motors at stations #1, #4, and #9. Equipment Maintenance and repair included replace driver side door on car #5, replaced rear brakes on the 580L backhoe, serviced both backhoes, and replaced two tires on the trailer for car #9. At WTP the average flow through the plant is around 750 gpm. Calibrated the turbidity meters, rebuilt CL17 chlorine analyzer. The total precipitation is 14.87inches. USA locates: 22 Backflow's Tested: 34 Current projects include repainting all stations.

Manager Geivet presented his report. He noted the uncontrolled season was extended again. Two thirds of water owed to LTRID has been delivered. Manager Geivet explained he is still working through some of the AEWSB banking concepts and will be bring it to the TBID Board when he has it worked out. Discussion followed on banking options.

**Friant Power Authority:** Manager Geivet reported FPA is working with the contractor on a settlement.

**Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA:** Jason at Friant Water Authority is keeping everyone updated by emails. Manager Geivet informed the Board that ESPA is looking into the automated meter reading data collection system.

**Eastern Tule GSA:** Manager Geivet notified the Board that ETGSA Executive Director McAteer is resigning his position at the end of September 2019. Updated and discussion on the ETGSA GSP plan for DWR. TBID President Wheaton informed the Board he will no longer be able to be the TBID Director to ETGSA Board, discussion followed. Alternate Director Galloway agreed to represent TBID as Director.

M/S/C. Fowler, Doyel to appoint Director Galloway to the Eastern Tule Groundwater Sustainability Agency Board as Director and Director Wheaton as Alternate Director.

**SETTON PISTACHIO – Discuss the concepts a potential Banking Agreement with Setton Pistachio may include.**

Manager Geivet updated the Board on Setton Pistachio’s banking concept, discussion followed on TBID’s wheeling policy. The Board concurred the policy and concept of banking agreements needs to be referred to legal counsel.

**SECURITY SYSTEM – Review and consider accepting a proposal to upgrade the security system at the Office, Yard, and Treatment Plant.**

Mr. Smith presented bids to upgrade the current alarm system. From Security Telecommunications of Porterville (STOP) and ADT Protection 1

M/S/C. Galloway, Doyel to authorize upgrading current alarm system with STOP alarm.

**LETTER OF AGREEMENT (LOA) – Review and consider authorizing the signing of a LOA with the USBR to complete the environmental work for a Warren Act Contract to move Tule River water in the Friant-Kern Canal.**

Upon motion by Director Doyel, seconded by Director Fowler, the following Resolution was passed and adopted:

***RESOLUTION NO. 2019-07-01***

***RESOLUTION APPROVING LETTER OF AGREEMENT APPROVAL NO. 19-WC-20-5510 BETWEEN UNITED STATES BUREAU OF RECLAMATION AND THE TERRA BELLA IRRIGATION DISTRICT FOR PREPARATION OF A 5-YEAR WARREN ACT APPROVAL FOR THE CONVEYANCE OF NON-PROJECT WATER IN THE FRIANT-KERN CANAL – FRIANT DIVISION, CENTRAL VALLEY PROJECT – CALIFORNIA; AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT***

**WHEREAS,** the Board of Directors of the Terra Bella Irrigation District have met this day in regular session; and

**WHEREAS,** the Board of Directors believes it is in the best interest of the District to accept the agreement between United States Bureau of Reclamation and the Terra Bella Irrigation District to approve preparation of a 5-Year Warren Act Approval for the Conveyance of Non-Project Water in the Friant-Kern Canal – Friant Division, Central Valley Project – California;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Terra Bella Irrigation District does herewith accept said agreement;

**BE IT FURTHER RESOLVED** by the Board of Directors of Terra Bella Irrigation District that Sean P. Geivet, General Manager, is hereby authorized to execute said agreement on behalf of the District.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of July 2019, at Terra Bella, California, by the following vote:

<b>AYES:</b>	<b><i>Wheaton, Fowler, Doyel, Galloway</i></b>
<b>NOES:</b>	<b><i>None</i></b>
<b>ABSTAIN:</b>	<b><i>None</i></b>
<b>ABSENT:</b>	<b><i>Martinez</i></b>

**CERTIFICATE OF SECRETARY**

I do hereby certify that I am the Secretary of the Terra Bella Irrigation District, an irrigation district organized and existing under the laws of the State of California, and that the foregoing resolution was

duly adopted by the Board of Directors of said District at a meeting thereof duly and regularly held at the office of the said District at Terra Bella, California on the 10<sup>th</sup> day of July 2019, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the Seal of the Terra Bella Irrigation District this 10<sup>th</sup> day of July 2019.

/s/ Ann Nelms  
Ann Nelms, Secretary  
Terra Bella Irrigation District

**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 10:52 a.m. by President Wheaton.

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Ann Nelms, Secretary