

## **AUGUST 14, 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 9:02 a.m.

### **ATTENDANCE**

DIRECTORS PRESENT: Wheaton, Fowler, Doyel

DIRECTORS ABSENT: Martinez, Galloway

OTHERS PRESENT: Sean Geivet, General Manager  
Ann Nelms, District Secretary-Treasurer  
Albert Smith, District Operations Superintendent  
Rogelio Caudillo, Executive Director, ETGSA  
Aubrey Mauritsen, Legal Counsel  
Joe Mastro, CPA\*

### **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 comment.

### **APPROVAL OF MINUTES**

M/S/U, Fowler, Doyel to approve the minutes of the July 10, 2019 regular meeting with correction.

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

M/S/U, Doyel, Fowler 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 June 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 July 2019. Mr. Smith stated no accidents or injuries to report for the month of July. Operations repaired numerous leak holes. Weeding and cleanup at stations #7 #8, and #3. Greased all pumps and motors at stations #7, #8 and #3. Equipment maintenance and repair included replacing the driver side door on car #8, replaced front brakes on car #5, Installed larger spray nozzles on the moss screens at station #9.

WTP average flow through the plant is around 800 gpm. Cleaned the top of the clarifier. Meter 2-20TD tested due to customer's complaint test results came back absent. The total precipitation is 14.87inches. USA locates: 54 Backflow's Tested: 52 Current projects include repainting all stations.

Manager Geivet presented his report. Manager Geivet included for the Boards review the California Water Boards summary report on Midway Market cleanup and funds claim. Manager Geivet reviewed and discussed with the board AEWSO banking concepts.

**Friant Power Authority:** Manager Geivet reported FPA and the engineering consultant has not reached a settlement.

**Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA:** Jason at Friant Water Authority is keeping everyone updated by emails and special notices to the Districts and landowners with property along the Friant-Kern Canal of upcoming meetings in Delano on August 27, 2019 and Porterville on August 28, 2019. Included for the Boards review a letter confirming the Districts intent to withdraw from the ACWA JPIA liability program by July 3, 2020.

### **MEETING RECESS**

President Wheaton called a meeting recess at 10:29 a.m.

### **MEETING RECONVENED**

President Wheaton called the meeting to order at 10:35 a.m.

**Eastern Tule GSA:** Manager Geivet introduced Rogelio Caudillo as ETGSA's Interim Executive Director stating the Employee contract with ETGSA and TBID will need to be updated to reflect the change in employees at ETGSA.

M/S/C. Fowler, Doyel to approve the authorizing of TBID's Manager Geivet to sign the Eastern Tule GSA employee contract for the District.

### **2018 FINANCIAL STATEMENT – Review and consider accepting the audited 2018 Financial Statement as prepared by Joe Mastro.**

The Board took under review and discussion the 2018 Audit Report of the District as conducted by Joe Mastro of Cuttone & Mastro, CPA's, Fresno, California. Mr. Mastro noted change to the Frait Power Authority investment was restated from prior CPA's reporting and therefore 2018 is a single year audit.

M/S/C. Fowler, Doyel to accept and place on file the 2018 Audited Financial Statement of the District as conducted by Joe Mastro of Cuttone & Mastro, CPA's.

\*Joe Mastro departed the Boardroom at 9:28 am.

### **AGRICULTURAL ENERGY CONSUMERS ASSOICATION – Consider authorizing 2019 dues payment of \$1000.**

M/S/U, Doyel Fowler to authorize the Manager to pay AECA \$1,000.00 for membership dues.

### **WEBSITE – Review and consider accepting a proposal for development of a TBID website.**

The Board reviewed and discussed estimates for the development of a district website.

M/S/U, Doyel, Fowler to authorize the Manager to have The Marcom Group Inc. provide website development services for TBID.

### **DRIVEWAY MAINTENANCE - Review and consider accepting a proposal for maintenance of the TBID driveways.**

The Board reviewed and discussed proposals to repair and seal asphalt driveways and parking lots of TBID.

M/S/U, Doyel, Fowler to authorize the Manager to have Central Valley Asphalt provide repair and seal of the asphalt driveways and parking lots for TBID.

### **OFFICE FURNITURE – Consider a proposal to replace the TBID office furniture.**

The Board reviewed and discussed the proposal to replace some of the office furniture.

M/S/U, Doyel, Fowler to authorize the Manager to have Cal Bennetts replace some of the office furniture.

Rogelio Caudillo departed the Boardroom at 10:30 a.m.

### **EMPLOYEE MATTERS-Closed Session, Government Code Section 54957, Personnel. Discussion and potential action on the Employees' performance and compensation.**

Adjourned into closed session at 10:30 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 11:55 a.m.

Mr. Geivet reviewed the Consumer's Price Index for June 2019 showing an increase of 2.6% and recommended to the Board a step increase for Don Collins.

M/S/C. Wheaton, Fowler to approve the Manager's recommendation to grant a step increase for Don Collins and to grant the employees of the District a 2.6% cost of living increase.

### **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 11:56 a.m. by President Wheaton.

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Ann Nelms, Secretary