

## **SEPTEMBER 11, 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 Geivet, General Manager  
Ann Nelms, District Secretary-Treasurer

### **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 August 14, 2019 regular meeting as mailed.

### **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.

### **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 July 31, 2019, as well as Income Statements for the same period, including a year to date statement, was reviewed.

Albert Smith's Operation Superintendent Report was included in the Board Packet for the month of August 2019. The report states no accidents or injuries to report. Operations repaired numerous leak holes. Weeding and cleanup at stations #1 #4, and #9. WTP average flow through the plant is around 800 gpm. Cleaned the top of the clarifier. Installed new irrigation system for the landscaping around the treatment plant. The total precipitation is 14.87inches. USA locates: 69 Backflow's Tested: 32

Manager Geivet presented his report. Manager Geivet stated that Class I is back to 100% and updated the Board on AEWSO banking concepts and the LTRID agreement.

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

**Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA:** Included in the Board packet for the Board's review is FWA's general member budget allocation for FY 2020.

**Eastern Tule GSA:** Manager Geivet informed the board the public will get to see the Groundwater Sustainability Plan (GSP) on or around September 16, 2019.

### **TBWOC AGREEMENT – Consider authorizing the Manager to execute an Agreement for Water Supply and License for Fill Station Installation, Operation, and Maintenance.**

M/S/U Fowler, Doyel, to authorize the President Wheaton to sign the Agreement with Tule Basin Water Quality Coalition; contingent upon District Counsel's and General Manager's approval of the agreement.

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

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Ann Nelms, Secretary