

October 9, 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
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritson, Legal Counsel
Matt Hendrick
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 comment.

APPROVAL OF MINUTES

M/S/U, Fowler, Doyel to approve the minutes of the September 11, 2019 regular meeting as mailed.

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. Delinquent Water accounts report reviewed. TBID balance sheet as of August 31, 2019, as well as Income Statements for the same period, including a year to date statement was reviewed.

Roger Everett entered the boardroom at 9:27 a.m.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for September 2019. Mr. Smith stated no accidents or injuries to report for the month of September. Operations repaired two leak holes. One main line leak on Road 242 south of Ave 95. Weeding and cleanup at stations #7 #8, and #3. Greased all pumps and motors at stations #7, #8, and #3.

WTP average flow through the plant is around 700 gpm. Made a concrete stand for the chlorine tank, repaired the concrete manhole for the clarifier blow down valve. Disc around the treatment plant. Calibrated the turbidity meters.

The total precipitation is 14.87inches. USA locates: 31 Backflow's Tested: 44 Current projects include repainting all stations.

Manager Geivet presented his report as follows:

Friant Power Authority: Nothing new to report.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Manager Geivet informed the Board that FWA is getting two districts to rejoin the authority. FWA CEO Jason Phillips is keeping everyone up to date by emails.

Eastern Tule GSA: Manager Geivet informed the board ETGSA was looking into a consultant to guide the implementation of the accounting and rules and regulations.

RIGHT OF ENTRY – Consider authorizing the execution of a Right of Entry agreement with Friant Water Authority.

The Board discussed the Stantec's letter and FWA agreement for right-of-entry onto TBID's property next to Friant Kern Canal for Cultural Resource Surveys. Manger Geivet discussed the possibility of Stantec using TBID's property and TBID to front the capital needed to get the soils analysis completed as quickly as possible using TBID's existing site which may be exempt from CEQA, the Board concurred that the Manger should pursue the possibility of providing the land and capital if TBID will be able to get a water bank developed there when Stantec is finished with the property.

M/S/U Fowler, Doyel, to authorize the General Manager to sign the Right of Entry Agreement with Friant Water Authority; contingent upon District Counsel's approval of the agreement.

SURPLUS PROPERTY – Consider declaring property of the district as surplus property for disposal.

List of equipment including 1 - 2004 Chevy ½ ton pickups, 2 – one-ton chlorine scales, 1 – old scada equipment and controls, 1 – old chlorine gas equipment. Notices to be posted at District office and places of businesses in Terra Bella. By method of sealed bids up to the hour of 12:00 noon, Wednesday, November 13, 2019 when equipment will be sold as is.

Upon motion by Director Doyel, seconded by Director Fowler, authorization to declare the items as presented to the Board excess equipment, and to authorize the Manager of the District to dispose of the items. District Board as presented:

Ayes: Wheaton, Fowler, Doyel, Martinez, Galloway

Noes: None

Abstain: None

Absent: None

Matt Hendrick and Roger Everett departed from the Board room at 10:30 a.m.

SETTON PISTACHIO – Review and consider responding to Setton's letter requests.

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 11:16 a.m.

There was no reportable action taken during closed session.

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.

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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 11:16 a.m. by President Wheaton.

Ann Nelms, Secretary