

**November 13, 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

DIRECTORS ABSENT: Martinez

OTHERS PRESENT: Sean Geivet, General Manager  
Albert Smith, District Operations Superintendent  
Ann Nelms, District Secretary-Treasurer  
Chase Hurley

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

No changes were made to the posted agenda.

**PUBLIC INPUT**

President Wheaton asked for public input. Public comment was received from Mr. Chase Hurley of Water and Land Solutions the water resource consultant for Setton Pistachios.

**APPROVAL OF MINUTES**

M/S/U, Fowler, Doyel to approve the minutes of the October 9, 2019 regular meeting as mailed.

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

M/S/U, Galloway, 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, Friant Power Authority revenues and expenditure summary worksheet. Delinquent Water accounts report reviewed.

TBID balance sheet as of September 31, 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 October 2019. Mr. Smith stated no accidents or injuries to report for the month of October. Equipment maintenance and repair included replacement of steering arm on the 580 L backhoe, repainted the gas and diesel tanks, car # 7 passed smog, Car#2 is services. The AC in the control at station #1 had coil leak repaired and the unit will need to be replaced. Stop Alarm upgraded the sensors and installed cameras at the treatment plant and office. Mercoid control switch failed on the hydraulic pump, which shut off the valve to the VFD pump and burned up the bearings in pump, moved pump #8 over to pump #5 and sent off pump #5 for repair. Operations repaired two leak holes. Weeding and cleanup at stations #1 #4, and #9. Greased all pumps and motors at stations #1, #4, and #9.

WTP average flow through the plant is around 650 gpm. Replaced a rubber plug in the clarifier drain line. Repaired leak at the fill station. Cleaned out the rain gutters.

The total precipitation is 14.87inches. USA locates: 16. Back flow's Tested: 3

Manager Geivet presented his report as follows: TBID's current water carry over to next water year is approximately 2,700 A/F. Engineer Dennis Keller will present information on the FKC Title Transfers Pros and Cons for anyone interested in learning more on the Title transfer.

**Friant Power Authority:** Manager Geivet stated FPA and the contractor agreed to the final cost of the project.

**Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA:** Manager Geivet informed the Board of FWA upcoming retreat on November 18, 19, and 20, 2019.

**Eastern Tule GSA:** Manager Geivet announced ETGSA is working on their rules and regulations and discussion followed.

**STANTEC – Consider ratifying the Professional Services Agreement with Stantec for Geotechnical Investigation and Data Report.**

The Board took under review and discussion the Stantec Professional Services Agreement for geotechnical investigation and data report on TBID's property at Deer Creek and Friant Kern Canal.

M/S/U, Doyel, Galloway, to approve the Professional Service Agreement for geotechnical investigation and data report with Stantec Consulting Services, Inc. as written.

**Fieldman, Rolapp & Associates – Consider ratifying the Professional Services Agreement for Municipal Advisor with Fieldman, Rolapp & Associates.**

The Board took under review and discussion the Professional Service Agreement for Municipal Advisor with Fieldman, Rolapp & Associates for independent municipal advisory services for refunding.

M/S/C, Fowler, Galloway, to approve Fieldman, Rolapp & Associates Professional Services Agreement as stated.

**ESPA – Consider authorizing TBID's participation in the Eastside Power Authority Metering Project.**

The Board took under review and discussion the Eastside Power Authority Metering Project.

M/S/C, Galloway, Doyel, to authorize Terra Bella Irrigation District participation in the Eastside Power Authority Metering Project.

**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 10:37 a.m. by President Wheaton.

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Ann Nelms, Secretary