

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 8, 2020
0900 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Note: Action items are shown in **bold face** type.

Call to Order

- 1) **AGENDA** – Consider changes or additions to the agenda.
- 2) **PUBLIC INPUT** - Members of the public may directly address the Board of Directors on any item of interest to the public within the Board’s jurisdiction before or during the Board’s consideration of the item.
- 3) **MINUTES** – Consider approval of the minutes of the December 11, 2019 regular board meeting.
- 4) **BILLS AND WARRANTS** - Consider authorization to pay the bills.
- 5) **MONTHLY REPORT** - A discussion will be held regarding on-going activities of the District.
 - a) Financial/Administration report ACWA & AECA
 - b) Operation/Water report e) Eastern Tule GSA
 - c) Friant Power Authority
 - d) Status of Authorities; ESPA, DCTRA, FWA,
- 6) **REFINANCE** – Review and consider authorizing the execution and delivery of an installment purchase agreement in an amount not to exceed \$5,300,000 to refinance the acquisition of a permanent contractual right to purchase water from the United States of America, Bureau of Reclamation and approving the execution and delivery of certain documents in connection therewith and certain other matters.
- 7) **TRUCK PURCHASE** – Review and consider approving the purchase of up to two work trucks.
- 8) **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.*
- 9) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 10) **ADJOURNMENT**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet, General Manager, at the District offices, at least 48 hours before a public District meeting.