

December 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
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Brad Samuelson
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. Public comment was received from Mr. Brad Samuelson of Water and Land Solutions the water resource consultants for Setton Pistachios.

Mr. Brad Samuelson departed the Boardroom at 9:25 am

APPROVAL OF MINUTES

M/S/U, Fowler, Doyel to approve the minutes of the November 13, 2019 regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U, Galloway, 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, Local Agency Investment Fund, Friant Power Authority revenues and expenditure summary worksheet. Delinquent water account report was reviewed.

TBID balance sheet as of October 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 November 2019. Mr. Smith had no accidents or injuries to report for the month of November. Equipment maintenance and repair included replacement of the door handle on car #6 and service of the 580 L backhoe. Operations repaired one main line leak on the corner of Road 248 and Avenue 92, installed new station signs and winterized all stations. Weeded and cleaned up stations #7, #8, and #3. Greased all pumps and motors at stations #7, #8, and #3.

WTP average flow through the plant is around 625 gpm. Repaired the chain on the clarifier.

The total precipitation is 13.14 inches. USA locates: 24. Back flow's Tested: 12

Manager Geivet presented his report. Manager Geivet shared with the Board a letter from Mr. Harris Lee Cohen of Setton Pistachios. Updated the Board on the progress of the Bank of American loan refinance.

MEETING RECESS

President Wheaton called a meeting recess at 9:50 a.m.

MEETING RECONVENED

President Wheaton called the meeting to order at 10:00 a.m.

The Board moved back to the monthly reports agenda items. Manager Geivet states it was a good water year.

Friant Power Authority: None to report.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: FWA is working on subsidence management and finance of the canal repair project. Soil tests have been completed.

Eastern Tule GSA: Manager Geivet announced ETGSA's Groundwater Sustainability Plan draft public review meeting is at 2pm on Monday December 16, 2019 and ETGSA is working on their rules and regulations.

Savings Plan for Employees of TBID – Consider accepting and placing on file the Financial Statements of the Savings Plan for the Employees of TBID as prepared by Cuttone & Mastro, CPA.

M/S/C. Fowler, Galloway to accept and place on file the July 31, 2019 Employees Savings Plan Audit as prepared by Joseph Mastro CPA from Cuttone & Mastro.

California Farm Water Coalition – Consider 2020 membership in the CFWC and authorize dues payment of \$2100.

The board discussed the contribution amount of \$2,100.00 to the California Farm Water Coalition.

M/S/U. Galloway, Doyel, to approve membership contribution payment in the amount of \$2,100 for the California Farm Water Coalition

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 10:52 a.m. by President Wheaton.

Ann Nelms, Secretary