

AGENDA  
TERRA BELLA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 12, 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 January 8, 2020 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 \$3,200,000 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) **ACCESS AGREEMENT** – Consider executing a Groundwater Well Monitoring & Sampling Access Agreement with Homer LLC.
- 8) **URF AGREEMENT** – Review and consider executing a Sales Agreement between USBR and TBID for the Sale of Unreleased Restoration Flows.
- 9) **CCR** – Consider authorizing Keller and Wegley Engineers to complete the 2019 Consumer Confidence Report.
- 10) **Agricultural Energy Consumers Association** – Consider authorizing payment of the annual dues in the amount of \$1,000 to AECA.
- 11) **COLLECTORS DEED** – Consider accepting the real property conveyed by the Collectors Deed dated December 30, 2019.

- 12) **WATER WHEELING** – Consider revising the TBID Water Wheeling Policy.
- 13) **SETTON WHEELING AGREEMENT** – Consider executing a Wheeling Agreement with Setton Pistachio.
- 14) **1917 DEER CREEK JUDGEMENT & DECREE** – Consider acknowledging and confirming the **1917 Judgement and Decree on Deer Creek.**
- 15) **2020 BUDGET & WATER RATES** – Review and consider releasing the draft budget and water rates for a 45 day public review period.
- 16) **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.*
- 17) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 18) **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.