
TERRA BELLA IRRIGATION DISTRICT

24790 Avenue 95
Terra Bella CA 93270

Established 1915

559/535-4414
Fax 559/535-5168

EDWIN L. WHEATON, President
Division 3

GLEN R. FOWLER, Vice-President
Division 4

BRENT E. DOYEL
Division 1

GEOFFREY C. GALLOWAY
Division 2

ALFREDO MARTINEZ
Division 5

SEAN P. GEIVET
General Manager

ANN NELMS
Secretary-Treasurer

AUBREY CAIRNS MAURITSON
Legal Counsel

KELLER-WEGLEY
ENGINEERING
Consulting Engineer

AGENDA TERRA BELLA IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING MAY 13, 2020, 0900 HOURS

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, TBID staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/83285380588?pwd=eWFxM2dhaTdSd3JpRDRNRllyMnU4UT09>

Meeting ID: 832 8538 0588

Password: 041055

One tap mobile

+16699006833,,83285380588#,,1#,041055# US (San Jose)

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) **PUBLIC HEARING** – Members of the public may directly address the Board of Directors on the potential to enter into a Wheeling Agreement with Setton Pistachio.
- 4) **MINUTES** – Consider approval of the minutes of the March 11, 2020 regular board meeting.
- 5) **BILLS AND WARRANTS** - Consider authorization to pay the bills.
- 6) **MONTHLY REPORT** - A discussion will be held regarding on-going activities of the District.
 - a) Financial/Administration report
 - b) Operation/Water report
 - c) Friant Power Authority
 - d) Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA
 - e) Eastern Tule GSA
- 7) **SETTON WHEELING AGREEMENT** – Review and consider executing a Wheeling Agreement with Setton Pistachio.
- 8) **2020 BUDGET & WATER RATES** – Review and consider adopting the draft budget and water rates for 2020.
- 9) **2020 DIRECTOR ELECTIONS** – Consider adopting a Resolution requesting and consenting to consolidation of election and setting forth the specifications of the election order.

- 10) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** [Government Code Section 54956.9] (1 case)
- 11) **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.*
- 12) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 13) **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.