

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 10, 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/87001243180?pwd=akg4dFZCNzRyaUJBeWFpVWsrcnJ4Zz09>
Meeting ID: 870 0124 3180
Password: 035826
One tap mobile
+16699006833,,87001243180#,,1#,035826# 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) **MINUTES** – Consider approval of the minutes of the May 13, 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
 - b) Operation/Water report
 - c) Friant Power Authority
 - d) Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA
 - e) Eastern Tule GSA
- 6) **SETTON WHEELING AGREEMENT** – Review and consider executing a Wheeling Agreement with Setton Pistachio.
- 7) **2019 FINANCIAL STATEMENT** – Review and consider placing the audited 2019 Financial Statement on file as prepared by Joe Mastro.
- 8) **REPAYMENT AGREEMENT** – Review and consider executing a Repayment Agreement for Recapture of Restoration Flows in the Lower San Joaquin River.
- 9) **INSURANCE** – Review and consider approving a new insurance provider.
- 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.