

September 09, 2020

The Board of Directors of the Terra Bella Irrigation District met this day in regular session consistent with Executive Order N-29-20 and social distancing directives, the meeting was conducted by teleconference only, with no physical location for the meeting.

CALL TO ORDER

President Wheaton called the meeting to order at 9:03 a.m.

ATTENDANCE participating in this meeting remotely:

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
Matt Hendrick
Rhett Anderson

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. Rhett Anderson introduced himself from Water and Land Solutions LLC out of Merced

APPROVAL OF MINUTES

Upon motion by Director Galloway, seconded by Director Doyel, to approve the minutes of the August 12, 2020 regular meeting as mailed.

Ayes: Fowler, Doyel, Galloway, Martinez, Wheaton
Noes: None
Absent: None
Abstain:None

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

Upon motion by Director Doyel, seconded by Director Fowler, to authorize the Treasurer to pay all outstanding bills against the District as presented.

Ayes: Fowler, Doyel, Galloway, Martinez, Wheaton
Noes: None
Absent: None
Abstain:None

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 noting increase in delinquent water accounts from the prior month.

TBID balance sheet's as of July 31, 2020 as well as Income Statements for the same period, including a year to date statements were reviewed.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for August 2020. Mr. Smith reported there is no employee accidents or matter in August.

Equipment maintenance and repair included greasing all pumps and motors at stations #7, #8, and #9. Replaced tires on Car #6. Replaced capacitor on Treatment Plant A/C unit. Replaced the blower motor belt at Station #9 A/C unit. Treatment plant generator had an electrical short on the charging unit. Operation repairs and maintenance included weeding and clean up at stations #7, #8, and #9. Cleaning moss screens twice a day at Station #9 to remove milfoil and algae.

WTP average flow through the plant is around 750 gpm. Quarterly THM's taken. Replaced 2 meters.

The total precipitation is 7.41 inches YTD. USA locates: 16. Back flow's Tested: 30

Mr. Smith informed the Board that owner of meter 34-5 is watering land outside the district, he informed the owner to cease and desist, discussed options with the owner, the owner will remove trees and not use District water on that property. Manager Geivet will follow up with a letter to the customer.

Manager Geivet presented his monthly report. He reported that the District will have approximately 2,900 acre feet of carry over water for this water year. Manager Geivet reported the Frait-Kern Canal is going to be dewatered from November 1, 2020 to January 2021. There will be no frost protection available during this time. Domestic users will be on well water and winter well options discussed. Discussion followed on de-water plans. Manager Geivet will be checking with M&I customers to see what their needs will be during this time.

Friant Power Authority: Manager Geivet reported there was no FPA BOD meeting this month, but will call FPA to discuss the backup transformer maintenance plans.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Manager Geivet reported FWA is focused on canal repairs, the Engineers are looking at the turn out conversions for the new canal design. TBID's engineers are also looking at the plans and design to determine the best option for TBID's pumping turnout. Discussion followed on the canal turnout and pumping station.

Eastern Tule GSA: Nothing new to report.

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 on above litigation.

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 10:12 a.m. by President Wheaton.

Ann Nelms, Secretary