

October 14, 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 9:02 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 (Chase)
Tom Prescott
Ray Chrispens

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. Tom Prescott addressed the Board regarding the water wheeling application to move water from the Deer Creek area, noting this water was not to be moved from the Deer Creek area and TBID's Barnes report.

APPROVAL OF MINUTES

M/S/U, Fowler, Doyel to approve the minutes of the September 9, 2020 regular meeting as presented.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U, Doyel, 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 noting the decrease in delinquent water accounts from the prior month.

TBID balance sheet's as of August 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 September 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 #1, #3, and #4. Replaced front brakes on Car #3, Car #6 and GI replaces the battery. Treatment plant turbidimeter, (countertop unit) went out, they don't make the same unit anymore. We replaced it with the next generation. (HACH TL2300Turbidimeter). Operations maintenance and repair included weeding and cleaned up at stations #1, #3, and #4. Station #9 moss screens are clean. Ordered and received chlorine pumps for station #3 well fields, well 86, and wells 87.

WTP average flow through the plant is around 650 gpm.

The total precipitation is 7.41 inches YTD. USA locates: 35. Back flow's Tested: 84

Manager Geivet presented his monthly report. He reported that the Canal is scheduled to be de-watered starting November 1st and estimated that TBID will be on wells by November 13th. The water schedule carryover is at

approximately 4,450 acre feet for this water year. Manager Geivet updated the Board on his progress with the RFP for Westside Recapture Water in San Luis Reservoir discussion followed on best options for the water.

Friant Power Authority: Manager Geivet reported there has not been FPA BOD meeting.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Manager Geivet brought to the TBID Board's attention the FWA position and TBID's Bureau 9 (d) Contract differences on capital improvement, discussion followed on the canal and contractors obligation and possible methods of repayment.

Eastern Tule GSA: Land IQ is in the process of testing water consumption and billing software system is being tested.

EMPLOYEE SAVINGS PLAN– Consider accepting the 2020 Audit of the TBID Employee Savings Plan.

M/S/C, Galloway, Fowler to accept and place on file the July 31, 2020 Employees Savings Plan Audit as prepared by Joseph Mastro CPA from Cuttone & Mastro.

NOVEMBER BOARD MEETING – Consider changing the November Board meeting date because of Veterans Day.

Manager Geivet noted that next month's regular Board meeting falls on the Veteran's Day Holiday and that the offices will be closed. Thursday, November 12, 2020 at 2:00 pm was suggested and agreed to.

M/S/C Fowler, Doyel, to approve changing the November Board meeting date to Thursday, November 12, 2020 at 2:00 pm

MEETING RECESS

President Wheaton called a meeting recess at 10:19 a.m.

MEETING RECONVENED

President Wheaton called the meeting to order at 10:22 a.m.

SETTON WHEELING AGREEMENT – Review and consider executing a 2021 Wheeling Agreement with Setton Pistachio and start the public review period.

The Board took under review and consider executing the Public notice application process for the Water Wheeling Application with Setton Pistachio/Deer Creek Water Company.

M/S/C Galloway Doyel, to approve executing the Public notice for the Water Wheeling Application with Setton Pistachio/Deer Creek Water Company as need in the application process.

TERRA BELLA IRRIGATION DISTRICT Notice of Public Hearing—Deer Creek Water Company Request to Wheel Water. NOTICE IS HEREBY GIVEN that, pursuant to Water Code Section 1810, et seq., Terra Bella Irrigation District will hold a public hearing during a regular board meeting on November 12, 2020, at 2:00 pm at Terra Bella Irrigation District 24790 Ave 95, Terra Bella, CA 93270, to determine whether to approve a Wheeling Agreement allowing the ability of Deer Creek Water Company to wheel a certain amount of water through Terra Bella Irrigation District's facilities. Written comments may be submitted to the District, Attn: Sean P. Geivet, General Manager, no later than 5:00 p.m. on November 5, 2020, to 24790 Ave 95, Terra Bella, CA 93270. During the hearing, the District will allow oral comments prior to making a decision. The Chairman may limit oral comments to a reasonable length. Dated: October 14, 2020.

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 10:35 a.m. by President Wheaton.

Ann Nelms, Secretary