

December 9, 2020

The Board of Directors of the Terra Bella Irrigation District met this day in regular session, the meeting was conducted by teleconference, from the District Office located at 24790 Avenue 95, Terra Bella, California.

CALL TO ORDER

President Wheaton called the meeting to order at 9:07 a.m.

ATTENDANCE

DIRECTORS PRESENT: Wheaton, Fowler, Doyel, Galloway, Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Matt Hendrick
Jay Boydston

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. Director Doyel stated a customer had a question regarding the de-water of the canal and no irrigation water dates. Another customer was concerned about the water pressure.

APPROVAL OF MINUTES

M/S/U, Fowler, Galloway to approve the minutes of the November 12, 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 and discussed.

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

Albert Smith, Operations Superintendent, presented his monthly operating activities report for November 2020. Mr. Smith reported there is no employee accidents or matter in November. Noting the fill station at Avenue 96 and Road 236 for the Tule Basin Water Quality Coalition is complete.

Equipment maintenance and repair included greased all pumps and motors at station #1, #3, and #4. Car #11 ignition switch went out. Pulled motor #3 at station #1. Operations maintenance and repair included weeding and cleaned up at stations #1, #3, and #4. TBID went off of the canal on the November 19th. Started up station #3, wells 86, 87 and 74, (it's about 650 GPM).

WTP average flow through the plant is around 300 gpm.

4 mainline leaks. 2 on the south west corner of avenue 90 and road 248, 1 on the west side of road

The total precipitation is .40 inches for Nov. USA locates: 10. Back flow's Tested: 20

Manager Geivet presented his monthly report. FWA as the canal de-watered to clean and repair it, discussion followed on estimated completion date.

Friant Power Authority: Nothing new to report

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: DCTRA transferred the ILP to a non-profit, DCTRA could possibly dissolve in the future if the members desire. Friant Water Authority Retreat held in November had good discussion on the capacity repairs.

Eastern Tule GSA: Letters went out to landowners on how to log in to the website and verify consumption for last three months. Discussion followed on ETGSA accounting and account management.

CONNECTION AGREEMENTS – Consider authorizing Connection Agreements for wells that have previously been connected to the TBID distribution system.

The Board took under review and consideration on executing a Connection Agreement for the following wells Kern Ridge, Bill Shannon, Bee Sweet, and Booth Ranch that have previously been connected to the Districts distribution system and a new connection agreement for customer Larry Wilkinson.

Upon motion by Director Fowler, seconded by Director Doyel, to authorize the General Manager to execute the Connection Agreement for the four wells including Kern Ridge, Bill Shannon, Bee Sweet, and Booth Ranch that have previously been connected to the distribution system and a new connection agreement for customer Larry Wilkinson.

Ayes: Fowler, Wheaton Doyel, Galloway, Martinez

Noes: None

Absent: None

Abstain: None

CALIFORNIA FARM WATER COALITION – Consider 2021 membership in the CFWC and authorize dues payment of \$2100.

The board discussed the contribution amount of \$2,100.00 to the California Farm Water Coalition.

M/S/U. Fowler, Martinez, to approve membership contribution payment in the amount of \$2,100 for the California Farm Water Coalition

MEETING RECESS

President Wheaton called a meeting recess at 10:34 a.m.

MEETING RECONVENED

President Wheaton called the meeting to order at 10:37 a.m.

Matt Hendrick and Jay Boydston departed from the meeting at 10:37 a.m.

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.

Adjourned into closed session at 10:37a.m.

The Board of Directors met while in closed session pursuant to Government Code Section 54956.9(d)(1) to discuss the above-entitled action.

The Board adjourned from closed session at 11:19 a.m.

There was not reportable action taken during closed session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)

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ITEMS TO BE DISCUSSED PURSUANT TO GOVERNMENT CODE SECTION 54954.2 (Relating to items not appearing on the agenda)

None to report.

REORGANIZATION OF THE BOARD

Secretary Nelms administered the Oath of Office to elected Director Geoffery Galloway and Director Glen Fowler.

The Board concurred to maintain the current appointed organization of the Board of Directors and maintain the current Board representation to other organizations.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 11:36 a.m. by President Wheaton.

Ann Nelms, Secretary