

January 13, 2021

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

DIRECTORS ABSENT: Martinez

OTHERS PRESENT: Sean Geivet, General Manager
Ann Nelms, District Secretary-Treasurer
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.

APPROVAL OF MINUTES

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

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Wheaton, Doyel 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 and Local Agency Investment Fund. Friant Power Authority revenues and expenditure summary worksheet. Delinquent water account report was reviewed and discussed.

TBID balance sheet as of November 30, 2020 as well as Income Statements for the same period, including a year to date statements were reviewed and discussed.

The Board reviewed the Operating Activities Monthly Report for December 2020 as prepared by Operations Superintendent Albert Smith. The report states there was one accident on 12/19/20 when a vehicle drove through the work site striking two pumps, a generator and car #6 driver's side door. There was no employee injuries and CHP report was completed.

Equipment maintenance and repairs report included all pumps and motors greased at station #7, #8, and #9. Oil changed in motors at all stations and the wells. Operations maintenance and repair report included weeding and cleaned up at stations #1, #3, and #4. TBID went off of the canal on the November 19th. New power meters for stations #1, #9 and the treatment plant. New soft start on pump motor #8 at station #9.

WTP average flow through the plant is around 200 gpm.

5 mainline leaks. 2 on the south west corner of avenue 90 and road 248, 1 on the west side of road 248 near Ave 95, 1 at Ave 96 near Road 264 and 1 on Road 258 near Ave 66

The total precipitation is 1.02 inches. USA locates: 13. Back flow's Tested: 16

Manager Geivet presented his monthly report. Mr. Geivet reported FWA is on schedule to have the canal back in service by February 1st. TBID has 4,001 A/F in Carryover hoping to use some when the canal opens back up. The 2021-22 water year is starting out dry, the Bureau allocation for the friant contractor should be out mid February. Discussion followed on the lack of rain and snow.

Friant Power Authority: Nothing new to report

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Manager Geivet reported FWA has reached agreements with ETGSA and other Districts as they focus on subsidence repairs. Discussion followed on subsidence canal repairs at TBID's turn-outs.

Eastern Tule GSA: ETGSA with the help of 4-Creek is verifying landowners usage for the last quarter by providing each landowner a log in to their system. Discussion followed on ETGSA's possible need for a 218 Election.

SHANNON WHEELING AGREEMENT – Review and consider executing a Wheeling Agreement with the Shannon Brothers, start the Public Review process, and set a Public Hearing for February 10, 2021.

The Board took under review and consider executing the Public notice application process for the Water Wheeling Application with Shannon Brothers.

M/S/C Doyel, Fowler to approve executing the Public notice for the Water Wheeling Application with Bill Shannon of Shannon Brothers as need in the application process.

TERRA BELLA IRRIGATION DISTRICT Notice of Public Hearing—Bill Shannon 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 February 10, 2021, at 9:00 am at Terra Bella Irrigation District 24790 Ave 95, Terra Bella, CA 93270, to determine whether to approve a Wheeling Agreement allowing the ability of Bill Shannon 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 February 5, 2021, 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: January 13, 2021.

TBID DISTRIBUTION SYSTEM – Review process for title transfer of TBID Distribution System from USBR to TBID.

The General Manager reviewed with the Board the process to claim legal title of TBID's distribution system from the USBR. The Board concurred that they would like to pursue the legal title transfer from USBR to TBID.

SURPLUS EQUIPMENT – Consider Surplus Equipment list for disposal by the District.

The Board reviewed the list of equipment including 6 – Desks 1 – SIOUX Stream Cleaner (not working), and 2- Printers. Notices of surplus equipment sale to be posted at District office, website and places of businesses in Terra Bella by method of sealed bids up to the hour of 12:00 noon, Wednesday, March 10, 2021 when equipment will be sold as is.

Upon motion by Director Galloway, seconded by Director Fowler, authorization to declare the items as presented to the Board excess equipment, and to authorize the Manager of the District to dispose of the items. District Board as presented:

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

MEETING RECESS

President Wheaton called a meeting recess at 9:58 a.m.

MEETING RECONVENED

President Wheaton called the meeting to order at 10:02 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.*

No closed session was required.

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

No closed session was required.

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 10:13 a.m. by President Wheaton.