

**February 10, 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, Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean Geivet, General Manager  
Albert Smith, District Operations Superintendent  
Ann Nelms, District Secretary-Treasurer  
Matt Watkins  
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.

**PUBLIC HEARING** – Members of the public may directly address the Board of Directors on the proposed wheeling agreement with the Shannon Brothers.

President Wheaton asked for public input on the Shannon Brothers wheeling agreement, there was no public input on the Shannon Brothers wheeling agreement. Comment received from Matt Watkins regarding the wording of the Districts wheeling agreement, suggesting one for in District wheeling agreements and one for out of District wheeling agreements.

**APPROVAL OF MINUTES**

M/S/U, Fowler, Doyel to approve the minutes of the January 13, 2021 regular meeting as presented.

**AUTHORIZATION TO PAY BILLS** Review and discuss outstanding bills.

M/S/U Fowler, 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 December 31, 2020 as well as Income Statements for the same period, including a year-to-date statement were reviewed and discussed.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for January 2020. Mr. Smith report no employee matters and no accidents or injuries for the month. Working on replacing and repairing equipment from last month's accident, discussion followed and the Board concurred that the need for a new generator and lighting needed and changing over to air tools.

Equipment maintenance and repairs report included all pumps and motors greased at station #1, #3, and #9. Changed all chlorine tubing and plumbing at station #9. Car #5 radiator was replaced. Operations maintenance and repair report included weeding and cleaned up at stations #7, #8, and #4. Disc around the treatment plant. TBID went off of the canal on the November 19<sup>th</sup> and will not be back on until approximately February 12<sup>th</sup> to the 16<sup>th</sup>.

WTP average flow through the plant is around 200 gpm.

1 mainline leak on the south west side of road 256, 200 yards south of Avenue 88.

The total precipitation is 2.63 inches. USA locates: 19. Back flow's Tested: 18

Manager Geivet presented his monthly report. Mr. Geivet reported FWA was filling the canal in the north and waiting for the water quality test results before we can pump from the canal, discussion followed on the FWA schedule and the need for irrigation water. Included in the Board packet from FWA is a letter on the proposed OM&R billing for the capacity correction project, discussion followed on the need to hear from the Bureau on whether the project is extraordinary O&M or capital improvement. Also, need to hear from USBR whether TBID is obligated to pay for project under its 9(d) Contract. TBID's portion and percentage of the OM&R and funding was discussed. Discussion followed of 2021-22 water schedule and the Bureau's possible water allocation. Discussion on the access to the upper well pipe line easement and repairs to the line need due to the Rock Quarry operation.

**Friant Power Authority:** Nothing new to report

**Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA:** No addition information new to report on the authorities.

**Eastern Tule GSA:** ETGSA with the help of 4-Creek is continuing to gather property owner's consumption reports and preparing to bill landowners directly.

**SHANNON WHEELING AGREEMENT – Review and consider executing a Wheeling Agreement with the Shannon Brothers.**

Upon motion by Director Doyel, seconded by Director Fowler, to approve the Wheeling Agreement with Shannon Brothers;

*Ayes: Directors Doyel, Galloway, Wheaton, Martinez*  
*Noes: None*  
*Absent: None*  
*Abstain: None*

**LARRY WILKINSON, ALFREDO GONZALEZ, BEE SWEET CITRUS INC., WHEELING AGREEMENT – Review and consider executing a Wheeling Agreement with the following customers Larry Wilkinson, Alfredo Gonzalez, Bee Sweet Citrus Inc., start the Public Review process, and set a Public Hearing for March 10, 2021.**

The Board took under review and consider executing the Public notice application process for the Water Wheeling Application with Larry Wilkinson, Alfredo Gonzalez, and Bee Sweet Citrus, Inc.

M/S/C Doyel, Fowler to approve executing the Public notice for the Water Wheeling Application with Larry Wilkinson, Alfredo Gonzalez, and Bee Sweet Citrus, Inc. as need in the application process.

TERRA BELLA IRRIGATION DISTRICT Notice of Public Hearing— Larry Wilkinson, Alfredo Gonzalez, and Bee Sweet Citrus, Inc. 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 March 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 Larry Wilkinson, Alfredo Gonzalez, and Bee Sweet Citrus, Inc. 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 March 4, 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: February 10, 2021.

**CONSUMER CONFIDENCE REPORT – Review and consider authorizing Keller & Wegley to complete the 2020 Consumer Confidence Report for TBID.**

M/S/C, Doyel, Fowler to authorize Keller/Wegley Engineering to complete the TBID 2020 Annual Water Quality Report as required, and to participate in the Title 22 water testing program.

**2021 BUDGET & WATER RATES – Review and consider releasing the draft budget and water rates for a 45 day public review period.**

The Board took under review and discussion the 2021 draft budget and water rates.

M/S/C, Fowler, Doyel to approve the 2021 TBID Budget as discussed; to approve the 2021 TBID Water Rates with the addition of Canal Repair Fee of \$5.00 A/F; and to set a Public Hearing to review the water rates for April 14, 2021 at 9:00 a.m. at the District office, after which the budget and water rates will be adopted:

	<u>Untreated Domestic &amp; Irrigation</u>	<u>Untreated M&amp;I</u>	<u>Wheeling Water</u>
Zone 9	\$169.73	\$186.06	\$141.09
Zone 1	\$189.89	\$206.22	\$161.25
Zone 6 & 7	\$202.16	\$218.49	\$173.52
Zone 4 & 8	\$235.45	\$251.78	\$206.81

	<u>&gt; 5 Acres</u>	<u>&lt; 5 Acres</u>
WQIP Rates	\$388.86	\$393.90

(A copy of the 2021 Budget as approved is incorporated in the minutes by reference and is on file in the office of the District.)

**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 11:15 a.m. by President Wheaton.

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Ann Nelms, Secretary