

May 12, 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 9:16 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
Chad Mattock
Rhett Anderson
Christy Mattock

*Entered Boardroom at 9:17 a.m.

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. No comment was received on items not already listed on the agenda.

APPROVAL OF MINUTES

M/S/U, Galloway, Doyel to approve the minutes of the April 14, 2021 regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Galloway, 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 Preliminary balance sheet as of March 30, 2021 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 April 2021. Mr. Smith report no employee matters and no accidents or injuries for the month..

Equipment maintenance and repairs report included all pumps and motors greased at station #7, #8, and #4. Serviced plate compactor. Replaced battery on the front loader 580c. Operations maintenance and repair report included weeding and cleaned up at stations #7, #8, and #4. Repaired pump #7 valve at station #9. Received EAR report, and completed EAR report.

WTP average flow through the plant is around 600 GPM.

4 mainline leaks in April; 2 on Road 256 about 100 yards North of Avenue 95, 1 on Avenue 96 about 200 yards West of Road 264, and 1 on the corner of Road 264 and Avenue 76

The total precipitation is 4.67inches. USA locates: 27. Back flow's Tested: 36

Manager Geivet presented his monthly report. Mr. Geivet reported the Bureau allocation is still at 20%. Discussion followed on possible changes to the allocation and upcoming Bureau meeting.

Friant Power Authority: Expensing low water flow.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: FWA - Bureau discussed the upcoming meetings for both the FWA and the Bureau on the FKC allocation. Manager Geivet brought to the Board's attention FWA is limiting the close session meeting to Directors only, after discussion the Board concurred they prefer to have TBID's Manager present along with the TBID Director and to work on resolving this issue.

Eastern Tule GSA: ETGSA is sending out first quarter 2021 water year summary.

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 10:46 a.m. by President Wheaton.

Ann Nelms, Secretary