

June 9, 2021

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

CALL TO ORDER

President Wheaton called the meeting to order at 9:04 a.m.

ATTENDANCE participating in this meeting remotely and in person:

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
Tom Day
Doug DeFlitch
Chase Hurley
Matt Hendrick
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. Director Doyel stated that several TBID customers are interested in the Reclamation allocation of 20% and if it will hold for the year. Manager Geivet updated those present that the Bureau of Reclamation has held to 20%.

APPROVAL OF MINUTES

M/S/U, Fowler, Doyel to approve the minutes of the May 12, 2021 regular meeting as mailed.

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 increase in the delinquent water accounts.

TBID preliminary balance sheet as of April 30, 2021 as well as Income Statements for the same period, including a year to date statements were reviewed.

Included for the Board’s review is the 2020 Crop Report for TBID, and Engineer Dennis Keller’s memorandum update on the Title Transfer documents for review.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for May 2021 Mr. Smith stated no accidents or injuries to report for the month of May.

Equipment maintenance and repair includes pump #2 repacked at station #4 and pump #4 and #5 at Station #9. Greased all pumps and motors at stations #1, #3 and #4. Repaired the disc. Serviced mud pumps. Repaired pump #5 valve at station #9. Operations maintenance and repair report included weeding and cleaned up at stations #1, #3, and #4. Disc around water treatment plant. Lowered all gate cans on Avenue 95, between Road 236 and 248 for the County. Mr Smith noted that the Rock plant parts and material have been ordered to start repairs.

WTP average flow through the plant is around 700 gpm.

2 main line leaks in May; 1 on Road 256 about 100 yards North of Avenue 95, 1 on Avenue 96 about 200 yards

West of Road 264 about 200 yards North of Avenue 102.

The total precipitation is 4.67 inches YTD. USA locates: 27. Back flow's Tested: 28

TBID has 1 active water wheeler, Larry Wilkinson for 50 a/f

Manager Geivet presented his monthly report. Included in the Board Packet is the 2021 FKC Water Schedule at 20% Class 1 with actual deliveries through May 2020 noting that last months billing usage for TBID had returned to normal. Discussion followed on water purchases that would be available for sale. Director Galloway asked about the status of the TBID/AEWSD banking agreement, Manager Geivet reported that he is waiting for AEWSD to reply.

Friant Power Authority: Nothing new to report.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Doug DeFlicht from FWA reported that the FWA was monitoring the water situation with the Exchange Contractors and FWA is working on the capacity correction project. Discussion followed on the contractors and land need to be acquired. FWA CEO is emailing reports to those interested.

Doug DeFlicht and Chase Harley departed from the Boardmeeting at 10:09 a.m

Eastern Tule GSA: Manager Geivet updated the Board on ETGSA's workshop to review rules and regulations on the process for billing and record keeping. Discussion followed on the management of transfers.

2020 FINANCIAL STATEMENT – Consider accepting and placing on file the audited 2020 Financial Statements as prepared by Cuttone & Mastro, CPAs.

The Board took under review the 2020 Audit Report of the District as conducted by Joe Mastro of Cuttone & Mastro, CPA's, Fresno, California.

Upon motioned by Director Fowler, seconded by Director Doyel to accept and place on file the 2020 Audited Financial Statement of the District as conducted by Joe Mastro of Cuttone & Mastro, CPA's.

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

PETRO-LUD, INC. – Consider consent for assignment of the Peterson Lease from Longbow, LLC to Petro-Lud, Inc.

Upon motion by Director Fowler, seconded by Director Doyel, of the Peterson Lease from Longbow LLC to Petro-Lud, Inc.

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

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 10:38 a.m. by President Wheaton.

Ann Nelms, Secretary