

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
JULY 14, 2021, 0900 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join by Zoom:
<https://zoom.us/j/95831056444?pwd=TjdwbzIwUjZYT0F4c0J2OEVCeGk3Zz09>
Meeting ID: 958 3105 6444
Passcode: PFCJ7a

Note: Action items are shown in **bold face** type.

Call to Order

- 1) **AGENDA** – Consider changes or additions to the agenda.
- 2) **PUBLIC INPUT** - Members of the public may directly address the Board of Directors on any item of interest to the public within the Board’s jurisdiction before or during the Board’s consideration of the item.
- 3) **MINUTES** – Consider approval of the minutes of the June 09, 2021 regular board meeting.
- 4) **BILLS AND WARRANTS** - Consider authorization to pay the bills.
- 5) **MONTHLY REPORT** - A discussion will be held regarding on-going activities of the District.
 - a) Financial/Administration report
 - b) Operation/Water report
 - c) Friant Power Authority
 - d) Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA
 - e) Eastern Tule GSA
- 6) **A/C UNIT REPLACEMENT**-Consider authorizing the replacement purchase of A/C unit for the control room cost not to exceed \$16,000.
- 7) **AUDIT SERVICES** – Review and consider accepting a proposal to complete Audits for the 2021, 2022, and 2023 fiscal years.
- 8) **TEMPORARY CONSTRUCTION EASEMENT WITH THE U.S. BUREAU OF RECLAMATION** – Property easement: Friant-Kern Canal Middle Reach Capacity Correction Project easement premises. Consider a resolution authorizing the Board President to enter into contract with the United States Bureau of Reclamation to allow a temporary easement on TBID property APN 302-170-011.
- 9) **AGREEMENT TO SELL PROPERTY TO FRIANT WATER AUTHORITY**– Consider Authorizing Board President to sign the Agreement for the sale of 11.20 acres of APN 302-170-011 Property for the Friant-Kern Canal Middle Reach Capacity Correction Project to the Friant Water Authority at purchase price of \$440,000.00.
- 10) **EMPLOYEE MATTERS**-Closed Session, Government Code Section 54957, Personnel. Discussion and potential action on the Employees’ performance, compensation, and status.
- 11) **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.
- 12) **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)
- 13) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 14) **ADJOURNMENT**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet, General Manager, at the District offices, at least 48 hours before a public District meeting.