

AGENDA  
TERRA BELLA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
October 13, 2021, 0900 HOURS  
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join by Zoom:  
<https://zoom.us/j/95292141087?pwd=S1Z5eWwwZEcrWmE3KzZUeHh2YWRIUT09>  
Meeting ID: 952 9214 1087  
Passcode: 302400

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 September 8, 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) **PAYCHECK SERVICE AGREEMENT** Consider Ratification of Paycheck Service Agreement
- 7) **RETIREMENT PLAN** – Review and consider amending the Empower Retirement/ Mass Mutual Retirement Plan document to comply with regulatory guidance from the IRS that requires all Employers to restate their plan documents every 6 years to incorporate legal updates that have occurred during that timeframe.
- 8) **NOBLE CATTLE CO. GRAZING LEASE** – Review and renewing the Noble Cattle Company lease for another 5 years to October 31, 2026.
- 9) **Public Hearing** – Setton Pistachio/Deer Creek Citrus Request to Wheel Water.
- 10) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9] (1 Case)**
- 11) **Report Action Taken in Closed Session Required by Government Code 54957.1**
- 12) **Consider Approval of Setton Pistachio/Deer Creek Citrus Connection Agreement and Wheeling Agreement**

- 13) **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.*
- 14) **Report Action Taken in Closed Session Required by Government Code 54957.1**
- 15) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 16) **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.