

November 10, 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 9:06 a.m.

ATTENDANCE participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Fowler, Doyel, Galloway, Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, General Manager
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritson, Legal Counsel
Nick Keller, Consulting Engineer
Kristie Mattock

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. There was no public input.

APPROVAL OF MINUTES

M/S/U, Fowler, Doyel to approve the minutes of the October 13, 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 is the monthly statements from California Bank & Trust, Local Agency Investment Fund, Friant Power Authority revenue and expenditure summary worksheet, along with the delinquent water account report was reviewed.

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

Albert Smith, Operations Superintendent, presented his monthly operating activities report for October 2021 Mr. Smith stated no accidents or injuries to report. Alex Martinez is out on medical leave until the end of November.

Equipment maintenance and repair on station 34 600 amp buss cleaned up and buss bolts replaced. Car #3 had two motor mounts replaced. Greased all pumps and motors at stations #7, #8, and #4. Operations maintenance and repair report included weeding and cleaned up at stations #1, #2, and #4. Disc around treatment plant. 4” meter installed for Deer Creek Citrus for wheeling water. Getting electric quotes for the wells at station #3.

WTP average flow through the plant is around 500 gpm. Replaced the air valve actuator in the valve room.

1 main line leaks in October; at Avenue 90 East of Road 248.

The total precipitation is 1.62 inches YTD. USA locates: 15. Back flow’s Tested: 10

Mr. Keller presented the monthly water report. The Water allocation increased to 25% Class 1 at November 1, 2021.

The Water Schedule has been adjusted to reflect the current available carry over for the new water year starting March, the Bureau is allowing 10% of contract carryover. October 2021 actual delivery was 1,096 acre feet.

Discussion followed on water availability.

Fraint Water Authority President Wheaton updated the board on the upcoming FWA Director's Retreat in Paso Robles November 15th to 17th. FWA will be replacing COO Doug DeFlicht.

Friant Power Authority: Backup transformers are in, discussion followed on the water flow on the river.

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Mr. Keller updated the board on the dismantle of the DCTRA as they work on getting appraisals for the ponds.

Eastern Tule GSA: ETGSA will have a public outreach meeting on November 16, 2021 at 10 am in the Porterville Memorial Building for a basinsafe workshop.

Savings Plan for Employees of TBID – Consider accepting and placing on file the 2021 Savings Plan for the Employees of TBID as audited by Cuttone & Mastro, CPA.

M/S/C, Galloway, Doyel to accept and place on file the July 31, 2021 Employees Savings Plan Audit as prepared by Joseph Mastro CPA from Cuttone & Mastro.

Kristie Mattock departed from the teleconference at 9:53 a.m.

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.
Adjourned into closed session at 9:55 a.m.

The Board of Directors met while in closed session pursuant to Government Code Section 54956.9(d)(1) to discuss the above-entitled action.

The Board adjourned from closed session at 9:58 a.m.

Report Action Taken in Closed Session Required by Government Code 54957.1

No reportable action taken during closed session.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 9:59 a.m. by President Wheaton.

Ann Nelms, Secretary