

AGENDA  
TERRA BELLA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 12, 2022, 0900 HOURS  
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join by Zoom:  
<https://zoom.us/j/97526205996?pwd=N3djWkQrYmdYVEJOMWdTUVkzaHM4dz09>  
Meeting ID: 975 2620 5996  
Passcode: 529648

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) **CONTINUING SUSPENSION of Public Meeting Location** Resolution No. 2021-12-1 – Consider approval of resolution continuing suspension of public meeting locations pursuant to AB 361.
- 4) **MINUTES** – Consider approval of the minutes of the December 8, 2021 regular board meeting.
- 5) **BILLS AND WARRANTS** - Consider authorization to pay the bills.
- 6) **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
- 7) **UPPER WELL ELECTRICAL PROPOSALS** -- Review and consider accepting a proposal to replace the electricity to the Upper Wells.
- 8) **DEER CREEK WATER CO. WHEELING AGREEMENT** – Review and consider executing a 2022-23 Wheeling Agreement with Deer Creek Water Co. and start the public review period.
- 9) **RAINBOW ORCHARDS V LLC WHEELING AGREEMENT** – Review and consider executing a 2022-23 Wheeling Agreement with Rainbow Orchards V LLC and start the public review period.
- 10) **J. POONIAN LIMITED PARTNERSHIP WHEELING AGREEMENT** – Review and consider executing a 2022-23 Wheeling Agreement with J. Poonian Limited Partnership and start the public review period.
- 11) **AGRICULTURAL ENERGY CONSUMERS ASSOCIATION** – Consider authorizing membership in the AECA and paying the \$1000 annual membership dues.
- 12) **LAND LEASE** Approval of agreement with FKC capacity correction contractor Brosamer & Wall/Tutor Perini Joint Venture
- 13) **LAND LEASE** Approval of agreement with R. Beals and amended Grazing Lease.
- 14) **Integrated Regional Water Management Plan (IRWMP)** – Review and consider approving amended MOU subject to legal and GM review.
- 15) **Land Use Agreement** - Consider approving an amended Land Use Agreement with SID and LTRID.
- 16) **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.
- 17) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 18) **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.