

December 8, 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 9:03 a.m.

ATTENDANCE participating in this meeting remotely and in person:

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritsen, Legal Counsel
Nick Keller, Consulting Engineer
Steve Jackson, Water and Land Solutions
Matt Hendrick*

*Joined the meeting by teleconference at 9:21 a.m

**Joined the meeting by teleconference at 9:34 a.m

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.

Upon motion by Director Doyel, seconded by Director Fowler, the following Resolution was passed and adopted:

**TERRA BELLA IRRIGATION DISTRICT
RESOLUTION 2021-12-1 RE CONTINUED SUSPENSION OF PUBLIC TELECONFERENCING
LOCATIONS**

WHEREAS, as modified by Assembly Bill 361, *Government Code* § 54953(e)(1) permits local agencies to dispense with the requirements for teleconference locations contained in *Government Code* § 54953(b)(3) under the conditions specified herein;

WHEREAS, the Board has reconsidered the state of emergency issued by the State of California in connection with COVID-19, and has found that the declared state of emergency remains in effect;

WHEREAS, local and state officials continue to recommend and, in some cases, require, social distancing measures;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board shall, consistent with *Government Code* 54953(e)(1), continue to operate without physical, public meeting or teleconference locations.

THE FOREGOING RESOLUTION was passed and adopted by the Terra Bella Irrigation District Board of Directors on this 8th day of December, 2021, by the following vote:

AYES: Wheaton, Doyel, Fowler, Martinez
NOES: None
ABSTAIN: None
ABSENT: Galloway

/s/ Edwin L Wheaton
Edwin L. Wheaton, President

ATTEST:

/s/ Ann Nelms
Ann Nelms, Secretary
Certificate of Secretary

I do hereby certify that I am the Secretary of Terra Bella Irrigation District, a special district organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors thereof at a meeting thereof duly and regularly held on the 8th day of December, 2021, at which meeting a quorum of the said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have signed this Certificate on this 8th day of December, 2021,
Terra Bella, California.

/s/ Ann Nelms
Ann Nelms, Secretary

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. Mr. Steve Jackson introduced himself to the Board.

APPROVAL OF MINUTES

M/S/U, Doyel, Fowler to approve the minutes of the November 10, 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 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 October 31, 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 November 2021 Mr. Smith stated no accidents or injuries to report. Alex Martinez returned to work on 11/29/21.

Equipment maintenance and repair to replace UPC's at stations #7, #8, #4 and #6. Car #3 had a radiator hose replaced, greased all pumps and motors at stations #7, #8, and #9. Car #11 had brake pads replaced, and all four rotors turned. Operations maintenance and repair includes weeding and clean up at stations #7, #8 and #9. Discarded well fields.

WTP average flow through the plant is around 500 gpm. Replaced the air valve actuator in the valve room. Pulled quarterly THM's samples.

1 main line leaks in November; at Road 264 and 300 yards north of Avenue 100.

The total precipitation is 1.42 inches YTD. USA locates: 8. Back flow's Tested: 0

Mr. Keller presented the monthly water report. November water actual delivery was 361 leaving 1,514 acre feet through 2021-22 water year and 2,900 acre feet of carry over.

Fraint Water Authority Mr. Keller reported the FWA Director's Retreat in Paso Robles last month reviewed projected cost reductions. The FWA meeting scheduled for December 10th may cover the recovery of cost on the San Luis Delta.

Friant Power Authority: The new transformer is not installed yet

Status of Authorities; ESPA, DCTRA, FWA, ACWA & AECA: Mr. Keller reported DCTRA progress of dismantling.

Eastern Tule GSA: nothing to report

CALIFORNIA FARM WATER COALITION – Consider 2022 membership in the CFWC and authorize dues payment of \$2100.

The board discussed the contribution amount of \$2,100 to the California Farm Water Coalition.

M/S/U, Doyel, Fowler to approve membership contribution payment in the amount of \$2,100 for the California Farm Water Coalition.

TBID 2021 AUDIT – Authorizing engagement of **Cuttone & Mastro** to audit the 2021 financial statements of TBID at a cost of \$9,400 and \$400 for the preparation of the Annual Special District Report.

M/S/C, Doyel, Fowler to accept Cuttone & Mastro services for the audit of fiscal year ending December 31, 2021.

CONSTRUCTION LEASE – Consider a proposal to Rick Beals for a construction lease on his TBID Lease.

Mr. Keller explained to the Board the FWA contractor need more of TBID's leased land. Discussion followed and the Board concurred that they need more information and authorized Mr. Keller to look into the current lease

situation and contractor's need and use for the land.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 9:47 a.m. by President Wheaton.

Ann Nelms, Secretary