

AGENDA  
TERRA BELLA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 9, 2022, 0900 HOURS  
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join by Zoom:  
<https://zoom.us/j/91070355230?pwd=cmhKNVpzM01TeFVlaEFuaTVTRG9SQ09>  
Meeting ID: 910 7035 5230  
Passcode: 422458

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** Consider approval of resolution continuing suspension of public meeting locations pursuant to AB 361.
- 4) **MINUTES** – Consider approval of the minutes of the January 12, 2022 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) **DEER CREEK WATER CO., WHEELING AGREEMENT**  
PUBLIC HEARING Review and consider approval of wheeling agreement
- 8) **RAINBOW ORCHARDS V LLC, WHEELING AGREEMENT**  
PUBLIC HEARING Review and consider approval of wheeling agreement
- 9) **J. POONIAN LIMITED PARTNERSHIP WHEELING AGREEMENT**  
PUBLIC HEARING Review and consider approval of wheeling agreement
- 10) **FRANCISCO C. PEREZ, WHEELING AGREEMENT** – Review and consider executing a 2022-23 Wheeling Agreement with Francisco C. Perez. and start the public review period.
- 11) **TBID BORROW SITE EASEMENT AMENDMENT**  
Review and consider approval of TBID Borrow Site Easement Amendment
- 12) **CONSUMER CONFIDENCE REPORT** – Consider authorizing Keller-Wegley Engineers to complete the 2021 Consumer Confidence Report.
- 13) **2022 BUDGET & WATER RATES**– Review and consider adopting the draft 2022 Budget and Water Rates, posting for public review, and setting a public hearing on said budget and rates for April 13, 2022.
- 14) **CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION (Government Code Section 54956.9 (d) (20 Number of Potential Cases: Three
- 15) **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.*
- 16) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 17) **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.