

**June 8, 2022**

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 9:02 a.m.

**ATTENDANCE** participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Doyel, Fowler

DIRECTORS ABSENT: Martinez, Galloway

OTHERS PRESENT: Sean P. Geivet, General Manager  
Albert Smith, District Operations Superintendent  
Ann Nelms, District Secretary-Treasurer  
Aubrey Mauritsen, Legal Counsel  
Steve Jackson  
Fernando Rios

**AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA**

No changes were made to the posted agenda.

**CONTINUING SUSPENSION of Public Meeting Location** Resolution No. 2022-06-01 – 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 2022-06-01 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 June, 2022, by the following vote:

AYES: Wheaton, Doyel, Fowler  
NOES: None  
ABSTAIN: None  
ABSENT: Martinez, 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 June, 2022, 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 June, 2022, Terra Bella, California.

/s/ Ann Nelms  
Ann Nelms, Secretary

**PUBLIC INPUT**

President Wheaton asked for public input.

**PUBLIC HEARING – Members of the public may provide comments to the Board on the proposed 2022 Budget and Water Rates.**

President Wheaton adjourned the regular meeting and called the Public Hearing to order at 9:09 a.m. with no public comment. President Wheaton reconvened the regular meeting.

**2022 BUDGET & WATER RATES – Review and consider adopting the draft 2022 Budget and Water Rates.**

Manager Geivet reviewed with the Board the water rates set at the April 13, 2022 board meeting and the board took under discussion the wheeling water rates lack of standby charge or administration fee.

Upon motioned by Director Doyel, seconded by Director Fowler to adopt the 2022 Budget as approved at the February 9, 2022 board meeting and the 2022 Water Rates as set at the April 13, 2022 board meeting, adding an additional \$20 per acre foot increase to wheeling water rates.

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

	Untreated Domestic & <u>Irrigation</u>	Untreated <u>M&amp;I</u>
Zone 9	\$ 295.31	\$209.42
Zone 1	\$322.82	\$236.93
Zone 6 & 7	\$339.96	\$254.07
Zone 4 & 8	\$386.35	\$300.46
	<u>&gt; 5 Acres</u>	<u>&lt; 5 Acres</u>
WQIP Rates	\$507.82	\$421.93
	Wheeling Water	
Zone 9	\$190.08	
Zone 1	\$217.59	
Zone 6 & 7	\$234.73	
Zone 4 & 8	\$281.12	

(A copy of the Budget as adopted is on file in the office of the District.)

**APPROVAL OF MINUTES**

M/S/U, Fowler, Doyel to approve the minutes of the May 11, 2022 regular meeting with one correction.

**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; monthly statements from California Bank & Trust, Local Agency Investment Fund, Friant Power Authority revenues and expenditure summary worksheet. Delinquent water account report was reviewed and discussed.

A preliminary TBID balance sheet as of April 30, 2022 as well as Income Statements for the same period, including year-to-date statements were reviewed.

Manager Geivet updated the board on Well 39 release of groundwater monitoring from the Central Valley Regional Water Quality Control Board included in the board packet letter to owner Shaif Hassan and the balance owed to TBID of \$203,661.61 discussion followed on landowner agreement and securing a lien on the balance. Manager Geivet will look at the agreement and bring collection options back to the board.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for May 2022. Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair included installing new valve solenoid valve on pump #5 at station #9, replaced c12 tank from Amber chemical, greased all pumps and motors at station #7, #8, and #9, repacked pump numbers 1 and 3 at station #8, Car #2 had a flat fixed. Operations maintenance and repair report included weeding and cleaned up at stations #7, #8, and #9. Received the CCRs report and sent to the customers in May's water bill. Finished the EAR report for 2021 and submitted it. Replaced 740 feet of 6 inch main line on road 258, between Avenue 66 and Avenue 64. Two main line leaks, one at Avenue 95 East of Road 248 and one on Avenue 106 East of Road 256.

WTP average flow through the plant is around 500 gpm. Replaced inflow manifold before the clarifier.

The total precipitation is 8.16 inches YTD. USA locates: 17. Back flow's Tested: 52

Manager Geivet presented the monthly water report. The Bureau allocation for Frait Contractors Class I water is still at 15% with 5% URF water currently. There is the possibility the Bureau will increase the Class 1 allocation as the Exchange Contractor releases end. Discussion followed on this years water supply.

**Frait Water Authority** is working on the canal repairs and focused on the water supply.

**Friant Power Authority** transformer has been tested and ready for installation.

**Status of Authorities; ESPA, DCTRA, ACWA & AECA:** nothing new to report

**Eastern Tule GSA 218** bond election results will be at the next ETGSA next board meeting; discussion followed.

**FRIANT-KERN CANAL (FKC) WATER QUALITY GUIDLINES** Review and consider acknowledging and confirming interest to participate in the revised draft of the Friant-Kern Canal (FKC) Water Quality Guidelines

Manager Geivet reviewed the revised draft of the Friant-Kern Canal Water Quality Guidelines with the Board. The Board agreed to proceed with the work on the draft, but it was concurred by the TBID Board they need to review the guideline again.

**COOPERATIVE AGREEMENT to the Friant-Kern Canal (FKC) Water Quality Guidelines** Review and consider acknowledging and confirming interest to participate voluntarily and enact the KFC Water Quality Guidelines

Manager Geivet reviewed the Cooperative Agreement with the Board. The Board agreed to proceed with the cooperative agreement to the Friant-Kern Canal Water Quality Guidelines and will come back with any concerns.

**TRUCK PURCHASE – Review and consider approving the purchase of a work truck.**

Mr. Smith presented two bids to the Board for review and discussion to replace truck with excess miles.

M/S/C, Fowler, Doyel to authorize the Manager to purchase the 2022 Ford F-150 Reg. Cab as replacement vehicle at a cost not to exceed \$36,696.30.

**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 10:17 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 10:58 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 10:58 a.m. by President Wheaton.

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Ann Nelms, Secretary