

November 09, 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 9:01 a.m.

ATTENDANCE participating in this meeting remotely and in person:

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean P. Geivet, General Manager
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Doug Jackson
Matt Hendrick
Roger Everett

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

CONTINUING SUSPENSION of Public Meeting Location Resolution No. 2022-11-01 – 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 2022-11-01 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 9th day of November, 2022, by the following vote:

AYES: Wheaton, Doyel, Galloway, Fowler, Martinez

NOES: None

ABSTAIN: None

ABSENT: None

/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 9th day of November, 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 9th day of November, 2022, Terra Bella, California.

/s/ Ann Nelms

Ann Nelms, Secretary

PUBLIC INPUT

President Wheaton asked for public input. Mr. Hendrick voiced his concerns against wheeling water from the Deer Creek River area on the agenda this meeting and prior month's wheeling agreements from the same well. Discussion followed on the wheeling water policy.

APPROVAL OF MINUTES

M/S/U, Fowler, Doyel to approve the minutes of the October 12, 2022 regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Fowler, Galloway 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 revenue and expenditure summary worksheet. Delinquent water account report was reviewed and discussed.

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

Notification letter from the Bureau of Reclamation regarding FY 2023 Central Valley Project (CVP) Reserved Works Application for Funding from the Aging Infrastructure Account was reviewed and discussed. Impact to IRR Rate is estimated at \$1.27 and M&I Rate at \$1.21.

M/S/U, Galloway, Doyel to approve and support of the Bureau projects for the FY 2023 CVP Reserved Works Aging Infrastructure Application of extraordinary maintenance projects and repayment allocation.

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

Equipment maintenance and repair included repairing 580L backhoe stinger and outrigger hydraulic seals. Greased all pumps and motors at stations #1, #3, and #4. Serviced Station #7 clay valve and ready for winter operation. Replaced the VFD capacitors at station #1. Operations maintenance and repair report included weeding and cleaned up at Stations #1, #3, and #4. Poured 4 yards of concrete for the new storage shed. One main line leak on Road 248 south of Ave 95.

WTP average flow through the plant is around 500 gpm.

The total precipitation is 8.38 inches YTD. USA locates: 14. Back flow's Tested: 30

Manager Geivet presented the monthly water report and reviewed the monthly water schedule with the Board. The canal de-watering started and TBID will be using only wells, discussion followed well use.

Fraint Water Authority retreat is next week and the subsidence capacity correction contractor will tie into TBID's line on Monday.

Friant Power Authority will be scheduling the transformer installation and other maintenance.

Status of Authorities; ESPA, DCTRA, ACWA & AECA: DCTRA finalized

Eastern Tule GSA is working on their collection plan for the outstanding assessment fees.

GLEN FOWLER WITH BILL SHANNON WHEELING AGREEMENTS – Review and consider executing a Wheeling Agreement with Glen Fowler with Bill Shannon

The Board reviewed the wheeling and transfer agreement for 2022-23 water year from Glen Fowler with Bill Shannon.

Motion by Director Doyel, Seconded by Director Galloway to approve the 2022-23 wheeling agreement from Glen Fowler with Bill Shannon and authorize manager to sign the agreement.

AYES: Wheaton, Doyel, Galloway, Martinez

NOES: None

ABSTAIN: Fowler

ABSENT: None

Savings Plan for Employees of TBID – Consider accepting and placing on file the 2022 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, 2022 Employees Savings Plan Audit as prepared by Joe Mastro CPA from Cuttone & Mastro.

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.

No closed session was required.

**ITEMS TO BE DISCUSSED PURSUANT TO GOVERNMENT CODE SECTION 54954.2
(Relating to items not appearing on the agenda)**

None to report.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 9:51 a.m. by President Wheaton.

Ann Nelms, Secretary