

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 14, 2022, 0900 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join Zoom Meeting

<https://us06web.zoom.us/j/84902125923?pwd=WlJUNVI2ZWVlcjVPakcwUFRxazdRQT09>

Meeting ID: 849 0212 5923

Passcode: 207492

Note: Action items are shown in **bold face** type.

Call to Order

BOARD REORGANIZATION

- 1) **AGENDA** – Consider changes or additions to the agenda.
- 2) **CONTINUING SUSPENSION of Public Meeting Location** Consider approval of resolution continuing suspension of public meeting locations pursuant to AB 361.
- 3) **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.
- 4) **MINUTES** – Consider approval of the minutes of the November 9, 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) **CALIFORNIA FARM WATER COALITION** – Review and consider approving 2023 membership in the CFWC and paying the requested dues of \$2,100
- 8) **USJRWPA** - Review and consider authorizing Resolution to Withdraw From and Terminate the Amended Joint Powers Agreement Upper San Joaquin River Water & Power Authority with Terra Bella Irrigation District.
- 9) **DCTRA** - Review and consider authorizing Amendment to Joint Powers Agreement for Termination of the Deer Creek Tule River Authority
- 10) **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.*
- 11) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 12) **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.