

**January 11, 2023**

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, Doyel, Galloway, Fowler

DIRECTORS ABSENT: Martinez

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

**CONTINUING SUSPENSION of Public Meeting Location** Resolution No. 2022-12-01 – 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 2023-01-01 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 11th day of January, 2023, by the following vote:

AYES: Wheaton, Doyel, Galloway, Fowler

NOES: None

ABSTAIN: None

ABSENT: Martinez

/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 11th day of January, 2023, 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 11th day of January, 2023, Terra Bella, California.

/s/ Ann Nelms

Ann Nelms, Secretary

**PUBLIC INPUT**

President Wheaton asked for public input. There was no public input.

**APPROVAL OF MINUTES**

M/S/U, Fowler, Doyel to approve the minutes of the December 14, 2022 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; 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 November 30, 2022 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 December 2022. Mr. Smith stated there were no accidents or injuries to report. Justin Duran resigned from the District 12/23/22.

Equipment maintenance and repair included replacing the air valves on the 54" main line. Greased all pumps and motors at stations #1, #3 and #4. Installed soft starts on pump motors #4 and #9 at station #9. Replaced 6" valve in the pit at station #9, used to drain the 54" main. Operations maintenance and repair report included weeding and cleaned up at Stations #1, #3, and #4.

WTP average flow through the plant is around 300 gpm. Replaced the air compressor at the treatment plant. Replace fuse on treated pump motor #1 at the treatment plant.

The total precipitation is 4.88 inches YTD. USA locates: 5. Back flow's Tested: 14

Manager Geivet presented the monthly water report and reviewed the monthly water schedule with the Board. TBID is still off the canal until February 1<sup>st</sup> discussion followed on canal repairs and the up coming water year supply, Reclamation is currently operating under Uncontrolled Season, they are working on getting Section 215 contracts out

**Fraint Water Authority** CEO Jason Phillips emails is focused on water availability and subsidence capacity correction. The Middle Reach Correction project construction will be to the point it will allow water to start filling the south end of the canal in the next couple of weeks.

**Friant Power Authority** transformer installation still in progress.

**Status of Authorities; ESPA, DCTRA, ACWA & AECA:** DCTRA is terminated

**Eastern Tule GSA** is still working on their collection process.

**WATER WHEELING POLICY** – Consider revising the TBID Water Wheeling Policy.

The Board took under consideration the revised policy on Wheeling Water as recommended by the General Manager and District's legal counsel.

M/S/C Galloway Doyel to adopt the revised policy on Wheeling Water as recommended by the General Manager and District's legal counsel.

**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 9:54 a.m. by President Wheaton.

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Ann Nelms, Secretary