

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 08, 2023, 0900 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join Zoom Meeting:

<https://us06web.zoom.us/j/88114721318?pwd=Z28vQUtpalFDaTg5ckkxM0JvMlVjZz09>

Meeting ID: 881 1472 1318

Passcode: 965089

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

- 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 January 11, 2023 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) **Agricultural Energy Consumers Association** – Consider authorizing payment of the annual dues in the amount of \$1,000 to AECA.
- 8) **2023 BUDGET & WATER RATES** – Review and consider releasing the draft budget and water rates for a 45 day public review period.
- 9) **CONSUMER CONFIDENCE REPORT** – Review and consider authorizing Keller & Wegley to complete the 2022 Consumer Confidence Report for TBID.
- 10) **2023 TEMPORARY 215 WATER CONTRACTS** – Consider adopting a resolution authorizing execution of 2023 Contract Year Temporary 215 Water Service Contract with USBR.
- 11) **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.*
- 12) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 13) **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.