

April 12, 2023

The Board of Directors of the Terra Bella Irrigation District met this day in regular session, the meeting was also teleconference from the District Office located at 24790 Avenue 95, Terra Bella, California.

CALL TO ORDER

President Wheaton called the meeting to order at 9:00 a.m.

ATTENDANCE participating in this meeting remotely and in person:

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Nick Keller, Consulting Engineer
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Levi Paulin
Kurt Parsons
Luke Peltzer
Doug Jackson

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

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

APPROVAL OF MINUTES

M/S/U, Doyel, Fowler to approve the minutes of the March 8, 2023 regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Galloway, Doyel 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 and Local Agency Investment Fund, Friant power Authority revenues and expenditure summary worksheet. Delinquent water accounts. Discussion followed on delinquent account report.

TBID preliminary balance sheet as of February 28, 2023, as well as Income Statements for the same period, including a year to date statement, was reviewed.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for March 2023. Mr. Smith stated there were no accidents or injuries to report.

Equipment maintenance and repair included repacking pumps #1, #2 and #3 at station #8. Greased all pumps and motors at stations #7, #8 and #9. Well #77 is back up and running. Serviced both backhoes. Operations maintenance and repair report included weeding and cleaned up at Stations #7, #8, and #9. Lessee Beals was provided with new fence material along Deer Creek due to flood damage. One main leak repair on Road 248 between Avenue 92 and 90.

WTP average flow through the plant is around 300 gpm. First quarter well samples pulled.

The total precipitation is 19.74 inches YTD. USA locates: 17. Back flow's Tested: 24

Manager Geivet presented his monthly report. Nick Keller and Manager Geivet discussed current water season expectation, water delivery schedule and water transfers for the current water year with the Board. TBID ponds were damaged in the flood water and will be looking at how to get them repaired.

Fraint Water Authority is focused on the construction repair progress and financing of the project.

Friant Power Authority has both plants working.

Status of Authorities; ESPA, DCTRA, ACWA & AECA: DCTRA pond site was impacted by flood damage.

Eastern Tule GSA is focused on presenting data to the landowners with their invoicing and billing, encouraging landowners to use the Basin Safe software system available to them.

2023 DRAFT BUDGET AND WATER RATES – Review and consider adopting the draft budget and water rates for 2023 water year.

The Board took under review and discussion the draft budget and water rates for 2023.

M/S/C, Galloway, Doyel to adopt the 2023 TBID Budget as presented and the 2023 water rates as follows:

	Untreated Domestic & Irrigation	Untreated M&I
Zone 9	\$213.50	\$222.47
Zone 1 & 2	\$244.38	\$253.35
Zone 6 & 7	\$264.32	\$273.29
Zone 4 & 8	\$323.70	\$332.67
	> 5 Acres	< 5 Acres
WQIP Rates	\$419.57	\$428.54

(A copy of the 2023 Budget as adopted is on file in the District office)

Levi Paulin, Kurt Parson, Luke Peltzer, and Doug Jackson departed the Board room at 9:46 a.m.

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 9:46 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. Report Action Taken in Closed Session Required by Government Code Section 54957.1

The Board adjourned from closed session at 10:38 a.m.

President Wheaton reconvened the regular meeting at 10:38 a.m. and stated there was no reportable action taken during closed session.

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 10:38 a.m. by President Wheaton.

Ann Nelms, Secretary