

May 10, 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, Galloway, Fowler

DIRECTORS ABSENT: Doyel and Martinez

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Levi Paulin
Kurt Parsons
Luke Peltzer
Douglas 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, Fowler, Galloway to approve the minutes of the April 12, 2023 regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Galloway, 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 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 March 31, 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 April 2023. Mr. Smith stated there were no accidents or injuries to report. Two new employees were hired; Tommy Gonzalez and Nuan Raya started April 17, 2023.

Equipment maintenance and repair included repacking pumps #1, #2 and #3 at station #7. Greased all pumps and motors at stations #1, #3 and #4. Serviced tamper plate, blower, weed eater, and wacker trench compactor. Serviced pull behind air compressor. Operations maintenance and repair report included weeding and cleaned up at Stations #1, #2, and #4. Started up station #6. Office lights repaired, Received a few complaints on the untreated water, for color and smell. One main leak repair on Road 248 between Avenue 92 and 90.

WTP average flow through the plant is around 450 gpm.

The total precipitation is 19.83 inches YTD. USA locates: 29. Back flow's Tested: 31

Working on getting the power to the upper wells and repair Station 3 line due to Deer Creek flooding.

Manager Geivet presented his monthly report. Manager Geivet discussed current year water; delivery is at 100% allocation for Class I Frait Contractors, and expected water transfers to Lower Tule River

Irrigation District for the current water year were discussed. TBID pond has been repaired from the flood water damaged.

Fraint Water Authority receiving updates from Jason Phillip by his email newsletter, FWA reported panels near Tule River are failing and will need repaired.

Friant Power Authority has both plants working, plant #1 is still waiting on water to be released.

Status of Authorities; ESPA, ACWA & AECA: Manager Geivet is continuing to forward news letters by email from AECA

Eastern Tule GSA is focused on the billing process.

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 9:38 a.m. by President Wheaton.

Ann Nelms, Secretary