

June 14, 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 9:04 a.m.

ATTENDANCE participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Fowler, Doyel and Martinez

DIRECTORS ABSENT: Galloway

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Susan Craig
Levi Paulin
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. Susan Craig addressed the Board in regards to a signing and/or placing a petition on site against the operation of Ever Well Community Health Enclave, General Manager Geivet explained we don't allow it at the District. There was no other public input.

APPROVAL OF MINUTES

M/S/U, Fowler, Martinez to approve the minutes of the May 10, 2023 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 and Local Agency Investment Fund, Friant power Authority revenues and expenditure summary worksheet. Delinquent water account report was reviewed.

TBID preliminary balance sheet as of April 30, 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 May 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 #6. Greased all pumps and motors at stations #7, #8 and #9. Had the 580L repaired, the base plate that holds the stinger was cracked.. Operations maintenance and repair report included weeding and cleaned up at Stations #7, #8, and #9. Rebuilt the office water fill station. No main leaks this month.

WTP average flow through the plant is around 520 gpm. Pulled second quarter THM's

The total precipitation is 19.83 inches YTD. USA locates: 27. Back flow's Tested: 51

SCE will start getting power to the upper wells next week and the rocks on the old line is getting moved.

Manager Geivet presented his monthly report. Manager Geivet discussed the water report, there has been low customer usage during the spring due the the rains and noting the District will be off the canal again this November through end of January.

Fraint Water Authority everyone is receiving updates from Jason Phillip by his email newsletter

Friant Power Authority is running both plants and it should be a good year

Status of Authorities; ESPA & AECA: Manager Geivet is continuing to forward news letters by email from AECA; DCTRA termination is complete with 700 form leaving office signed.

Eastern Tule GSA is focused on the billing and lien process they have a public hearing set for June 15, 2023.

2022 FINANCIAL STATEMENTS – Consider accepting and placing on file the audited Financial Statements for 2022 as presented by Cuttone & Mastro, CPAs.

The Board took under review and discussion the 2022 Audit Report of the District as conducted by Cuttone & Mastro, CPA's, Fresno, California.

M/S/C, Doyel, Fowler to accept and place on file the 2022 Audited Financial Report of the District as conducted by Cuttone & Mastro, CPA's.

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 9:30 a.m. by President Wheaton.

Ann Nelms, Secretary