

July 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 9:02 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
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, Doyel to approve the minutes of the June 14, 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 balance sheet as of May 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 June 2023. Mr. Smith stated there were no accidents or injuries to report.

Equipment maintenance and repair included replaced packing gland on Pump #1 at Station #8. Greased all pumps and motors at Staion #1, #3, and #4. Serviced both backhoes. Replaced swing check on Pump #9 at Station #1. Operations maintenance and repair report included weeding and cleaned up at Stations #1, #3, and #4. Deer Creek Citrus started wheeling water on the 6/2/2023. There were 3 main line leaks, One on the East side of Road 264, about 50 yards south of Avenue 102. One on the East side of Road 272 between Station #3 and Road 264. One on the South side of Avenue 76 about 100 yards West of Road 256

WTP average flow through the plant is around 630 gpm.

The total precipitation is 20.84 inches YTD. USA locates: 23. Back flow's Tested: 16

Manager Geivet presented his monthly report. Manager Geivet discussed TBID's current water delivery schedule and water year with the Board. Possible uncontrolled season through November.

Fraint Water Authority updates coming from Jason Phillip's newsletter email.

Friant Power Authority water should be flowing through plant #1 now.

Status of Authorities; ESPA & AECA: Nothing new to report.

Eastern Tule GSA Manager Geivet reminded the Board of their transitional pumping credits, look at their Basin Safe accounts, and that any TBID return flow credits must stay in the District.

Luke Peltzer and Douglas Jackson departed from the Boardroom/Teleconference at 10:01 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 10:01a.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.

The Board adjourned from closed session at 10:22 a.m.

Report Action Taken in Closed Session Required by Government Code 54957.1

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 10:22 a.m. by President Wheaton.

Ann Nelms, Secretary