

**September 13, 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, Fowler, Doyel, Galloway and Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean Geivet, General Manager  
Albert Smith, District Operations Superintendent  
Ann Nelms, District Secretary-Treasurer  
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 August 9, 2023 regular meeting as mailed.

**AUTHORIZATION TO PAY BILLS** Review and discuss outstanding bills.

M/S/U Doyel, Galloway 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 July 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 August 2023. Mr. Smith stated there was one accident to report. Involving the 2006 Dump Truck and two employees, Morgan Day and Naun Raya, resulting in injuries.

Equipment maintenance and repair included Pump #3 at Station #9 broke the shaft repaired. Car #6 had the thermostat replaced. 580L backhoe had the shifter relay replaced. Small water screen motor went out, plugging up the screen, had to have it pulled for repair. Greased all pumps and motors at Station #1, #3, and #4.

Operations maintenance and repair report included weeding and cleaned up at Stations #1, #3, and #4.

One main line leak to report at the south east corner of Avenue 96 and Road 264.

WTP average flow through the plant is around 630 gpm.

The total precipitation is 20.84 inches YTD. USA locates: 21. Back flow's Tested: 39

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

**Fraint Water Authority:** Jason Phillip emailing newsletters and reports.

**Friant Power Authority:** Nothing new to report.

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

**Eastern Tule GSA** working with FWA on review of the overdraft pumping.

**TRUCK PURCHASE – Review and consider approving the purchase of a new dump truck.**

Mr. Smith presented bids to replacement the 2006 Dump Truck ACWA JPIA insurance adjustor deemed a total loss. Discussion followed.

M/S/C Galloway, Doyel to authorize the purchase of replacement dump truck not to exceed the amount of \$95,000.

**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 9:36 a.m. by President Wheaton.

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Ann Nelms, Secretary