

**October 11, 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 9:03 a.m.

**ATTENDANCE** participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Fowler, Doyel, and Galloway

DIRECTORS ABSENT: Martinez

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 September 13, 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 August 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 September 2023. Mr. Smith stated there was no accidents or injuries to report.

Mr. Smith reminded the Directors of the used Backhoe that is still available for purchase from Jeff Noble, he would be able to bring it in to try out with the employees to see how well it works before any commit to purchase. Discussion followed, Directors in consensus to purchase the backhoe if it meets approval.

**BACKHOE PURCHASE – Review and consider approving the purchase of another backhoe.**

M/S/C Doyel, Galloway to authorize the purchase of the used backhoe not to exceed the amount of \$60,000.

Equipment maintenance and repair included Pump #6 at Station #9 back and is up and in operation. Car #6 had the thermostat replaced. The small water screen is back and in operation. Greased all pumps and motors at Station #7, #8, and #9.

Operations maintenance and repair report included weeding and cleaned up at Stations #7, #8, and #9.

One main line leak to report on the west side of 248 north of Avenue 90.

WTP average flow through the plant is around 600 gpm.

The total precipitation is 20.84 inches YTD. USA locates: 1 1. Back flow's Tested: 19

Manager Geivet presented his monthly report. Manager Geivet discussed TBID's current water year with the Board. The canal is schedule to be de-watered from November 1, 2023 to February 1, 2024. There will be no irrigation or frost water.

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

**Friant Power Authority:** Nothing new to report, both plant running.

**Status of Authorities; ESPA & AECA:** ESPA is starting to look into solar panels.

**Eastern Tule GSA** still working with FWA.

**EMPLOYEE SAVINGS PLAN – Consider accepting the 2023 Audit of the TBID Employee Savings Plan.**

M/S/C, Doyel, Galloway, to accept and place on file the July 31, 2023 Employees Savings Plan Audit as prepared by Joe Mastro CPA from Cuttone & Mastro.

**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 9:51 a.m. by President Wheaton.

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Ann Nelms, Secretary