

February 14, 2024

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 9:01 a.m.

ATTENDANCE participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Galloway, and Parsons

DIRECTORS ABSENT: Doyel and Martinez

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Luke Peltzer

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, Galloway, Wheaton to approve the minutes of the January 10, 2024 regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Galloway, Parsons 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, California Asset Management Program and Local Agency Investment Fund, Friant power Authority revenues and expenditure summary worksheet. Delinquent water account report was reviewed.

TBID balance sheet as of December 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 January 2024. Mr. Smith stated there was no accidents or injuries to report.

Equipment maintenance and repair included replacing chlorine tank fittings at the treatment plant.

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

No main line leaks.

WTP average flow through the plant is around 250 gpm. Replaced air valve on the treated water pumps at the treatment plant.

The total precipitation is 3.72 inches YTD. USA locates: 38. Back flow's Tested: 23

Manager Geivet presented his monthly report. Current year water carryover is 3,060 acre feet. Canal is back in serve.

Fraint Water Authority: General Manager Phillip continues to email report. Phase I of canal not to include pumping station. Ongoing conflict with ETGSA continues.

Friant Power Authority: Canal plant not running due to lack of demand.

Status of Authorities; ESPA & AECA: AECA newsletter emailed to Board members. Nothing new with ESPA.

Eastern Tule GSA working through possibility of more changes looking to the experts regarding pre-cip.

2024 BUDGET & WATER RATES – Review and consider adopting the draft 2024 Budget and Water Rates, posting for 45-day public review, and setting a public hearing on said budget and rates for April 10, 2024.

The Board took under review and discussion the 2024 draft budget and water rates.

M/S/C, Galloway, Parsons to approve the 2024 TBID Budget as discussed; to approve the 2024 TBID Water Rates as follows; and to set a Public Hearing to review the water rates for April 10, 2024 at 9:00 a.m. at the District office, after which the budget and water rates will be adopted:

	Untreated Domestic & Irrigation	Untreated M&I
Zone 9	\$200.93	\$215.96
Zone 1	\$230.41	\$245.44
Zone 6 & 7	\$257.15	\$272.18
Zone 4 & 8	\$307.94	\$322.97
WQIP Rates	<u>> 5 Acres</u> \$402.83	<u>< 5 Acres</u> \$417.86

(A copy of the 2024 Budget as approved is incorporated in the minutes by reference and is on file in the office of the District.)

CONSUMER CONFIDENCE REPORT – Review and consider authorizing Keller & Wegley to complete the 2023 Consumer Confidence Report for TBID.

M/S/C, Galloway, Parsons to authorize Dennis R. Keller Consulting Civil Engineer to complete the TBID 2023 Annual Water Quality Report as required, and to participate in the Title 22 water testing program.

REPAYMENT AGREEMENT – Review and consider executing a Repayment Agreement for Recapture of Restoration Flows in the Lower San Joaquin River.

The Board reviewed and considered the Repayment Agreement for the Recapture of the Restoration Flows. Manager Geivet explained to the Board it was for 22-23 water year.

Upon motion by Director Galloway, seconded by Director Parsons to execute the Repayment Agreement for the Recapture of Restoration Flows in the Lower San Joaquin River.

Ayes: Wheaton, Galloway, Parsons
Noes: None
Abstain:None
Absent: Martinez, Doyel

TRUCK PURCHASE – Review and consider approving the purchase of a work truck.

Mr. Smith presented bids for a new Truck. Discussion followed.

M/S/C Galloway, Parsons to authorize the purchase of a new truck not to exceed the amount of \$41,079.58.

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 10:01 a.m. by President Wheaton.

Ann Nelms, Secretary