

**March 13, 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 9:02 a.m.

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

DIRECTORS PRESENT: Wheaton, Galloway, Doyel and Parsons

DIRECTORS ABSENT: Martinez

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

**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, Doyel to approve the minutes of the February 14, 2024 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, 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 January 31, 2024, 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 February 2024. Mr. Smith stated there was no accidents or injuries to report.

Equipment maintenance and repair included replacing hydraulic ram on the front loader. Changed oil in motors at station #6, #7 and station #3. Grease all pumps and motors at stations #7, #8, and #9.

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

No main line leaks.

WTP average flow through the plant is around 300 gpm. Pulled first quarter THM's

The total precipitation is 7.93 inches YTD. USA locates: 33. Back flow's Tested: 34

Manager Geivet presented his monthly report. The Bureau current allocation for 2024-25 water year is 60% Class 1 and 0% Class 2. Included for review in the Board packet is the initial 2024-25 Water Year Schedule at 60% Class 1 schedule for 17,400-acre feet in addition to the 3,037 carry over to meet TBID's demands for the year.

**Fraint Water Authority:** Mr. Keller updated the Board on Canal repairs and maintenance. General Manager discussed with the board the FWA & AEWSL lawsuit against ETGSA that FWA announced.

**Friant Power Authority:** This year’s projection to be about the same as last year.

**Status of Authorities; ESPA & AECA:** ESPA may look into a behind the meter solar project.

**Eastern Tule GSA** working on the management plan.

**Agricultural Energy Consumers Association – Consider authorizing payment of the annual dues in the amount of \$1,000 to AECA.**

M/S/U, Galloway, Doyel to pay membership dues of \$1,000.00 for AECA

**EASTERN TULE GROUNDWATER SUSTAINABILITY AGENCY – Review and consider adopting the Amended and Restated Joint Powers Agreement of the Eastern Tule Groundwater Sustainability Agency.**

The Board reviewed the First Amended and Restated Agreement for Eastern Tule Groundwater Sustainability Agency.

M/S/U, Galloway, Parsons to adopt the Amended and Restated Joint Powers Agreement of the Eastern Tule Groundwater Sustainability Agency.

**TBID ADMINISTRATION – Review and consider adopting a Resolution removing Glen Fowler and naming Kurt Parsons as the TBID Director signatory on all TBID bank accounts, and on various other TBID representations.**

Upon motion by Director Galloway, seconded by Director Doyel, the following Resolution was passed and adopted:

***RESOLUTION NO. 2024-03-01***

***RESOLUTION AUTHORIZING BANK ACCOUNT SIGNATURES  
FOR BANK OF THE SIERRA ACCOUNT AND  
LOCAL AGENCY INVESTMENT FUND ACCOUNT***

**WHEREAS,** the Board of Directors of the Terra Bella Irrigation District have met this day in regular session; and

**WHEREAS,** there have been recent Director changes at the District;

**NOW, THEREFORE, BE IT RESOLVED** that Kurt Parsons is appointed by the Board of Directors as the Director of the Terra Bella Irrigation District..

**BE IT FURTHER RESOLVED** by the Board of Directors of the Terra Bella Irrigation District that the following persons are authorized to sign on accounts on behalf of Terra Bella Irrigation District held by Bank of the Sierra and the Local Agency Investment Fund:

Edwin L. Wheaton, President  
Geoffrey C. Galloway, Vice-President  
Brent E. Doyel, Director  
Alfredo Martinez, Director  
Kurt Parsons, Director  
Ann Nelms, Secretary-Treasurer/Assessor-Collector

**BE IT FURTHER RESOLVED** by the Board of Directors of the Terra Bella Irrigation District that the following persons are authorized to sign on account on behalf of Terra Bella Irrigation District held by the Truist Bank to the Construction Loan and Grant Contracts with the Department of Water Resources:

Edwin L. Wheaton, President  
Geoffrey C. Galloway, Vice-President  
Ann Nelms, Secretary-Treasurer/Assessor-Collector

**BE IT FURTHER RESOLVED** by the Board of Directors of the Terra Bella Irrigation District that the following persons are authorized to sign on account on behalf of Terra Bella Irrigation District held by the California Bank & Trust:

Edwin L. Wheaton, President  
Geoffrey Galloway, Vice-President  
Ann Nelms, Secretary-Treasurer/Assessor-Collector

**BE IT FURTHER RESOLVED** by the Board of Directors of the Terra Bella Irrigation District that Glen Fowler be removed as an authorized signer on the Bank of the Sierra account, Local Agency Investment Fund account, Truist accounts and the California Bank & Trust accounts as a result of he is no longer serving as Director for the Terra Bella Irrigation District.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of March 2024, at Terra Bella, California, by the following vote:

**AYES:** *Wheaton, Galloway, Doyel, Martinez, Parsons*  
**NOES:** *None*  
**ABSTAIN:** *None*  
**ABSENT:** *None*

**CERTIFICATE OF SECRETARY**

I do hereby certify that I am the Secretary of the Terra Bella Irrigation District, an irrigation district organized and existing under the laws of the State of California, and that the foregoing resolution was duly adopted by the Board of Directors of said District at a meeting thereof duly and regularly held at the office of the said District at Terra Bella, California on the 13<sup>th</sup> day of March 2024, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the Seal of the Terra Bella Irrigation District this 13<sup>th</sup> day of March 2024.

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Ann Nelms, Secretary  
Terra Bella Irrigation District

**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 10:05 a.m. by President Wheaton.

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Ann Nelms, Secretary