

April 10, 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, Doyel, Parsons and Galloway

DIRECTORS ABSENT: Martinez

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, District Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Nick Keller, Consulting Engineer
Aubrey Mauritson, Legal Counsel
Luke Peltzer
Doug 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. Present Wheaton received a complaint regarding late fee.

APPROVAL OF MINUTES

M/S/U, Doyel, Parsons to approve the minutes of the March 13, 2024 regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Doyel, 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 February 29, 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 March 2024. Mr. Smith stated there was no accidents or injuries to report.

Equipment maintenance and repair included replacing Station #9 pump motor #1 soft start went out, Station #7 pump motor #3 breaker went out, Got pump #2 at Station #6 back, Station #9 pump motor #9 breaker went out. Had disc repaired. Grease all pumps and motors at stations #1, #3, and #4.

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

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

WTP average flow through the plant is around 350 gpm. Rebuilt the CL17

The total precipitation is 10.00 inches YTD. USA locates: 25. Back flow's Tested: 14

Manager Geivet presented his monthly report. Mr Keller presented the Bureau current allocation for 2024-25 water year which increased to 95% Class 1 and the water schedule reflecting the 95% allocation

schedule was presented to the board a total 27,550-acre feet in addition to the 3,037 carry over to meet TBID's demands for the year allowing transfer to LTRID of 10,500 af.

Fraint Water Authority: CEO email updated on SLDMWA Settlement Agreement approval regarding the past OM&R costs and also unanimously approved the Second Amended MOU for future OM&R costs

Friant Power Authority: Revenue estimated projection for 2024 reflected in TBID's budget.

Status of Authorities; ESPA & AECA: ESPA getting estimates behind the meter solar project.

Eastern Tule GSA working on policy details for exchange programs for surface water.

2024 DRAFT BUDGET AND WATER RATES – Review and consider adopting the draft budget and water rates for 2024 water year.

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

M/S/C, Doyel, Parsons to adopt the 2024 TBID Budget as presented and the 2024 water rates as follows:

	Untreated Domestic & Irrigation	Untreated M&I
Zone 9	\$200.93	\$215.96
Zone 1 & 2	\$230.41	\$245.44
Zone 6 & 7	\$257.15	\$272.18
Zone 4 & 8	\$307.94	\$322.97
	<u>> 5 Acres</u>	<u>< 5 Acres</u>
WQIP Rates	\$402.82	\$417.85

(A copy of the 2024 Budget as adopted is on file in the District office)

CUSI Water Billing Upgrade from CBSW to UMS software – Review and consider accepting a proposal from CUSI water billing to upgrade \$12,105.00 and \$1,000.00 for 2 iPads for Meter Reading.

The Board reviewed the CUSI Water Billing information and Mobile Meter Reading Service upgrade data.

M/S/U, Parsons, Doyel to authorize upgrade of CUSI water billing software as presented.

Director Geoffery Galloway entered the Board room at 9:35 a.m.

Luke Peltzer, Doug Jackson departed the Board room and teleconference at 9:35 a.m.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(4)]
Number of Potential Cases: One Approval of San Joaquin River Restoration Settlement Joint Defense Agreement**

Adjourned into closed session at 9:35 a.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. Report Action Taken in Closed Session Required by Government Code Section 54957.1

The Board adjourned from closed session at 9:48 a.m.

President Wheaton reconvened the regular meeting at 9:48 a.m. and stated there was no reportable action taken during closed session.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9) Friant Water Authority v. Eastern Tule Groundwater Sustainability Agency Tulare County Superior Court Case No. VCU306343 Approval of Common Interest Agreement between ETGSA and Member Agencies**

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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 for the above item.

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 9:49 a.m. by President Wheaton.

Ann Nelms, Secretary