

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 12, 2024 0900 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join Zoom Meeting

<https://us06web.zoom.us/j/82155292878?pwd=WiMUL5Nnkz5xbtcWs1r0UyNKS0RE6U.1>

Meeting ID: 821 5529 2878

Passcode: 617988

Note: Action items are shown in **bold face** type.

Call to Order

- 1) **AGENDA** – Consider changes or additions to the agenda.
- 2) **PUBLIC INPUT** - Members of the public may directly address the Board of Directors on any item of interest to the public within the Board’s jurisdiction before or during the Board’s consideration of the item.
- 3) **MINUTES** – Consider approval of the minutes of the May 08, 2024 regular board meeting.
- 4) **BILLS AND WARRANTS** - Consider authorization to pay the bills.
- 5) **MONTHLY REPORT** - A discussion will be held regarding on-going activities of the District.
 - a) Financial/Administration report
 - b) Operation/Water report
 - c) Friant Power Authority
 - d) Status of Authorities; ESPA, FWA & AECA
 - e) Eastern Tule GSA
- 6) **2023 FINANCIAL STATEMENTS** – Consider accepting and placing on file the audited Financial Statements for 2023 as presented by Cuttone & Mastro, CPAs.
- 7) **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
- 8) **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
- 9) **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.*
- 10) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.)
- 11) **ADJOURNMENT**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet, General Manager, at the District offices, at least 48 hours before a public District meeting.