

**September 11, 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 9:04 a.m.

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

DIRECTORS PRESENT: Wheaton, Galloway, Parsons, and Doyel

DIRECTORS ABSENT: Martinez

OTHERS PRESENT: Sean Geivet, General Manager  
Albert Smith, Operations Superintendent  
Ann Nelms, District Secretary-Treasurer  
Aubrey Mauritson, Legal Counsel  
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, Parsons, Doyel to approve the minutes of the August 11, 2024 regular meeting as mailed.

**AUTHORIZATION TO PAY BILLS** Review and discuss outstanding bills.

M/S/U Galloway, Doyel 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 July 31, 2024, as well as Income Statements for the same period, including a year to date statement, was reviewed.

The Board of Directors reviewed the Operation Activity Report for July 2024 included in the Board package. Reported no accidents or injuries for the month.

Equipment maintenance and repair included rebuilding c12 plumbing at station #9. Greased all pumps and motors at stations #1, #4 and #6. The small VFD at station #1 had a circuit go out. Serviced both backhoes.

Operations maintenance and repair report included weeding and cleaned up at Stations #1, #4, and #6. Water troughs hook up completed for Rick Beal.

One main line leak this month on the west side of Avenue 92 about 100 yards east of Road 234

WTP average flow through the plant is around 650 gpm.

The total precipitation is 11.44 inches YTD. USA locates: 24. Back flow's Tested: 31

Manager Geivet presented the monthly reports. Manager Geivet discussed TBID's current water delivery schedule with the Bureau had no changes.

**Fraint Water Authority:** Nothing else to report.

**Friant Power Authority:** Nothing to report.

**Status of Authorities; ESPA & AECA:** ESPA is working on a solar project

**Eastern Tule GSA** will be attending a hearing with the State Water Resources Control Board to determine if the Tule Groundwater Subbasin will be under probation

**EMPLOYEE SAVINGS PLAN – Consider accepting the 2024 Audit of the TBID Employee Savings Plan.**

M/S/C, Galloway, Parsons to accept and place on file the July 31, 2024 Employees Savings Plan Audit as prepared by Joe Mastro CPA from Cuttone & Mastro.

**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**

Adjourned into closed session at 9:29 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 10:13 a.m.

President Wheaton reconvened the regular meeting at 10:13 a.m. and stated there was no reportable action taken during closed session

**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 10:32 a.m. by President Wheaton.

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Ann Nelms, Secretary