

**SEPTEMBER 19, 2024**

The Board of Directors of the Terra Bella Irrigation District met this day in special session at the office of the District located at 24790 Avenue 95, Terra Bella, California.

**CALL TO ORDER**

President Wheaton called the meeting to order at 9:00 a.m.

**ATTENDANCE**

DIRECTORS PRESENT: Wheaton, Fowler, Doyel, Galloway

DIRECTORS ABSENT: Martinez

OTHERS PRESENT: Sean P. Geivet, District Manager  
Ann Nelms, District Secretary  
Albert Smith, Operations Superintendent  
Aubrey Mauritson, Legal Counsel  
Nick Keller  
Dennis Keller  
Doug Jackson  
Lisa McEwen, SJV Water

**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.

Doug Jackson departed the boardroom at 9:02 a.m

**Closed Session - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
[Government Code Section 54956.9 (d) (2), (4)] Number of Potential Cases: one**

Adjourned into closed session at 9:02 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 and President Wheaton reconvened the regular meeting at 10:17 a.m.

Doug Jackson and Lisa McEwen returned to the boardroom at 10:17 a.m.

The Board took the following action:

Upon motion by Director Galloway, seconded by Director Doyel to allocate no Tier 1 Penalty Allocations of groundwater to lands within the District’s jurisdictional boundary for Water Year 2025.

AYES: Wheaton, Fowler Doyel, Galloway  
NOES: None  
ABSENT: Martinez  
ABSTAIN: None

**Eastern Tule GSA – Consider the options with membership in the ETGSA.**

Upon motion by Director Galloway, seconded by Director Doyel passed the following resolution to direct ETGSA to not allocate any Tier 1 Penalty Allocation to lands within TBID boundaries for water year 2025.

RESOLUTION NO. 2024-09-01

EASTERN TULE GSA TRANSITIONAL PUMPING CREDIT

WHEREAS, the Board of Directors of the Terra Bella Irrigation District (“District”) have met this day in special session, and

WHEREAS, the District has little to no access to groundwater due to local geologic conditions;  
WHEREAS, the District is a member agency of the Eastern Tule Groundwater Sustainability Agency  
within the Tule Subbasin;

WHEREAS, the State Water Resources Control Board took action on September 17, 2024, to place the  
Tule Subbasin in Probationary Status pursuant to California Water Code Section 10735.2(a)(3) with an  
effective date of October 3, 2024; and

WHEREAS, as a result, the District desires to allocate no Tier 1 Penalty Allocations of groundwater to  
lands within the District's jurisdictional boundary for Water Year 2025.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Terra Bella Irrigation District:

1. Directs Eastern Tule Groundwater Sustainability Agency to not allocate any Tier 1 Penalty Allocations  
to lands within Terra Bella Irrigation District's boundaries for Water Year 2025.

PASSED AND ADOPTED this 19th day of September 2024 by the following vote:

AYES: Wheaton, Fowler Doyel, Galloway

NOES: None

ABSENT: Martinez

ABSTAIN: 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 nineteenth day of September 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 19<sup>th</sup> day of September 2024.

/s/ Ann Nelms  
Secretary of District

#### ITEMS TO BE DISCUSSED PURSUANT TO GOVERNMENT CODE SECTION 54954.2 (Relating to items not appearing on the agenda)

Nothing to report.

#### ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 10:20.m. by President  
Wheaton.

Ann Nelms, Secretary