

**October 09, 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 9:05

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  
Dennis Keller, Consulting Engineer

**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 September 11, 2024 regular and September 19, 2024 special 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 August 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 September 2024 included in the Board package. Reported no accidents or injuries for the month.

Equipment maintenance and repair included pump motor #2 at station #8 is down and is being repaired. Greased all pumps and motors at stations #1, #4 and #6. Got the new chlorine tank for station #9.

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

One main line leak this month on the west north corner of Avenue 96 and Avenue M-109

WTP average flow through the plant is around 650 gpm. Pulled 3<sup>rd</sup> quarter THM's. Calibrated the turbidity meters.

The total precipitation is 11.44 inches YTD. USA locates: 33. Back flow's Tested: 37

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

**Friant Water Authority:** Continue to receive Jason's email.

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

**Status of Authorities; ESPA & AECA:** ESPA is working on a solar project, AECA newsletters emailed out.

**Eastern Tule GSA** has approved their budget.

**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 9:17 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 reportable action taken during closed session

Report Action Taken in Closed Session Required by Government Code 54957.1

President Wheaton reported that the board had authorized the initiation of litigation. Further information concerning said litigation will be provided upon request, according and subject to the terms of Government Code section 54957.1(a)(2).

**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 10:13 a.m. by President Wheaton.

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Ann Nelms, Secretary