

November 13, 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, Doyel, and Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritson, Legal Counsel
Nick Keller, Consulting Engineer
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. There was no public input.

APPROVAL OF MINUTES

M/S/U.Doyel, Galloway to approve the minutes of the October 9, 2024 regular meeting with correction regarding close session reportable action, which stated no reportable action, should state President Wheaton reported that the board had authorized the initiation of litigation.

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 September 30, 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 October 2024 included in the Board package. Reported no accidents or injuries for the month.

Equipment maintenance and repair included VFD at station #1 is back up and running. Greased all pumps and motors at stations #7, #8 and #9. Got all stations ready for winter.

Operations maintenance and repair report included weeding and cleaned up at Stations #1, #4, and #6.

No main line leak this month.

WTP average flow through the plant is around 600 gpm. Repacked the system pumps.

The total precipitation is 11.44 inches YTD. USA locates: 33. Back flow's Tested: 44

Manager Geivet presented the monthly reports. Nick Keller presented TBID's current water delivery schedule to the Board.

Fraint 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 made adjustment to their Rules and Regulation.

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

Adjourned into closed session at 9:20 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 9:56 a.m. President Wheaton reconvened the regular meeting at 9:56 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**

Adjourned into closed session at 9:20 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 9:56 a.m. President Wheaton reconvened the regular meeting at 9:56 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 10:14 a.m. by President Wheaton.

Ann Nelms, Secretary