

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2025 0900 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join Zoom Meeting
<https://us05web.zoom.us/j/84006529573?pwd=sEWOAYr7NeqWVpVFag3tPJKzZm9ZPa.1>
Meeting ID: 840 0652 9573
Passcode: 686344

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 January 8, 2025 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) **GROUNDWATER SUSTAINABILITY AGENCY FORMATION:**
 - a) **Status Report**
(Re. Discussion regarding the GSA formation)
 - b) **Public Hearing to Elect to become GSA**
(Re. Action by Board to open a Public Hearing to Consider becoming a GSA)
 - c) **Consider Approval of Election to become a GSA**
(Re. Close Public Hearing for Board to consider becoming a GSA, approve boundary of GSA and direct Secretary to file GSA Notice, Resolution and related documentation with DWR)
- 7) **2025 BUDGET & WATER RATES** – Review and consider adopting the draft 2025 Budget and Water Rates, posting for 45-day public review, and setting a public hearing on said budget and rates for April 9, 2025.
- 8) **UNRELEASED RESTORATION FLOWS** – Consider a resolution authorizing the Manager to enter into contracts with the United States Bureau of Reclamation for delivery of 2025 Unreleased Restoration Flows.
- 9) **CONSUMER CONFIDENCE REPORT** – Review and consider authorizing Keller & Wegley to complete the 2024 Consumer Confidence Report for TBID.

- 10) **Agricultural Energy Consumers Association** – Consider authorizing payment of the annual dues in the amount of \$1,000 to AECA.

- 11) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code section 54956.9(d)(1)) 1. Porterville Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU314672. 2. Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. 317284 3. Terra Bella Irrigation District et al. v. Haaland et al., United States District Court for the Eastern District of California, Case No. 1:25-CV-00112-EPG

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

- 13) **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

- 14) **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

- 15) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.

16) **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.