

AGENDA  
TERRA BELLA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 14, 2025, 0900 HOURS  
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join Zoom Meeting  
<https://us06web.zoom.us/j/83546617457?pwd=GNg9ubK8BW9aedmYByILYUAWxtk9lO.1>  
Meeting ID: 835 4661 7457  
Passcode: 469597

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 April 9, 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 on Formation b) Discussion of Rules and Regulations Update to Include GSA specifics c). Consider Approval of Scope of Work from Luhdorff & Scalmanini
- 7) **2024 FINANCIAL STATEMENTS** – Consider accepting and placing on file the audited Financial Statements for 2024 as presented by Cuttone & Mastro, CPAs.
- 8) **Consider approval of License Agreement with Grizzly Solar LLC**
- 9) **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
- 10) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** [Government Code Section 54956.9 (d) (2), (4)] Number of Potential Cases: two
- 11) **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

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

13) **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.