

May 14, 2025

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 9:02 a.m.

ATTENDANCE participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Parsons, Doyel and Martinez

DIRECTORS ABSENT: Galloway

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritsen, Legal Counsel
Nick Keller, Consulting Engineer
Doug Jackson
Matt Hendrick

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, Parsons to approve the minutes of the April 09, 2025, regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Parsons, Doyel 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 March 31, 2025, as well as Income Statements for the same period, including a year-to-date statement, was reviewed.

Albert Smith, Operations Superintendent, presented his monthly operating activities report for April 2025. Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair greased all pumps and motors at stations #7, #8 and #9. Serviced both backhoes. Repacked pumps #2, #3 and #5 at station #9.

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

No main line leaks this month.

WTP average flow through the plant is around 600 gpm. Rebuilt the c12 analyzer.

The total precipitation is 8.71 inches YTD. USA locates: 40 Back flow's Tested: 25

Manager Geivet presented the monthly reports to the Board. Nick Keller reported that the Bureau of Reclamation issued URF water, which TBID transferred to LTRID. **Fraint Water Authority:** Continue to receive Jason's email. **Friant Power Authority:** Getting repairs **Status of Authorities; ESPA &**

AECA: ESPA progressing on solar plants AECA monthly newsletter Eastern Tule GSA: Nothing to report

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

M/S/U Doyel, Parsons to approve the estimated proposal for project work from Luhdorff & Scalmanini

2024 FINANCIAL STATEMENTS – Consider accepting and placing on file the audited Financial Statements for 2024 as presented by Cuttone & Mastro, CPAs.

The Board took under review and discussion the 2024 Audit Report of the District as conducted by Cuttone & Mastro, CPA's, Fresno, California.

M/S/C, Doyel, Parsons to accept and place on file the 2024 Audited Financial Report of the District as conducted by Cuttone & Mastro, CPA's.

Consider approval of License Agreement with Grizzly Solar LLC

Review and consider approval of license agreement with Grizzly Solar LLC to install on TBID property apn 320-230-079 9560 Road 248 a ground mounted, solar generating and battery storage facility.

M/S/U Doyel, Parsons to approve the License Agreement with Grizzly Solar LLC

Matt Hendrick and Douglas Jackson departed from the Boardroom and teleconference at 10:01 a.m.

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

Adjourned into closed session at 10:01 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

President Wheaton reconvened the regular meeting at 10:21 a.m. and stated there was no reportable action taken during closed session

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

Adjourned into closed session at 10:01 a.m.

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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

Adjourned into closed session at 10:01 a.m.

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**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 10:48 a.m. by President Wheaton.

Ann Nelms, Secretary