

**July 09, 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 9:01 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  
Blake Wallace  
Doug Jackson  
Bruce Sokoloff

**AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA**

No changes were made to the posted agenda.

**PUBLIC INPUT**

President Wheaton asked for public input. Customer Bruce Sokoloff asked the Board to consider a phone notification system to notify customers of water outages. Manager Geivet said the district will look into it.

Mr. Sokoloff departed the Boardroom.

**APPROVAL OF MINUTES**

M/S/U, Doyel, Galloway to approve the minutes of June 11, 2025, regular meeting with corrections.

**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 May 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 June 2025. Mr. Smith stated no accidents or injuries to report, but Field Supervisor Don Collins retired from the District after 35 years of employment as of June 26, 2025.

Equipment maintenance and repair greased pumps and motors at stations #1, #4 and #6. Replaced the front tires on the 580L backhoe. Pull the water screen on the canal for repair. Pulled the small water screen.

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

No main line leak.

WTP average flow through the plant is around 750 gpm. Sent out to customers the 2024 CCR's.

The total precipitation is 8.71 inches YTD. USA locates: 48 Back flow's Tested: 14

Manager Geivet presented the monthly reports to the Board. Nick Keller reported the current water delivery schedule to the Board. **Friant Water Authority:** Continue to receive Jason's email. **Friant Power Authority:** Plant 1 is producing. **Status of Authorities; ESPA & AECA:** ESPA working on a construction start date for the solar plants **AECA** continue to receive the monthly newsletter **Eastern Tule GSA:** Nothing new to report.

**GROUNDWATER SUSTAINABILITY AGENCY FORMATION:** a) Status Report on Formation b) Discussion of Rules and Regulations

The Board will review the Rules and Regulations. The water budget is complete.

Blake Wallace and Douglas Jackson departed from the teleconference at 9:44 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 9:47 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 9:54 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 9:47 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 9:47 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 9:54 a.m. by President Wheaton.

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Ann Nelms, Secretary