

August 13, 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 9:03 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 Mauritsen, Legal Counsel
Nick Keller, Consulting Engineer
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. Manager Sean Geivet reported that customer Reza Rasekn and Mahmood Sotoodeh had difficulty in resolving an estimated bill, which has now been resolved. Operations Superintendent Albert Smith reported customer Gustavo Carranza had an estimated bill and questioned the method used and suggested the Board consider using prior usage method.

APPROVAL OF MINUTES

M/S/U, Parsons, Doyel to approve the minutes of July 9, 2025, regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Doyel, Galloway 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 June 30, 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 July 2025. Mr. Smith stated no accidents or injuries to report. New hire Ryan Asuncion started Monday, August 11, 2025 to replace Alex Martinez as Utility Worker, Mr. Martinez who got promoted to Foreman on May 14, 2025 replacing employee Don Collins who retired from the District on June 26, 2025.

Equipment maintenance and repair greased pumps and motors at stations #7, #8 and #9. Truck #2 had fuel pump replaced, Truck #6 had stabilizer link replaced and spark plugs replaced. Mr. Smith stated he will be looking into a transistor alarm to warn low water level for station 9.

Operations maintenance and repair report included weeding and cleaning up at Stations #7, #8, and #9

No main line leak.

WTP average flow through the plant is around 750 gpm. Rebuilt the c12 analyzer.

The total precipitation is 8.71 inches YTD. USA locates: 67, Back flow's Tested: 13

Manager Geivet presented the monthly reports to the Board. Nick Keller reported the current water delivery schedule to the Board. **Friant Water Authority:** Are monitoring Reservoir water levels. **Friant Power Authority:** Nothing new to report. **Status of Authorities; ESPA & AECA:** ESPA working with SCE on solar plant paperwork AECA continues to receive the monthly newsletter **Eastern Tule GSA:** Nothing new to report.

GROUNDWATER SUSTAINABILITY AGENCY: The Board took under discussion and consider to approve the Rules and Regulations and Bylaws of Terra Bella Irrigation District GSA

M/S/C, Parsons, Doyel to approve the Rules and Regulations and Bylaws for the Terra Bella Irrigation District GSA.

EMPLOYEE MATTERS-Closed Session, Government Code Section 54957, Personnel. Discussion and potential action on the Employees' performance and compensation.

Mr. Geivet reviewed the Consumer's Price Index for June 2025, showing an increase of 2.7% and recommended to the Board that they grant the employees a 2.7% cost of living increase.

M/S/C, Galloway, Doyel to approve the Manager's recommendation to grant employees of the District the CPI 2.7% cost of living increase.

Douglas Jackson departed from the Boardroom at 9:54 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 9:54 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 10:27 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 9:54 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 10:27 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

Adjourned into closed session at 9:54 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 10:27 a.m. and stated there was no reportable action taken during closed session

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 10:27 a.m. by President Wheaton.

Ann Nelms, Secretary