

AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2026, 0900 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join Zoom Meeting
<https://us06web.zoom.us/j/88265240129?pwd=XTJB55NasJXm8NOxcCUaBOdbwJPCq6.1>
Meeting ID: 882 6524 0129
Passcode: 070713

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 14, 2026, 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**: Status Report
- 7) **2026 BUDGET & WATER RATES** – Review and consider adopting the draft 2026 Budget and Water Rates, posting for 45-day public review, and setting a public hearing on said budget and rates for April 8, 2026.
- 8) **CONSUMER CONFIDENCE REPORT** – Review and consider authorizing Keller Engineering to complete the 2025 Consumer Confidence Report for TBID.
- 9) **CFM DISEAL AIR COMPRESSOR PURCHASE** – Review and consider approving the purchase of CFM Air Compressor.
- 10) **UPPER WELL ELECTRICAL PROPOSALS** – Review and consider accepting a proposal to replace the electricity to the Upper Wells.

- 11) **Abandonment of Easement** – Authorize the District Engineer and District Attorney to prepare abandonment documents for a portion of the District’s recorded October 11, 1994 easement, Instrument No. 94-073393 of Official Records in the County of Tulare, State of California.
- 12) **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. 4. Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU327112.
- 13) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Government Code § 54956.9(d)(1); 1 item) 5. *NRDC v. Rogers*, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH.
- 14) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** [Government Code Section 54956.9 (d) (2), (4)] Number of Potential Cases: two
- 15) **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
- 16) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.
- 17) **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.