

December 10, 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, Galloway, Parsons, Doyel and Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Nick Keller, Consulting Engineer
Aubrey Mauritson, Legal Counsel
Doug Jackson
Lisa McEwen
Micheal G.

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 November 12, 2025, regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

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

M/S/U Parsons, Martinez to accept the financial reports as presented and to place the reports on file.

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

Equipment maintenance and repair greased pumps and motors at Stations #7, #8 and #9. Services dump truck and Car #4 had brakes and rotors changed out.

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

One main line leaks; on the east side of road 256, and about 100 yards north of Avenue 95.

WTP average flow through the plant is around 250 gpm. Repaired storage tank hatch and air vents.

The total precipitation is 3.95 inches YTD. USA locates: 40, Back flow's Tested: 11

Manager Geivet presented the monthly reports to the Board. Mr. Keller reviewed the current water delivery schedule with the Board noting the usage for November. Manager Geivet discussed with the board forming an Ad hoc Committee for TBID and SID for the purpose of investigating the uses for TBID's basin ponds both Director Parsons and Director Galloway would be interested in serving on the Ad hoc Committee as needed.

Friant Power Authority: General Manager Geivet reported the part for plant 2 came in and it was now up and running.

Status of Authorities; ESPA & AECA: ESPA working on solar plant projects. AECA getting emailed newsletters. **Eastern Tule GSA:** Maintaining operation. **Friant Water Authority:** Is in a CEO transition and looking for a new General Counsel.

GROUNDWATER SUSTAINABILITY AGENCY: Water Year 2026 Sustainable Yield

Allocation

General Manager Geivet will be able to announce the Sustainable Yield Allocation when we receive the Lundorff & Scalmanini report.

EMPLOYEE SAVINGS PLAN – Consider accepting the 2025 Audit of the TBID Employee Savings Plan.

M/S/C, Parsons, Martinez to accept and place on file the July 31, 2025 Employees Savings Plan Audit as prepared by Joe Mastro CPA from Cuttone & Mastro.

Doug Jackson, Lisa McEwen & Micheal G. departed from the meeting at 10:17 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. 4. Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU327112. A. **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.

Adjourned into closed session at 10:17 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 11:08 a.m. and stated there was no reportable action taken during closed session the above-entitled action.

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

Adjourned into closed session at 10:17 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 10:17 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 11:08 a.m. by President Wheaton.

Ann Nelms, Secretary