

January 14, 2026

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 and Martinez

DIRECTORS ABSENT: Galloway and Doyel

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
LeeAnn Beals
Rick Beals
Freddy Espinoza
Lisa McEwen
Micheal G.
Ryo Takanashi
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. Lessee Rick and LeeAnn Beals talked about squirrel issue on the leased land and options were discussed.

APPROVAL OF MINUTES

M/S/U Parsons, Wheaton to approve the minutes of December 10, 2025, regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Parsons, Wheaton 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 November 30, 2025, as well as Income Statements for the same period, including a year-to-date statement, was reviewed.

M/S/U Parsons, Wheaton 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 December 2025 Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair greased pumps and motors at Stations #1, #4 and #6. Field air compressor broke down. Car #5 got new tires. Replaced motor coupling on pump #1 at station #4

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

One main line leaks; on the west side of road 248, and about 20 yards south of Avenue 76.

WTP average flow through the plant is around 175 gpm. Repaired storage tank hatch and air vents.

The total precipitation is 6.26 inches YTD. USA locates: 67, Back flow's Tested: 37

Manager Geivet presented the monthly reports to the Board. Mr. Keller reviewed the current water delivery schedule with the Board noting the usage for December.

Friant Power Authority: General Manager Geivet reported nothing new for FPA.

Status of Authorities; ESPA & AECA: ESPA working on solar plant projects. **AECA** getting emailed newsletters. **Eastern Tule GSA:** Maintaining operation. **Friant Water Authority:** CEO to be selected at next FWA meeting.

GROUNDWATER SUSTAINABILITY AGENCY: Announcement of Water Year 2026

Allocations. Review and consider approving Thomas Harder & Co. work and budget for 2026 Hydrogeological Services in the Tule Subbasin.

M/S/U, Parsons, Wheaton to approve Thomas Harder & Co. work and budget for 2026 Hydrogeological Services in the Tule Subbasin.

CALIFORNIA FARM WATER COALITION – Review and consider approving 2026 membership in the CFWC and paying the requested dues of \$2,520

M/S/U, Parsons, Wheaton to approve membership contribution payment in the amount of \$2,520 for the California Farm Water Coalition

TBID Solar - EPC Agreement Review and consider approving Reimbursement Agreement EPCA with Summit energy for the Phase I POI work we discussed Summit Energy Budget associated with the EPCA Draft Reimbursement Agreement for the Phase I POI work

The Board reviewed and considered the Reimbursement Agreement EPCA with Summit Energy

M/S/U Parsons, Wheaton to approve the Summit Energy Reimbursement Agreement for the work under the EPC agreement by Grizzly Solar.

Doug Jackson, LeeAnn Beals, Rick Beals, Freddy Espinoza, Lisa McEwen, Micheal G., Ryo Takanashi, Matt Hendrick departed from the meeting 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. 4. Terra Bella Irrigation District et al. v. Friant Water Authority et al., Tulare County Superior Court, Case No. VCU327112.

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

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 10:01 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

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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 10:18 a.m. by President Wheaton.

Ann Nelms, Secretary