

February 11, 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, Doyel, Parsons and Galloway

DIRECTORS ABSENT: Martinez

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
Micheal G.
Ryo Takanashi

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 January 14, 2026, regular meeting as mailed.

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 December 31, 2025, as well as Income Statements for the same period, including a year-to-date statement, was reviewed.

M/S/U Doyel, Parsons 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 January 2026 Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair greased pumps and motors at Stations #7, #8 and #9. Replaced heater in the main shop. Car #6 got a flat tire repaired.

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

One main line leaks; on the west side of Avenue 92 about 50 yards east of road 272

WTP average flow through the plant is around 175 gpm. Repacked treated water pumps, 1, 2, and #3. Replaced clarifier chain gear.

The total precipitation is 8.17 inches YTD. USA locates: 114, Back flow's Tested: 28

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

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:** Staff to leave by February 27, 2026. **Fraint Water Authority:** New CEO is Johnny Amaral.

GROUNDWATER SUSTAINABILITY AGENCY: Status Report

Manager Geivet updated the Board on the GSP development and status.

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.

The Board took under review and discussion the 2026 draft budget and water rates.

M/S/C, Parsons, Galloway to approve the 2026 TBID Budget as discussed; to approve the 2026 TBID Water Rates as follows; and to set a Public Hearing to review the water rates for April 08, 2026 at 9:00 a.m. at the District office, after which the budget and water rates will be adopted:

	Untreated Domestic & Irrigation	Untreated M&I
Zone 9	\$209.81	\$227.92
Zone 1	\$247.37	\$265.48
Zone 6 & 7	\$273.70	\$291.81
Zone 4 & 8	\$324.66	\$342.77
	<hr/>	<hr/>
WQIP Rates	> 5 Acres \$431.71	< 5 Acres \$449.82

(A copy of the 2026 Budget as approved is incorporated in the minutes by reference and is on file in the office of the District.)

CONSUMER CONFIDENCE REPORT – Review and consider authorizing Keller Engineering to complete the 2025 Consumer Confidence Report for TBID.

M/S/C, Galloway, Doyel to authorize Keller Engineering to complete the TBID 2025 Annual Water Quality Report as required, and to participate in the Title 22 water testing program for 2025.

CFM DISEAL AIR COMPRESSOR PURCHASE – Review and consider approving the purchase of CFM Air Compressor.

M/S/U, Doyel, Galloway to approve the purchase of CFM Air Compressor for \$32,711.83.

UPPER WELL ELECTRICAL PROPOSALS -- Review and consider accepting a proposal to replace the electricity to the Upper Wells.

M/S/U, Doyel, Parsons to approve proposal to replace the electricity to the Upper Wells from Elite Electrical Service for \$57,474.64.

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.

M/S/U, Galloway, Parsons to District Engineer and District Attorney to prepare abandonment documents for a portion of the District’s easement on the north side for FWA.

Doug Jackson, Micheal G., and Ryo Takanashi departed from the meeting at 10:02 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 10:02 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 10:46 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 10:02 a.m.

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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 10:02 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 10:02 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 10:46 a.m. by President Wheaton.

Ann Nelms, Secretary