

**April 08, 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  
Aubrey Mauritson, Legal Counsel  
Doug Jackson  
Matt Hendrick  
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 March 11, 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 February 28, 2026, 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 March 2026 Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair greased pumps and motors at Stations #7, #8 and #9. Ditch Witch was serviced. Replaced solenoid timer on pump motor #1 at station #1.

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

No main line leaks.

WTP average flow through the plant is around 300 gpm. Repacked treated water pumps, 1, 2, and 3. Rebuilt chlorine analyzer.

The total precipitation is 10.02 inches YTD. USA locates: 20, Back flow's Tested: 23

Manager Geivet presented the monthly reports to the Board and reviewed the current water delivery predictions with the Board.

**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:** In the process of closing. **Friant Water Authority:** CEO Johnny Amaral is sending out his newsletter.

**GROUNDWATER SUSTAINABILITY AGENCY: Status Report.**

M/S/U, Parsons, Doyel to approve Resolution of the Board of Directors for continuing groundwater management resolution.

**2026 DRAFT BUDGET AND WATER RATES – Review and consider adopting the draft budget and water rates for 2026 water year.**

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

M/S/C, Galloway, Parsons to adopt the 2026 TBID Budget as presented and the 2026 water rates as follows:

	Untreated Domestic & <u>Irrigation</u>	Untreated <u>M&amp;I</u>
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
	<u>&gt; 5 Acres</u>	<u>&lt; 5 Acres</u>
WQIP Rates	\$431.71	\$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.)

**Consider approval of License Agreement Amendment extending the investigation time period with Grizzly Solar LLC**

M/S/U Galloway, Doyel to approve the extension of License Agreement Amendment with Grizzly Solar LLC

Doug Jackson, Matt Hendrick and Micheal G., departed from the meeting 9:57 a.m.

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code section 54956.9(d)(1) 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 9:57 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 10:14 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 9:57 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 10:14 a.m. and stated there was no reportable action taken during closed session the above-entitled action.

**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 10:14 a.m. by President Wheaton.

\_\_\_\_\_  
Ann Nelms, Secretary