

June 10, 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 9:03 a.m.

ATTENDANCE participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Galloway, Parsons and Martinez

DIRECTORS ABSENT: Doyel

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritson, Legal Counsel
Nick Keller
Brenna Galloway
Mark Mitchell
Doug Jackson
Micheal Miller

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. Mr. Mark Mitchell let the board know that Rick Beal passed away. He would also like to be considered for the farming and grazing lease when it is renewed.

APPROVAL OF MINUTES

M/S/U Parsons, Galloway to approve the minutes of May 13, 2026, regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Galloway, Parsons 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 April 30, 2026, as well as Income Statements for the same period, including a year-to-date statement, was reviewed.

M/S/U Galloway, 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 May 2026. Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair greased pumps and motors at Stations #7, #8 and #9. Car #3 had the rear differential go out and replaced. Pulled pump motor #3 at station #1 for rebuild. Got pump and motor for #2 at station #9 back, and is up and running. Finished installing pump and motor #8 at station #1. Had a SCE transformer go out at station #1. Had to run on a generator for 3 days.

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

One main line leak on the north side of Avenue 96, about 100 yards west of road 264.

WTP average flow through the plant is around 500 gpm. Pulled 2nd quarter well samples.

The total precipitation is 11.46 inches YTD. USA locates: 37, Back flow's Tested: 25

Manager Geivet presented the monthly reports to the Board and Nick Keller reviewed the May 2026 water delivery with the Board. Reminding the Board, the canal is scheduled to dewater starting

November 1, 2026 through January 31, 2027.

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. **Fraint Water Authority:** CEO Johnny Amaral is sending out his newsletter.

GROUNDWATER SUSTAINABILITY AGENCY: a). Discuss and consider GSP / Coordination Agreement SOW & Budget based on included assumptions. b). Discuss and consider the Cost-Share MOU.

The Board reviewed and discussed the coordination agreement and budget assumptions and cost share MOU.

M/S/U Galloway, Parsons to approve the participation in the cost sharing for the tule subbasin interim cost sharing and approve the signing of a memorandum of understanding when final draft is approved by district counsel.

MISSION TILE WEST - Discuss and consider action to letter to the Board from Mission Tile West.

Manager Geivet and the Board reviewed the letter of customer's request for a property swap according to the diagram and letter. After discussion and consideration of the requested land swap the Board could not see the benefit to the district and therefore will keep the land the way it is.

M/S/U Galloway, Parsons to keep the existing land that is owned by TBID and deny the request by Mission Tile West for a land swap.

MONITORING AND SECURITY SYSTEM -- Discuss and consider authorizing installation of security monitoring system at additional stations.

The Board reviewed the options for installation of a security monitoring system at the additional stations

M/S/U Parsons, Galloway to add Stop Alarm services at the additional stations in the District.

Guests departed from the meeting 9:56 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 9:56 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 10:27 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

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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 10:29 a.m. by President Wheaton.

Ann Nelms, Secretary