

May 13, 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

Director Doyel called the meeting to order at 9:04 a.m.

ATTENDANCE participating in this meeting remotely and in person:

DIRECTORS PRESENT: Doyel, Parsons and Martinez

DIRECTORS ABSENT: Wheaton and Galloway

OTHERS PRESENT: Sean Geivet, General Manager
Albert Smith, Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritson, Legal Counsel
Nick Keller
LeeAnn Beals
Ken Jones
George Adamson
Thano Adamson

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

Director Doyel asked for public input. Mr. Adamson of Mission Tile West presented to the Board a proposal to swap property along the old railroad tracks next to their property, the Board suggested they add it to the agenda for the next Board meeting. Mrs. Beals stated that they needed additional fencing material for the property they lease.

APPROVAL OF MINUTES

M/S/U Parsons, Martinez to approve the minutes of April 08, 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 March 31, 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 April 2026 Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair greased pumps and motors at Stations #1, #4 and #6. Car #2, #5, and #4 had the oil changed. Car#5 also got new brake pads in front and back. Pulled pump motor #2 at station #9 for repair.

Operations maintenance and repair report included weeding and cleaning up at Stations #7, #8, and #9. Fence at station #6 was cut and power leads for three pump motors taken, brok the starter for pump motor #1.

No main line leaks.

WTP average flow through the plant is around 400 gpm. Calibrated turbidity meters.

The total precipitation is 11.46 inches YTD. USA locates: 37, Back flow's Tested: 18

Manager Geivet presented the monthly reports to the Board and Nick Keller reviewed the current water delivery predictions with the Board. Class 1 will hold at 100% for the 2026-27 water year. The canal is scheduling dewater starting November 1, 2026 to February 1 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: Status Report. Manager Geivet updated the Board on the GSA status.

2026 DIRECTOR ELECTIONS – Consider adopting a Resolution requesting and consenting to consolidation of election and setting forth the specifications of the election order.

Board of Director’s in Divisions 1, 3 and 5 terms of office expire this year. A Resolution to adopt the County Elections Office Ordering Even-Year Board of Directors Elections; Consolidation of Elections; and Specification of the Election Order for November 3, 2026.

Upon conclusion of discussion, the following Resolution was passed and adopted:

**BEFORE THE BOARD OF DIRECTORS OF THE
TERRA BELLA IRRIGATION DISTRICT**

Resolution Ordering Even-Year Board of Directors)
Election; Consolidation of Elections; and) **RESOLUTION NO. 2026-05-01**
Specifications of the Election Order)

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307(3c) requires that before the nominating period opens, the governing body must determine whether a charge shall be levied against each candidate submitting a candidate’s statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the elections official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the 3rd day of November 2026, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. **The Election shall be held on Tuesday, the 3rd day of November, 2026. The purpose of the election is to choose members of the board of directors for the following seats (list offices and terms):**

Division 1	12/04/2026 – 12/06/2030
Division 3	12/04/2026 – 12/06/2030
Division 5	12/04/2026 – 12/06/2030
2. **This governing board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, as provided in Elections Code 10400.**
3. **The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.**
4. **The district has determined that the Candidate will pay for the Candidate’s Statement. (District or Candidate)
The Candidate’s Statement will be limited to 200 words.**
5. **The district directs that the County Registrar of Voters of the principal county publish the notice of election in the following newspaper, which is a newspaper of general circulation that is regularly circulated in the territory: Porterville Recorder, Porterville, California.**

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director Parsons, seconded by Director Martinez, at a regular meeting on this 13th day of May, 2026, by the following vote:

AYES: Doyel, Martinez, Parsons

NOES: None

ABSENT: Wheaton, Galloway,

/s/ Ann Nelms
Secretary of said District

Guests departed from the meeting 10:44 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 10:44 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

Director Doyel reconvened the regular meeting at 11:14 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 10:44 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

Director Doyel reconvened the regular meeting at 11:14 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 11:14 a.m. by Director Doyel.

Ann Nelms, Secretary