

July 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 9:01 a.m.

ATTENDANCE participating in this meeting remotely and in person:

DIRECTORS PRESENT: Wheaton, Galloway, Doyel, Parsons and Martinez

DIRECTORS ABSENT: None

OTHERS PRESENT: Albert Smith, Operations Superintendent
Ann Nelms, District Secretary-Treasurer
Aubrey Mauritson, Legal Counsel
Nick Keller
Brenna Galloway
LeeAnn Beals
Mark Mitchell
Doug Jackson
Micheal Miller
Jason McKee
Nick Larmon

AGENDA – CONSIDER CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the posted agenda.

PUBLIC INPUT

President Wheaton asked for public input. Ms. LeeAnn Beal and Mr. Mark Mitchell discussed with the board the grazing lease and future options. The board concurred to forward everything to legal counsel for review noted current lease expires December 31, 2027. Nick Larman of Bennett LLC would like to be added to the vendor list to get future RFP's and left Albert with information on their services. Jason McKee from CalH2O discussed their water treatment option for golden muscle preventive maintenance, which Albert will look into.

APPROVAL OF MINUTES

M/S/U Galloway, Parsons to approve the minutes of June 10, 2026, regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Galloway, 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 May 31, 2026, as well as Income Statements for the same period, including a year-to-date statement, was reviewed.

M/S/U Parsons, Martinez 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 June 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 #5 had a flat fixed. Car #4 had oil leak repaired. At Station #9 had to pull pump motor #5 for lower bearing repair. Got pump and motor for #5 at station #7 back and is up and running.

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

Two main line leaks, one on the west side of Road 248, about 100 yards south of Avenue 95, and one on the east side of Road 272, about 100 yards South of Avenue 96.

WTP average flow through the plant is around 550 gpm. Calibrated chlorine analyzer.

The total precipitation is 11.46 inches YTD. USA locates: 30, Back flow's Tested: 28

Mr. Nick Keller presented the monthly reports to the Board and reviewed the June 2026 water delivery with the Board. Reminding the Board, the canal is scheduled to dewater starting November 1, 2026, through January 31, 2027, and when TBID goes back up it will be from the new canal.

Friant Power Authority: Mr. Keller 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. Mr. Keller reported nothing new for the GSA. He recommended and board concurred to send the support letter for the Tule Subbasin need for WaterSMART Applied Science Grant application to the USBR.

Visitors departed from the meeting at 9:55 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 9:55 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 10:30 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 10:30 a.m. by President Wheaton.

Ann Nelms, Secretary