

August 12, 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, Doyel and Parsons

DIRECTORS ABSENT: Martinez

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
Michelle Paul
Michael 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. Hendrick left a request with the office staff that due to the mail returning his payment he was requesting for penalties to be removed, the Board discussed and concurred District is not responsible for the mail. Mr. Mark Mitchell discussed with the board the grazing lease and sub lease options the Board informed him the current Lessee has no sub-lease option, and the Lessee would have to bring that request to the board. Michelle Paul, CEO of California Farm Water Coalition, addressed the Board with information on the Coalition's activities.

APPROVAL OF MINUTES

M/S/U Parsons, Doyel to approve the minutes of July 08, 2026, regular meeting as mailed.

AUTHORIZATION TO PAY BILLS Review and discuss outstanding bills.

M/S/U Doyel, 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 June 30, 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 July 2026 Mr. Smith stated no accidents or injuries to report.

Equipment maintenance and repair greased pumps and motors at Stations #7, #8 and #9. Had the tamper plate and Wacker compactor services. Station #9 pump motor #5 is back and up and running.

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

One main line leaks on the west side of Road 256, about 100 yards south of Avenue 95.

WTP average flow through the plant is around 550 gpm. Calibrated and cleaned turbidity meters.

The total precipitation is 11.46 inches YTD. USA locates: 24, Back flow's Tested: 18

Manager Geivet presented the monthly reports to the Board. Mr. Nick Keller reviewed the July 2026

water delivery schedule with the Board and reminded the Board, the canal is scheduled to dewater starting November 1, 2026, through January 31, 2027.

Friant Power Authority: General Manager Geivet reported FPA running and producing.

Status of Authorities; ESPA & AECA: ESPA solar project is waiting on Edison to complete hookup. AECA is sending an email newsletter. **Fraint Water Authority:** CEO is sending out his newsletter.

GROUNDWATER SUSTAINABILITY AGENCY: Status report. General Manager discussed status of GSA. Recommended a memo to district customers who may have a well about need for a meter and recommended engaging Land IQ for monitoring services

M/S/U Galloway, Parsons to authorize the General Manager to engage LandIQ services and monitor for TBID GSA

EMPLOYEE MATTERS- Personnel. Discussion and potential action on the Employees' performance and compensation.

Manager Geivet reviewed the Consumer's Price Index for June 2026, showing an increase of 2.9%. Mr. Geivet recommended to the Board that they grant the employees a 2.9% cost of living increase, and step increase for Angie Guzman and possible step increases for employees Naun Raya, Tommy Gonzalez and Morgan Day subject to passing the back flow test.

M/S/C, Galloway, Doyel to approve the Manager's recommendation to grant step increase for Angie Guzman and possible step increases for employees Naun Raya, Tommy Gonzalez and Morgan Day subject to passing the back flow test and to grant all employees of the District a 2.9% cost of living increase.

Micheal Miller, Michelle Paul, Mark Mitchell and Douglas Jackson departed from the Boardroom at 9:58 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 9:58 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 10:24 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 10:24 a.m. by President Wheaton.

Ann Nelms, Secretary