AGENDA
TERRA BELLA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 12, 2026, 1300 HOURS
24790 AVENUE 95, TERRA BELLA CALIFORNIA

Join Zoom Meeting
https://us06web.zoom.us/j/87608685048?pwd=4G0dOB6onG1p2tUINEVPrG6Updewfx.1
Meeting ID: 876 0868 5048
Passcode: 963434

Note: Action items are shown in **bold face** type.

Call to Order

1) **AGENDA – Consider changes or additions to the agenda.**
2) **PUBLIC INPUT** - Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's jurisdiction before or during the Board's consideration of the item.
3) **MINUTES – Consider approval of the minutes of the October 14, 2026, regular board meeting**.
4) **BILLS AND WARRANTS - Consider authorization to pay the bills**.
5) **MONTHLY REPORT - A discussion will be held regarding on-going activities of the District.**
   a) **Financial/Administration report**
   b) **Operation/Water report**
   c) **Friant Power Authority**
   d) **Status of Authorities; ESPA, FWA & AECA**
6) **GROUNDWATER SUSTAINABILITY AGENCY:** Status Report
7) **ESPA-TBID Rate Agreement**: Review and consider adopting the Separately Metered Distributed Generation (SMDG) Rate Agreement associated with ESPA's generation entitlement share in the SMDG Solar Project.
8) **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; NRDC v. Rogers, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH.**
9) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: [Government Code Section 54956.9 (d) (2), (4)] Number of Potential Cases: two**

   CLOSED SESSION ITEMS –
   Report Action Taken in Closed Session Required by Government Code 54957.1

10) Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda.
11) **ADJOURNMENT**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet, General Manager, at the District offices, at least 48 hours before a public District meeting.