

IVANHOE IRRIGATION DISTRICT
33777 ROAD 164
VISALIA, CALIFORNIA 93292-9176
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MEETING NOTICE

The monthly meeting of the Board of Directors of the
Ivanhoe Irrigation District will be held at the

Ivanhoe Irrigation District Office:

33777 Rd 164. Visalia, California:

Tuesday, April 12th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292**

Tuesday April 12, 2022– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:
Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Spruitenburg
General Manager: Gene Kilgore and Special Consultant to the Board: Dale Brogan
2. PUBLIC COMMENT:
Members of the public may directly address the Board of Directors on any item of interest to the public within the Board of Directors subject matter or jurisdiction before or during the Board of Directors considerations of the item in accordance with Government Code Section 54954.3 (Brown Act).
3. ADDITIONS TO AND APPROVAL OF THE AGENDA:
 - a. Review and approve the agenda
4. APPROVAL OF THE MINUTES:
 - a. Minutes of the March 8, 2022 Board meeting
5. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:
 - a. Accounts Payable
 - b. Accounts Receivable
 - c. Monthly Financial Statement and Budget Update
6. WATER SUPPLY:
 - a. 2022 Water Supply
 - b. Discussion and potential action to set the 2022 water allocation to growers and 2022 water rate
7. SUPERINTENDENTS REPORT:
 - a. Report on in-district activities
 - b. Report on current groundwater levels
8. MANAGERS REPORT:
 - a. Report on recent management activities
9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:
 - a. Report on recent activities of the EKGSA

10. SOUTH VALLEY WATER ASSOCIATION:

- a. Report on recent activities of SVWA

11. TRI-DISTRICT WATER AUTHORITY ADMINISTRATION:

- a. Report on recent activities of the Authority

12. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of case: *City of Fresno et al v. United States*, Court of Federal Claims Case No. 1:16-CVP-01276-MCW PUBLIC
- b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et.al. (Stanislaus Co. Sup. Ct. Case No. CV-20-005164)

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, May 10, 2022
at 1:30 p.m.

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 agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda packets shall be made in person, by telephone, or written correspondence to office staff at the District office, at least 48 hours before a public District meeting. The disclosable public records related to agendas are available for public inspection at the Ivanhoe Irrigation District, 33777 Road 164, Visalia, California 93292.

IVANHOE IRRIGATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

33777 Rd. 164 Visalia, CA 93292

March 8, 2022

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, March 8 2022, at 1:30 p.m. Directors present were: Gary Caviglia, Bob Felts, Doug Phillips, Steve Paregien, Terry Peltzer, Vito DeLeonardis and William Spruitenburg. There were no directors absent. Others present were: Dale Brogan, Gene Kilgore, Chris Marshall, Arely Egger, Dan Vink, Alex Peltzer, Chris Lewis, Eric Mouradian, Andrew Hart and Craig Hornung.

PUBLIC COMMENTS:

President Caviglia asked if there were any public comments. Chris Lewis from Performance Grading addressed the Board concerning potential removal of accumulated tules and re-grading of the recharge basin adjacent to the office.

Eric Mouradian from Chase Bank presented a proposal to the Board concerning banking services that Chase could offer the District.

ADDITIONS TO THE AGENDA:

President Caviglia asked if there were any additions to the agenda. Hearing none, on motion of Director Peltzer, seconded by Director Paregien and unanimously carried, the agenda was approved as presented.

APPROVAL OF THE MINUTES:

President Caviglia asked if there were any corrections to the minutes of the February 8, 2022 Board meeting. Hearing none, on motion of Director Phillip, seconded by Director Spruitenburg and unanimously carried, the minutes were approved as presented.

ACCOUNTS PAYABLE:

Ms. Egger presented the accounts payable for review to the Board. Following review and discussion, on motion of Director DeLeonardis, seconded by Director Peltzer and unanimously carried, the Board approved the accounts payable as presented and ordered that they be paid: check numbers 15944-15984, inclusive and included herewith as Attachment "A".

FINANCIAL STATEMENTS AND REPORTS:

Ms. Egger reviewed the financial statements and reports prepared for the month noting receipts of \$6,275.54 and disbursements of \$127,640.88. It was further reported that the District had an active bank balance of \$1,067,980.15 at Citizens Business Bank ending February 28, 2022. Following review and discussion, on motion of Director Felts, seconded by Director DeLeonardis and unanimously carried, the financial report was approved as presented and ordered placed on file.

Ms. Egger also reported on recent work with the District's water billing programmer that resulted in needed improvements and enhancements to the billing program.

WATER SUPPLY:

Mr. Brogan provided a report to the Board regarding the status of the 2022 water supply. It was noted that the initial water supply declaration of 15 percent Class 1 remains subject to change as a number of issues remain to be resolved over the next few weeks, including a potential release from Millerton Lake to the San Joaquin River Exchange Contractors, planned delta exports, San Luis Reservoir operations, and continued refinement of the San Joaquin River hydrology and projected runoff.

Mr. Brogan also reviewed final delivery numbers for the 2021 water year, including February recharge operations and the amount of project water that was carried over to the 2022 water year. Also reviewed were reconciled water payments made to the Bureau of Reclamation for the 2021 water year.

It was also noted that .45 inches of rain was recorded for the month of February at the District office.

SUPERINTENDENTS REPORT:

Mr. Marshall reported on the following maintenance activities for the month of February:

- All above-ground sparring meters were removed for maintenance on the 69 line.
- Eight leaks were repaired with five more remaining to be repaired.
- Contractor repaired a leak at 69 line moss screen at the Friant-Kern Canal.
- Contractor has an additional 1,000 feet of pipe to replace, 400 feet on Rd 152 & 600 feet on Ave 336 near Rd 152.
- Carver Pump has begun work on the pump for 0.1N and 0.1S lines (Rocky Hill and Bybee lines) and reported that the bowl and props need replacement; they will provide the District with an estimate of the pumping capacity if repaired.

GROUNDWATER LEVELS:

Mr. Marshall reported that the average depth to groundwater for the month of March was 111.7 feet, a decrease of 0.6 feet from the prior month.

EAST KAWEAH GSA-SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Director Peltzer reported on the recent activities of the EKGSA noting monthly reports that will be provided to landowners by the GSA are still under development. Other items that Director Peltzer reported that the GSA is currently working on include refining Land IQ monthly evapotranspiration numbers, response to the State's comments on the submitted Groundwater Sustainability Plan, a grant program for SGMA-impacted acreage, and work on a "dashboard" that could be used by growers for on-farm decision-making as it relates to implementing SGMA. It was also reported that the GSA will hold a landowner's meeting on April 25th, 2022, to receive landowner input on groundwater allocation rules and regulations for the 2021-22 allocation.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Vink and Mr. Peltzer reported on recent activities of the Association, particularly in the area of the 2022 water supply allocation and the potential release of San Joaquin River water to the Exchange Contractors.

TRI-DISTRICT WATER AUTHORITY:

President Caviglia and Mr. Brogan reported the status of the Authority, noting the selection of Gene Kilgore as the new General Manager for the Authority and its three member districts. It was reported that Mr. Kilgore will begin his new position on April 1, 2022.

Attorney Peltzer reported on recent conversations held with representatives from Association of California Water Agencies-Joint Powers Insurance Authority (ACWA-JPIA) regarding liability coverage for the Authority. It was reported that after initially denying coverage due to specific wording within the Authority's Joint Powers Agreement, a resolution of those concerns was reached. The resolution included a change to the Joint Powers Agreement that redefines liability responsibilities between TDWA, and its member districts as defined in sections 8.2 and 8.3. A recommended change to those two sections were reviewed by Mr. Peltzer with the Board. Following that review, on motion of Director Phillips, seconded by Director DeLeonardis and unanimously carried, the Board approved the amendment as included in the Amended and Restated Joint Powers Agreement dated March 10, 2022.

CLOSED SESSION:

President Caviglia moved the Board into closed session to discuss existing litigation with legal counsel: City of Fresno vs. the United States, and Friant Water Supply Protection Association vs. Del Puerto Water District et.al., per Government Code 54956.9. Following closed session, President Caviglia moved the Board back into open session and reported that there was no reportable action from the closed session.

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Peltzer and unanimously carried, the meeting was adjourned at 4:20 p.m.

Gary Caviglia, President

Dale, Brogan

APPROVED: April 12, 2022