

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 11th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, April 11, 2023– 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

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/DELETIONS TO THE AGENDA

a. Review and Approve Revisions to Agenda – ACTION

4. ANNOUNCEMENTS

5. CONSIDER APPROVAL OF MINUTES – ACTION

a. Minutes of the March 14, 2023, Board meeting

6. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS – ACTION

- a. Accounts Payable
- b. Accounts Receivable
- c. Monthly Financial Statement

7. WATER SUPPLY

a. 2023 Water Supply – INFORMATION

8. SUPERINTENDENTS REPORT

- a. District Maintenance Activities – INFORMATION
- b. District Groundwater Levels – INFORMATION

9. MANAGERS REPORT

- a. Agricultural Water Management Plan – UPDATE
- b. Review and Adopt 2023 Budget – ACTION
- c. Set 2023 Water Rate – ACTION

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

a. EKGSA activities – UPDATE

11. FRIANT WATER AUTHORITY

- a. Friant Kern Canal Capacity Correction – UPDATE
- b. Other Activities – UPDATE

12. SOUTH VALLEY WATER ASSOCIATION

a. Report on recent activities – INFORMATION

13. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:

- a. Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH
Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
- b. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
- c. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to GC Section 54956.8):

Property: District Conveyance Facilities
Agency negotiator: Gene Kilgore
Negotiating parties: Wonderful
Under negotiation: Terms and conditions of use

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, April 11, 2023, 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 14, 2023

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on March 14, 2023, at 1:30 p.m.; Directors present were Gary Caviglia, Bob Felts, Vito DeLeonardis, Terry Peltzer, William Spruitenburg, Doug Phillips & Steven Paregien. Others present: General Manager Gene Kilgore, Maria Silva and Growers Andrew Hart, Alan Becker, Craig Hornung and Blair Bain with NRCS-FDA.

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments; none were presented.

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was accepted as presented.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the February 14, 2023, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Paregien, and unanimously carried, the Board approved the minutes with one correction.

APPROVAL OF FINANACIAL STATEMENTS AND REPORTS:

Ms. Egger presented payroll and accounts payable amounting to \$128,921.68 and \$143,047.55, respectively. Following review and discussion, on motion by Director Peltzer, seconded by Director DeLeonardis, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16413-16461, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's February 1st beginning balance was \$1,840,728.78 noting receipts of \$1450.76 and disbursements of \$171,969.23, the January 31st ending balance was \$1,670,210.31.

The District's investments, as of February 28th, amounted to the following: Money Market account #688 had a balance of \$12,386.93, Retirement account #696 had a balance of \$4,422.31 and the Money Market account #3430 had a balance of \$558,882.36. The Chase Bank savings account #0136 was closed on February 16, 2023. and the L.A.I.F account #009 had a December 31st balance of \$520,056.80. The District opened a 90-day Prime Index CD in the amount of \$500,101.52, with an interest rate of 4.65%.

Citizens, Bank of Sierra, and L.A.I.F ending balances for all investment funds amounted to \$1,595,849.92. After review and discussion, on motion by Director Peltzer, seconded by Director DeLeonardis and unanimously carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

The District's final Friant-CVP allocation for 2022 was set at 50% of the District's contract amount Mr. Kilgore reported the District's February Friant deliveries, which included Uncontrolled Season releases from Millerton totaled 1,408 acre-feet, which was used for recharge; year-to-date deliveries totaled 5,926 acre-feet, which included transfers into the District. The District's Wutchumna water delivery year-to-date totaled 3,643 acre-feet. The District's Friant water balance, as of February 28th, was 181 acre-feet to be used as carry-over water. Mr. Kilgore reported that District transferred 500 acre-feet to Kaweah Delta Water Conservation District to receive 500 acre-feet in groundwater credits.

The District recorded 4.07 inches of precipitation in the month of February. As of February 28, 2022, accumulated precipitation totaled 14.23 inches for the 2022-23 season, measured at the district office. Mr. Kilgore reported, as of February 13, 2023, the Southern Sierra Snowpack was 261% of the April 1st average.

SUPERINTENDENT REPORT:

Mr. Kilgore reported that staff continued to repair line leaks, inspect the flow meters, and install a new meter for 68-A1. Also, Superior Ag has completed installation of the 68-32 South replacement line and is scheduled to start the 68-37 South line replacement after the rain events. Vollmer's repaired leaks on 69-0.1 south and the 68-office reservoir line.

Mr. Kilgore reported the average depth of groundwater measured in March was 115.1 feet. The average groundwater depth measurement rose by 1.6 feet from February's measurement.

MANAGERS REPORT:

Mr. Kilgore reported the District's Agricultural Water Management Plan is still in progress of being updated.

Mr. Kilgore reported he is working with Blair Bane with NRCS to get the District eligible for Environmental Quality Incentive Program (EQIP). Mr. Bane provide a brief explanation of the program.

Mr. Kilgore presented the proposed 2023 budget for consideration. After discussion, the Board deferred adopting the budget and setting the water rate until the April Board meeting.

CONTRACT FOR FINANCIAL SERVICES:

Mr. Kilgore presented a proposal to contract for Stone Corral Irrigation District's finance officer services. After discussion, on motion by Director Peltzer, seconded by Director DeLeonardis, unanimously carried, the Board approved a 50/50 cost share for all employee costs with Stone Corral Irrigation District for the services of the finance officer, contingent a final legal review.

REVIEW OF 2021 AUDIT:

After review and discussion, on motion by Director Felts, seconded by Director Paregien, unanimously carried, the Board adopted the 2021 Financial Audit as presented.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported that the EKGSA has hired a hydrogeologist to help with the deficient Groundwater Sustainability Plan and to coordinate with the Mid and Greater Kaweah GSAs.

FRIANT WATER AUTHORITY:

Mr. Kilgore reported on the Friant-Kern Canal Middle Reach Correction Project, Phase 1 at the Deer Creek was inundated by flood flows through Deer Creek. The extent of the damage has not been identified, as a majority of the siphon remains underwater.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Peltzer provided a brief update on the activities of the Association.

CLOSED SESSION:

The Board convened to closed session at 3:25 p.m., and no reportable action was taken.

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Paregien, and unanimously carried, the meeting adjourned at 4:28 p.m. Next meeting scheduled for April 11, 2023.

Gary Caviglia, President

General Manager, Gene Kilgore

APPROVED: March 14, 2023