

**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 **Lions Club**

15853 Avenue 328 Ivanhoe, California:

Tuesday, April 14th at 1:30 P.M.

Tom Weddle,

Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
15853 Avenue 328 Ivanhoe, California
April 14, 2020– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Spruitenburg
Secretary/Manager Weddle

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:

4. APPROVAL OF THE MINUTES:

a. March 10, 2020

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. Bureau Allocation
- b. Water Rate/Allocation

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

- a. Friant Canal Pump Replacement

12. SOUTH VALLEY WATER ASSOCIATION:

13. 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

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, May 12, 2020
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 10, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, March 10, 2020 at 1:30 p.m.

DIRECTORS PRESENT: Caviglia, Phillips, Felts, Paregien, Peltzer, and Spruitenburg

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle, Alex Peltzer, Johnny Amaral, Trelawney Bullis, and Craig Hornung

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Paregien, the Minutes of the February 11, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Felts and seconded by Director Peltzer, check numbers 14982-15010, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the March 10, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$29,425.54, total disbursements of \$81,923.13 and an active bank balance of \$1,194,828.4 at Citizens Business Bank ending February 29, 2020 for their review. Upon a motion by Director Paregien and seconded by Director Spruitenburg, the financial report was approved.

WATER SUPPLY

The Board was informed that the Bureau of Reclamation gave an initial allocation of 20% for the 2020 water year.

The Board set an initial allocation of .35-acre foot per acre and a cost of \$250 per acre foot.

SUPERINTENDENTS REPORT

Manager Weddle gave an update on field activities and meter upgrades.

GROUNDWATER LEVELS

The average depth to groundwater for the month of March was reported at 101.8 feet. This was an increase in the depth to water of 1.1 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the East Kaweah GSA was expected to go out for a 218 election some time in April. The budget for the 218 election is \$80,000. The Board expressed concern that those voting would not be informed enough to vote in favor of the tax increase.

MANAGERS REPORT

The Board discussed the replacement of the pump shared by Rocky Hill and Bybee. The Manager explained that the capacity of the pump was no longer enough due to both Rocky Hill and Bybee wanting to take more water. There was discussion on how to share the pump replacement costs between the parties with no action until historical delivery records were looked at.

SOUTH VALLEY WATER ASSOCIATION

Alex Peltzer update the Board on the SVWA Portfolio's wet water supply projects.

CLOSED SESSION

Alex Peltzer took the Board into Closed Session to discuss existing litigation.

The Board discussed Manager Weddle's salary.

CLOSED SESSION ITEMS

The only reportable action from Closed Session was regarding Mr. Weddle's salary. Upon a motion by Director Felts and seconded by Director Peltzer, the Board authorized a 3% increase for Manager Weddle retroactive back to January 1.

OTHER ITEMS

Upon a motion by Director Peltzer and seconded by Director Paregien, the Board authorized Manager Weddle's attendance at the Spring ACWA Conference.

ADJOURNMENT

There being no further business, upon a motion presented by Director Peltzer and seconded by Director Paregien, the meeting was adjourned at 3:02 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, April 14, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: April 14, 2020