

IVANHOE IRRIGATION DISTRICT
33777 ROAD 164
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MEETING NOTICE

The monthly meeting of the Board of Directors of the Ivanhoe Irrigation District
will be held at the District office located at **165 E. Pine St. Exeter,**

California on:

Tuesday, August 11th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
165 E. Pine St. Exeter, California
Tuesday August 11, 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. July 14, 2020

5. BILLS:
 - a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:
 - a. Suncrest Investment – Action

7. WATER SUPPLY:
 - a. Allocation and remaining water
 - b. 2020 Returned Water Policy

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. Land IQ Challenges

11. MANAGERS REPORT:

- a. District Point of Diversion

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
- b. CONFERENCE WITH LEGAL COUNSEL—Potential Litigation (GC Section 54956.9)

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, September 8, 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
165 E. Pine Street Exeter, CA 93221
July 14, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, July 14, 2020 at 1:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Arely Egger, Mark Davis, Trelawney Bullis, Andrew Hart, and
Craig Hornung

PUBLIC COMMENT

Craig Hornung informed the Board that OSHA was cracking down on non-compliant businesses as it related to COVID19 and recommended that the District check that ACWA/Paychex are OSHA compliant.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director DeLeonardis and seconded by Director Phillips, the Minutes of the June 9, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director DeLeonardis and seconded by Director Phillips, check numbers 15145-15188, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the July 14, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$157,571.02, total disbursements of \$239,148.39, and an active bank balance of \$137,881.76 at Citizens Business Bank ending June 30, 2020 for their review. Upon a motion by Director Paregien and seconded by Director Peltzer, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 358 acre-feet of CVP and 484 acre-feet of Wutchumna water in the month of June. The District also recharged 85 acre-feet and received no rain for the month.

Manager Weddle informed the Board that there was enough water to increase the allocation to .7 acre-foot per acre with the cost per acre foot to remain at \$150.

SUPERINTENDENTS REPORT

Mark Davis updated the Board on the current repairs. He stated that repairs have been much less due to replacing large sections of pipe throughout the District.

GROUNDWATER LEVELS

The average depth to groundwater for the month of July was reported at 105.9 feet. This was an increase in the depth to water of 4.0 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Manager Weddle gave an update on the coordinated efforts between the three GSA's in the Subbasin. Land IQ was brought up along with the process a grower would have if they did not agree with the numbers produced by Land IQ.

MANAGERS REPORT

The Board was informed that Nick Keller was working on the new District point of diversion and that Mr. Keller did not expect there to be anything in the required environmental documents to cause a delay.

Upon a motion by Director Phillips and seconded by Director Paregien, the Board approved progress payment #1 of \$221,825.00 to Nicholas Construction for the 68 Scada Project.

SOUTH VALLEY WATER ASSOCIATION

Manager Weddle updated the Board on the Friant Kern Canal funding strategy and the short and long term ASO funding strategy.

CLOSED SESSION

The was no closed session.

OTHER ITEMS

Upon a motion by Director Phillips and seconded by Director Peltzer, the Board authorized Manager Weddle attending the Friant Water Authority Retreat in November. Director Phillips and Director Spruitenburg also expressed interest in attending the event.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Spruitenburg, the meeting was adjourned at 2:45 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, August 11, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: August 11, 2020