

IVANHOE IRRIGATION DISTRICT
33777 ROAD 164
VISALIA, CALIFORNIA 93292-9176
TELEPHONE (559) 798-1118 • FAX (559) 798-1344

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, December 14th at 1:30 P.M.

Tom Weddle,

Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd 164 Visalia, California
Tuesday December 14, 2021– 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. November 9, 2021

5. BILLS:
 - a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:
 - a. Approve Financial Statement
 - b. Review Year to Date Expenditures

7. WATER SUPPLY:

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. MANAGERS REPORT:
 - a. Review Rob Richardson (WDM Program) Estimate
 - b. Sign at Ivanhoe Irrigation District Office

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

12. SOUTH VALLEY WATER ASSOCIATION:

13. OTHER ITEMS:

14. REVIEW 2022 BUDGET:

15. CLOSED SESSION:
 - a. Public Employment: Terms and Conditions: All District Positions

15. OPEN SESSION FOR CONSIDERATION OF THE FOLLOWING ITEM:
 - a. Review and potential action to approve salary adjustments, All District Positions.

16. ADJOURNMENT:
 - a. Next regularly scheduled Board of Directors meeting, Tuesday, January 11, 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
November 9, 2021

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, November 9, 2021, at 1:32 p.m.

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

ABSENT: DeLeonardis

OTHERS PRESENT: Manager Weddle, Andrew Hart, Craig Hornung, Chris Marshall and
Dan Vink (by phone)

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer, the Minutes of the October 12, 2021, Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Felts and seconded by Director Paregien, check numbers 15803-15836, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the November 9, 2021, Board Meeting, were submitted to the Board of Directors showing receipts of \$198,852.57, total disbursements of \$124,632.37, and an active bank balance of \$488,654.25 at Citizens Business Bank ending October 31, 2021, for their review. Upon a motion by Director Phillips and seconded by Director Spruitenburg, the financial report was approved.

The Board suggested that the District should look to diversify its investments with the pending Citizens acquisition of Suncrest Bank.

WATER SUPPLY

The District delivered 618 AF of CVP and no Wutchumna in the month of October. There was a 1.65 in of rain for the month of October.

SUPERINTENDENTS REPORT

Chris Marshall updated the Board on District maintenance and deliveries. The Board ask that we get on a well drillers list to address the District well.

GROUNDWATER LEVELS

The average depth to groundwater for the month of November was reported 117.1 feet. This was a decreased in the depth to water of 2.3 feet from the prior month.

MANAGERS REPORT

The Board reviewed the 2020 Audit as presented by Sciacca & Company.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Craig Hornung undated the Board on allowable pumping numbers as presented by the East Kaweah GSA and the penalties associated with the extraction of more water than allowable under the tiered pricing.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink, by phone, updated the Board on the Voluntary Agreements and the chance of there being an allocation in February due to the Bureau holding water back in Shasta for environmental reasons early in the year.

DISTRICT MANAGEMENT

Upon a motion by Director Phillips and seconded by Director Paregien, the Board authorized a Management Sharing Agreement between Ivanhoe, Exeter, and Stone Corral Irrigation Districts.

Upon a motion by Director Felts and seconded by Director Spruitenburg, the Board approved a waiver and consented to common Legal Counsel Peltzer & Richardson within the Management Sharing Agreement.

CLOSED SESSION

None

ADJOURNMENT

There being no further business, upon a motion presented by Director Peltzer and seconded by Director Spruitenburg, the meeting was adjourned at 3:55 pm. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, December 14, 2021, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: December 14, 2021