

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, February 9th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd 164, Visalia, California
Tuesday February 9, 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. January 12, 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. 68 SCADA PROJECT:

- a. Nicholas Progress Payment No. 5 of \$171,000

11. MANAGERS REPORT:

- a. COVID Update

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

13. SOUTH VALLEY WATER ASSOCIATION:

14. 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. EMPLOYEE PERFORMANCE EVALUATION-- (Pursuant to Paragraph (1) of subdivision (d) of GC Gov't Code § 54957.(General Manager)

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, March 9, 2021 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
15853 Ave 328, Ivanhoe, CA 93235
January 12, 2021

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, January 12, 2020 at 1:30 p.m.

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

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle, Arely Egger, Andrew Hart, Craig Hornung, Charlie Norman, and Dan Vink (Phone)

PUBLIC COMMENT

No Public comment.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

SWEARING IN OF NEW BOARD MEMBERS

Tulare County Fire Chief Charlie Norman swore in the following Board Members following their re-election to the Board November 6, 2020.

Robert Felts

Doug Phillips

Terrance Peltzer

Will Spruitenburg

REORGANIZATION OF THE BOARD

Upon a motion by Director Felts and seconded by Director Peltzer, the Board voted unanimously to retain the current slate of officers of Gary Caviglia President and Doug Phillips Vice President of the Board for Ivanhoe Irrigation District.

APPROVAL OF THE MINUTES

Upon a motion by Director Phillips and seconded by Director Spruitenburg, the Minutes of the December 8, 2020 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 15387-15431, inclusive and included herewith as Attachment “A” were approved.

FINANCIAL REPORT

Copies of the attached financial report for the January 12, 2021 Board Meeting, were submitted to the Board of Directors showing receipts of \$470,137.47, total disbursements of \$114,879.30 and an active bank balance of \$850,317.43 at Citizens Business Bank ending December 31, 2021 for their review. Upon a motion by Director Paregien and seconded by Director Peltzer, the financial report was approved.

The Board reviewed a new monthly sheet of the budget to date.

WATER SUPPLY

It was reported that there was no water delivered in December with 0.71 inches of rain for the month.

SUPERINTENDENTS REPORT

Manager Weddle updated the Board on the new pipe replacement plans, Meter upgrades, and the purchase of the pipe from Valverde Construction.

GROUNDWATER LEVELS

The average depth to groundwater for the month of January was reported at 107.8 feet. This was a decrease in the depth to water of 1.2 feet from the prior month.

68 SCADA PROJECT

Upon a motion by Director Peltzer and seconded by Director Phillips, Progress Payment No. 4 to Nicholas Construction of \$68,400 was approved.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

There was a short discussion on how the GSA planning was progressing.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink called in to review the progress of the WIIN ACT funding of \$206 million to fix the Friant Kern Canal and that to receive this money, the Friant Group would have to match the dollar amount.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

There being no further business, upon a motion presented by Director Peltzer and seconded by Director Spruitenburg, the meeting was adjourned at 2:55 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, February 9, 2021, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: February 9, 2021

IVANHOE IRRIGATION DISTRICT
WELL DEPTH REPORT

Jan. Avg. Depth *107.8*

MONTH: **February**

YEAR: **2021**

Feb. Avg. Depth *105.4* Rise *2.4*

	Owner	Tape Reading		Current	Prior	WS	WS	P R	Remarks
		MP	WS	MPWP	MPWS	Drop	Rise		
1A	VCA	158.0	-4.5	153.5	157.7		4.2		
3A	Phillips	123.0	-0.9	122.1	122.3		0.2		
4A	Mirizzi								DRY
5AA	Hogan	154.0	-0.6	153.4	154.2		0.8		
5AA	Rayo	161.0	-0.9	160.1	160.4		0.3		
6A	Gorden	153.0	-1.3	151.7	152.4		0.7		
7A	Fitzgerald	151.0	-0.8	150.2	151.6		1.4		
8A	Hart R.	149.0	-1.0	148.0	148.7		0.7		
9A	Hatakeda Bros.	142.0	-1.7	140.3	141.7		1.4		
10A	Miller	143.0	-0.4	142.6	143.3		0.7		
11A	Bridges								DRY
12A	Peltzer, Leroy	146.0	-1.6	144.4	144.8		0.4		
13A	Hopper, M.								DRY
14A	Alves, F.	138.0	-1.7	136.3	137.4		1.1		
1B	Jordan	139.0	-1.4	137.6	138.2		0.6		
2B	Golden Groves	135.0	-0.6	134.4	134.8		0.4		
3B	Baker, H & S	140.0	-3.5	136.5	141.2		4.7		
4B	McCarthy	130.0	-1.6	128.4	129.7		1.3		
5B	Peltzer Ent.	120.0	-3.8	116.2	120.2		4.0		
6B	McCarthy								DRY
7B	Caviglia	117.0	-1.6	115.4	117.4		2.0		
8B	Dreo, James	110.0	-0.7	109.3	112.9		3.6		
9B	Booth	86.0	-1.3	84.7	86.0		1.3		
9BA	Griffith	76.0	-0.4	75.6	68.7	6.9			
10B	La Fleur	73.0	-0.1	72.9	74.0		1.1		
11B	Booth	64.0	-0.8	63.2	64.3		1.1		
12B	Day-Booth	63.0	-0.2	62.8	63.0		0.2		
13B	Peltzer, B.	89.0	-1.7	87.3	88.9		1.6		
14B	Griffith	89.0	-1.6	87.4	89.4		2.0		
15B	Peltzer Groves	73.0	-1.5	71.5	72.5		1.0		
16B	Baker (SP)	100.0	-11.3	88.7	99.6		10.9		
17B	Peltzer	74.0	-0.6	73.4	74.3		0.9		
18B	Moisi	62.0	-0.1	61.9	61.3	0.6			
19B	Moisi	64.0	-0.4	63.6	63.0	0.6			
20B	Bud Ranch (SP)	57.0	-0.9	56.1	55.1	1.0			
21B	Leavitt, F. (SP)	44.0	-0.2	43.8	43.8				
22B	Bud Ranch (SP)	62.0	-0.3	61.7	61.4	0.3			
23B	Lo Bue	66.0	-1.3	64.7	65.6		0.9		
24B	Smith (SP)	76.0	-3.3	72.7	75.7		3.0		
25B	Peacock	113.0	-7.9	105.1	112.4		7.3		
26B	Baker, R.	90.0	-1.2	88.8	90.3		1.5		
27B	I.I.D. Yard	140.0	-1.7	138.3	139.7		1.4		
NOTE: Well readings in yellow represent estimated readings.									
	CHRISTIANSEN	132.0	-8.8	123.2	131.7				