

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

***Lions Club***

**15853 Avenue 328 Ivanhoe, California:**

**Tuesday, February 8th at 1:30 P.M.**

IVANHOE IRRIGATION DISTRICT  
Meeting of the Board of Directors

Members of the public are advised that due to COVID concerns the Board will meet at the  
Lion's Club Community Building at 15853 Avenue 328 Ivanhoe, California

Tuesday February 8, 2022– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:  
Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Spruitenburg  
Special Consultant to the Board: Dale Brogan
  
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:
  - a. Review and approve the agenda
  
4. APPROVAL OF THE MINUTES:
  - a. Minutes of the January 11, 2022 Board meeting
  
5. BILLS:
  - a. Approval of the bills
  
6. FINANCIAL/INVESTMENT REPORT APPROVAL:
  - a. Approve Financial Statements and reports
  
7. WATER SUPPLY:
  - a. Water Supply Update
  
  - b. District Recharge
  
8. SUPERINTENDENTS REPORT:
  - a. Report on in-district activities
  
9. GROUNDWATER LEVELS:
  - a. Report on current groundwater levels
  
10. MANAGERS REPORT:
  - a. Report on recent management activities

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. Report on recent activities of the EKGSA

12. SOUTH VALLEY WATER ASSOCIATION:

- a. Report on recent activities of SVWA

13. TRI-DISTRICT WATER AUTHORITY ADMINISTRATION:

- a. Board to consider appointment of two board members and one alternative board member for the Tri-District Water Authority governing board, per the terms of the TDWA Joint Powers Agreement- Potential Action
- b. Update on General Manager search

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 PUBLIC
- b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of Case: *Friant Water Supply Protection Assoc. v. Del Puerto Water District et.al.* (Stanislaus Co. Sup. Ct. Case No. CV-20-005164)

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, March 8, 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  
Lions Club 15853 Avenue 328 Ivanhoe, CA 93235  
January 11, 2022

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, January 11, 2022, at 1:30 p.m.

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

ABSENT:

OTHERS PRESENT: Special Consultant Dale Brogan, Chris Marshall, Arely Egger, Craig Hornung, Trelawney Bullis, M. Twibell, Andrew Hart & Dennis Keller.

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 DeLeonardis, the Minutes of the December 14, 2021, Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director Paregien, check numbers 15884-15909, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the January 11, 2022, Board Meeting, were submitted to the Board of Directors showing receipts of \$604,934.74, total disbursements of \$98,993.90, and an active bank balance of \$1,262,080.63 at Citizens Business Bank ending December 31, 2021, for their review. Upon a motion by Director DeLeonardis and seconded by Director Spruitenburg, the financial report was approved.

WATER SUPPLY

The District delivered no CVP and no Wutchumna in the month of December. There was a 4.78 in of rain for the month of December.

## SUPERINTENDENTS REPORT

Chris Marshall informed the Board that in December they have been servicing meters, repairing leaks, and recharging reservoirs.

## GROUNDWATER LEVELS

The average depth to groundwater for the month of January was reported 113.2 feet. This was a decrease in the depth to water of 1.6 feet from the prior month.

## MANAGERS REPORT

Motion to bring Rob WDM to update and create manual for water software and establish a report to connect APN/Meters for future EKGSA request. Upon a motion by Director DeLeonardis and seconded by Director Spruitenburg.

Consulting Engineer Dennis Keller provided and reviewed a memo to the Board documenting his findings resulting in the recommendation that the Board make an emergency declaration with regard to the need to replace the District office domestic well. Engineer Keller noted that these findings are the basis for the Board to invoke emergency procedures associated with the immediate replacement of the well. On motion of Director DeLeonardis, seconded by Director Peltzer, the Board adopted the emergency declaration and instructed staff to proceed with replacement of the well.

## SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Nothing new to report

## SOUTH VALLEY WATER ASSOCIATION

Consultant Brogan reported on behalf of South Valley, noting that he had discussed recent activities of SVWA with Dan Vink, who was unable to attend today's Board meeting. Current activities have primarily dealt with interaction at various levels within the Bureau of Reclamation on 2022 water supply.

## CLOSED SESSION

President Caviglia moved the Board into closed session to discuss one public employment item: Interim Advisor to the Board of Directors, per Government Code 54957. Following closed session, President Caviglia moved the Board back into open session and reported that there was no reportable action from the closed session.

## EMPLOYMENT MATTERS

Upon a motion by Director Peltzer, seconded by Director Paregien, the Board approved the employment agreement for Dale Brogan as the Interim Advisor to the Board of Directors.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Phillips, the meeting was adjourned at 4:25 pm. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, February 8, 2022, at 1:30 pm.

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Gary Caviglia, President

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Dale, Brogan

APPROVED: February 8, 2022