

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

Ivanhoe Irrigation District Office:

33777 Rd 164. Visalia, California:

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

IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, February 14, 2023– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER/ROLL CALL

Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Spruitenburg
General Manager: Gene Kilgore

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/DELETIONS TO THE AGENDA

- a. Review and Approve Revisions to Agenda – ACTION

4. ANNOUNCEMENTS

5. CONSIDER APPROVAL OF MINUTES - ACTION

- a. Minutes of the January 10, 2023, Board meeting
- b. Minutes of the January 30, 2023, Special Board meeting

6. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS - ACTION

- a. Accounts Payable
- b. Accounts Receivable
- c. Monthly Financial Statement
- d. 2023 Budget Variance

7. WATER SUPPLY

- a. 2022 Water Supply - UPDATE
- b. 2023 Water Supply - INFORMATION

8. REVIEW AND CONSIDER APPROVAL OF 2021 AUDIT- ACTION

9. SUPERINTENDENTS REPORT

- a. District Maintenance Activities - INFORMATION
- b. District Groundwater Levels - INFORMATION

10. MANAGERS REPORT

- c. Agricultural Water Management Plan – UPDATE
- d. Review and Adopt 2023 Budget – ACTION

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- e. EKGSA activities – UPDATE

12. FRIANT WATER AUTHORITY

- f. Report on Recent Activities – INFORMATION

13. SOUTH VALLEY WATER ASSOCIATION

- g. Report on recent activities - INFORMATION

14. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:
- a. Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH
Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
 - b. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
 - c. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.

15. RECONVENE OPEN SESSION

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, March 14, 2023, 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

January 10, 2023

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on January 10, 2023, at 1:30 p.m.; Directors present were Gary Caviglia, Bob Felts, Vito DeLeonardis, Terry Peltzer, William Spruitenburg & Doug Phillips. Others present were, General Manager Gene Kilgore, Superintendent Chris Marshall, Office Manager Arely Egger, Water Analyst Maria Silva and Growers Andrew Hart, Alan Becker, Craig Hornung and Carlee Branco with Cal G.A.P.

Directors Absent: Steven Paregien

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments. Mr. Hornung introduced Carlee Branco with Cal G.A.P., and her background in applying for grant funding, especially that of the State Water Efficiency & Enhancement Program (SWEEP). Due to the fact farmers can no longer apply directly, Mr. Hornung asked if the District would consider being the lead administrating agency for the SWEEP grant funding. The Board instructed Mr. Kilgore to get additional information and present his findings at a future meeting.

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was accepted as presented.

ANNOUNCEMENTS:

Mr. Kilgore asked the Board to join him in congratulating Directors DeLeonardis and Caviglia on their re-election to the District Board.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the December 13, 2022, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Peltzer, and carried, the Board approved the minutes as presented.

APPROVAL OF FINANACIAL STATEMENTS AND REPORTS:

Ms. Egger presented payroll and accounts payable amounting to \$20,277.29 and \$97,413.20, respectively. Following review and discussion, on motion by Director Felts, seconded by Director DeLeonardis, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16345-16368, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's December 1st beginning balance was \$1,640,422.02, noting receipts of \$873,667.01 and disbursements of \$117,690.49, the December 31st ending balance was \$2,396,398.54.

The District's investments, as of December 31st, amounted to the following: Money Market account #688 had a balance of \$12,385.84, Retirement account #696 had a balance of \$6,440.53 and the Money Market account #3430 had a balance of \$558,833.37. The Chase Bank savings account #0136 had a balance of \$500,082.28 and the L.A.I.F account #009 had a December 31st balance of \$517,353.63.

Citizens, Chase, and L.A.I.F ending balances for all investment funds amounted to \$1,595,095.65. After review and discussion, on motion by Director Peltzer, seconded by Director Spruitenburg, and carried, the Board approved the financial statements and reports as presented.

Ms. Egger reported that there were 20 delinquent standby charges and assessments accounts amounting to \$2,258.98.

Mr. Kilgore reviewed the 2022 budget and reported no extraordinary expenses.

WATER SUPPLY:

Mr. Kilgore distributed the District's projected January 2023 Friant water delivery schedule for review.

Mr. Kilgore reported the District's December Friant deliveries totaled 10 acre-feet; year-to-date deliveries totaled 3,981 acre-feet, which included transfers into the District. The District's Wutchumna water account had a zero balance in December; year-to-date Wutchumna deliveries totaled 3,364 acre-feet. The District's Friant water balance, as of December 31st, was approximately 786 acre-feet, including 650 acre-feet of anticipated carry-over water.

Mr. Kilgore reported the potential of recovering recaptured water in the months of December, January, and February amounting to roughly 30, 58 and 52 acre-feet, respectively.

The District recorded 3.91 inches of precipitation in the month of December. As of December 31, 2022, accumulated precipitation totaled 4.97 inches for the 2022-23 season. Mr. Kilgore reported, as of January 9, 2023, the Southern Sierra Snowpack was 222% of normal for the date and 97% for the April 1st average.

On January 1, 2023, the Bureau of Reclamation declared Uncontrolled Season for Millerton and increased the District's 2022 allocation from 30% to 35% and made available 200,000 acre-feet of uncontrolled season water to contractors. Also, the Corps of Engineers declared flood releases for Terminus Dam on December 30, 2022.

SUPERINTENDENT REPORT:

Mr. Kilgore reported staff and contractors continue to repair leaks and inspect flow meters.

Mr. Kilgore reported the average depth of groundwater measured in January was 119.2 feet. The average groundwater depth measurement rose by 2.1 feet from December's measurement.

MANAGERS REPORT:

Mr. Kilgore presented the District's final draft of the District's recharge policy for approval. After review and discussion with two minor corrections, on by motion Director Felts, seconded by Director Phillips, and carried, the Board approved the policy.

The District's Agricultural Water Management Plan continues to be in the process of being updated.

APPOINTMENT OF DISTRICT OFFICERS:

Director DeLeonardis nominated Director Caviglia as President and Director Phillips as Vice President, with General Manager Kilgore serving as Board Treasurer and Secretary on by motion Director Felts, seconded by Director DeLeonardis, and carried, the District officers were appointed.

THIRD PARTY USE OF DISTRICT CONVEYANCE FACILITIES

Mr. Kilgore presented Wonderful Orchard's request to move private water through the District's conveyance system to lands outside the District. Wonderful Orchards would consider contributing funds to address the capacity issues on the 68 line and provide a negotiated volume of water to leave in the District. After discussion, the Board instructed Mr. Kilgore to draft terms for review and further discussions.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the EKGSA continues to negotiate with the Mid and Greater Kaweah GSA over pumping allocation. The EKGSA is preparing for the annual update reported to be submitted April 1, 2023. Mr. Kilgore reported 2021-2022 District surface water deliveries was submitted on December 29, 2022, to the Provost and Pritchard, as required by EKGSA.

FRIANT WATER AUTHORITY:

Mr. Kilgore reported the Friant-Kern Canal Middle Reach Correction Project, Phase 1 at the Deer Creek Siphon became inundated by flood flows through Deer Creek. However, no structure damaged occurred to the project.

SOUTH VALLEY WATER ASSOCIATION:

No activities were reported.

CLOSED SESSION:

The Board convened to closed session at 3:40 p.m., and no reportable action was taken.

RECONVENED TO OPEN SESSION

The Board reconvened to open session at 4:05 p.m.

On motion by Peltzer, seconded by Phillips, and carried, the Board approved payroll increase of 9.83% to be distributed to employees as recommended by Mr. Kilgore.

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Peltzer, and unanimously carried, the meeting adjourned at 4:10 p.m. Next meeting scheduled for February 14, 2023.

Gary Caviglia, President

General Manager, Gene Kilgore