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, January 11th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors 33777 Rd 164 Visalia, California Tuesday January 11, 2022– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Spruitenburg Advisor 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:
- 4. RESTRUCTURING OF THE BOARD:
- 5. APPROVAL OF THE MINUTES:
 - a. December 14, 2021
- 6. BILLS:
 - a. Approval of the bills
- 7. FINANCIAL/INVESTMENT REPORT APPROVAL:
 - a. Approve Financial Statement
 - b. Approve Monthly Financial Statement
 - c. Approve 2021 Financial Report

8. WATER SUPPLY:

- a. 2021 Water Supply Update
- b. District Recharge
- c. Recharge Guidelines

9. SUPERINTENDENTS REPORT:

10. GROUNDWATER LEVELS:

11. MANAGERS REPORT:

- a. Review Rob Richardson (WDM Program) Estimate
- b. New Office Well Potential action to approve sole source contract per emergency determination of the Board pursuant to Cal Pub Contracts Code sec. 22050 (Written material available upon request).

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

13. SOUTH VALLEY WATER ASSOCIATION:

14. OTHER ITEMS:

- a. District Administration: Review and potential action to approve entering into the Tri-District Joint Powers Agreement between Ivanhoe ID, Exeter ID and Stone Corral ID, providing for the establishment of a separate agency for the employment of a common General Manager. (Written material including contract available upon request)
- b. Update on General Manager search

15. CLOSED SESSION:

a. Public Employment: Terms and Conditions: Interim Advisor to the Board (Part time Position) per Government Code 54957

16. RECONVENE TO OPEN SESSION FOR CONSIDERATION OF THE FOLLOWING ITEM:

a. Review and potential action to approve part-time employment agreement for Interim Advisor to the Board. (Written material including contract available upon request)

17. ADJOURNMENT:

a. Next regularly scheduled Board of Directors meeting, Tuesday, February 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

33777 Rd. 164 Visalia, CA 93292

December 14, 2021

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, December 14, 2021, at 1:30 p.m.

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

OTHERS PRESENT: Manager Weddle, Andrew Hart, Craig Hornung, Chris Marshall, M. Twibell 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 Felts, the Minutes of the November 9, 2021, Board Meeting were approved with one typo correction.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director Paregien, check numbers 15837-15883, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the December 14, 2021, Board Meeting, were submitted to the Board of Directors showing receipts of \$415,981.71, total disbursements of \$148,496.17, and an active bank balance of \$756,139.79 at Citizens Business Bank ending November 30, 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 548 AF of CVP and no Wutchumna in the month of November. There was a .14 in of rain for the month of November.

SUPERINTENDENTS REPORT

Chris Marshall informed the Board that Willits Pump would be working with Friant to insure accurate meter readings at Rocky Hill. The Board suggested that the District get on a Well Drilling List for a new District well.

GROUNDWATER LEVELS

The average depth to groundwater for the month of December was reported 114.8 feet. This was a decreased in the depth to water of 2.3 feet from the prior month.

MANAGERS REPORT

The Board asked Manager Weddle to discuss WDM with Office Manager Egger to outline the weaknesses in the Water District Program.

Manager Weddle informed the Board that the District will be installing a sign out front with District name.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Nothing new to report

SOUTH VALLEY WATER ASSOCIATION

Dan Vink, by phone, updated the Board on policy and infrastructure funding for the Friant Kern canal fix.

REVIEW 2022 BUDGET

Manager Weddle reviewed the draft budget with the Board, should be approved at the January 2022 Board meeting.

CLOSED SESSION

The Board went into close session to review Staff raises.

OPEN SESSION FOR CONSIDERATION OF THE FOLLOWING ITEM:

Upon returning from Closed Session, on a motion by Director Felts and seconded by Director Spruitenburg, the Board approved cost of living increases for the staff.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Paregien, the meeting was adjourned at 3:30 pm. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, January 11, 2022, at 1:30 pm.

Gary Ca	viglia.	Preside	ent	
3350	10 00 02 02			

APPROVED: January 11, 2022