

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, July 12th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, July 12, 2022– 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 the agenda

4. APPROVAL OF THE MINUTES:
 - a. Minutes of the June 14, 2022, Board meeting

5. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:
 - a. Accounts Payable
 - b. Accounts Receivable
 - c. Monthly Financial Statement and Budget Update

6. WATER SUPPLY
 - a. 2022 Water Supply

7. SUPERINTENDENTS REPORT:
 - a. Report on in-district activities
 - b. Report on current groundwater levels

8. MANAGERS REPORT:
 - a. Report on recent management activities

9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:
 - a. Report on recent activities of the EKGSA

10. SOUTH VALLEY WATER ASSOCIATION:
 - a. Report on recent activities of SVWA

11. 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)

12. RECONVENE OPEN SESSION

13. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, August 9, 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

June 14, 2022

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia on June 14, 2022, at 1:31 p.m. Directors present were Gary Caviglia, Bob Felts, Doug Phillips, Terry Peltzer, Vito DeLeonardis, William Spruitenburg and Steve Paregien. Others present were, General Manager Gene Kilgore, Alex Peltzer (legal counsel), Chris Marshall, Arely Egger, Andrew Hart and Craig Hornung. Erik Mouradian, Chase Relationship Manager (Via Teleconference).

PUBLIC COMMENTS:

President Caviglia called for any public comments. No comments were made.

ADDITIONS TO THE AGENDA:

President Caviglia made a call to accept the agenda as presented. Director Phillips requested to add item 7c: Consider approval of Gene Kilgore, General Manager, as signatory to the District's financial accounts. On motion by Director Peltzer, seconded by Director Spruitenburg and unanimously carried, the agenda was approved with the addition of agenda item 7c.

APPROVAL OF THE MINUTES:

President Caviglia called for the approval of the May 10, 2022, Board of Directors meeting minutes. Director Phillips identified a typographical error. Under the heading "Additions To The Agenda" located in the first line, the word "called" should have read "call". On motion by Director Phillips, seconded by Director DeLeonardis and unanimously carried, the minutes were approved with the noted correction.

ACCOUNTS PAYABLE:

Ms. Egger presented the accounts payable for consideration to be paid. Following review and discussion, on motion by Director Felts, seconded by Director DeLeonardis and unanimously carried, the Board approved the accounts payable, as presented and directed payment of said invoices: check numbers 16065-16099, inclusive and included herewith as Attachment "A".

FINANCIAL STATEMENTS AND REPORTS:

Ms. Egger presented the financial statements and reports, noting receipts of \$148,760.08 and disbursements of \$273,368.11 amounting to an ending balance, as of May 31, 2022, in the Citizens Business Bank (Citizens) General Fund account of \$746,678.52. Investments in Citizens Money Market amounted to the

following: account #688 had a balance of \$512,319.09, account #3430 had a balance of \$1,058,385.46 and the Retirement account #696 had a balance of \$6,436.49. All three accounts were earning interest at 0.10%. The L.A.I.F account #009 had a balance of \$16,287.23, earning interest at 0.32%. Total Citizen and L.A.I.F ending balances for checking and investment funds amounted to \$2,340,106.79. After review and discussion, on motion by Director DeLeonardis, seconded by Director Paregien and unanimously carried, the Board approved the financial statements and reports as presented. The Board directed staff to transfer \$500,000 from Citizens Money Market account #3430 to L.A.I.F account #009.

2022 OPERATION BUDGET

Mr. Kilgore presented a revised 2022 Budget for consideration. Mr. Kilgore deleted the budgeted water purchase, to be made by the District, of \$800,000. Mr. Kilgore proposed reducing water costs from \$500 per acre-foot to \$450 per acre-foot. After review and discussion, on motion by Director DeLeonardis, seconded by Director Paregien and unanimously carried, the Board approved reducing the water cost to \$450 per acre-foot.

ELECTION OF DISTRICT DIRECTORS

Ms. Egger provided election information for potential candidates who would like to serve on the Board of Directors for Ivanhoe Irrigation District. Directors Caviglia, DeLeonardis and Paregien will complete their term in November of 2022, however they qualify and are eligible to be elected for another term, if they so desire. Mr. Kilgore requested the Board adopt Resolution 2022-02: Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specification of the Election Order. After discussion, on motion by Director Felts, seconded by Director Peltzer and unanimously carried, the Board adopted Resolution 2022-02.

REVIEW AND CONSIDER OPENING CHASE ACCOUNT

Erik Mouradian, Chase Bank Relationship Manager, provided information for opening a savings account with Chase. Chase will collateralize and insure all deposits made by District. Mr. Kilgore requested the Board authorize opening a saving account, approve Gene Kilgore as the authorized officer and approve Gary Caviglia, Gene Kilgore, and Arely Egger as authorized signatory to the account. After discussion, on motion by Director Phillips, seconded by Director DeLeonardis, and unanimously carried, the Board authorized opening the saving account and transferring \$500,000 from Citizens Money Market Account #3430 to the new account. Manager Kilgore was appointed as the District's authorized officer for the new account. Director Caviglia, General Manager Kilgore, and Office Manager Egger were approved to be authorized signatory to the account. The Board also authorized General Manager Kilgore to be added as signatory on all District financial accounts.

WATER SUPPLY:

Manager Kilgore reported that there may be some Kaweah water for sale, but there are some details that need to be finalized. Mr. Kilgore stated he would provide an update at the next Board meeting. Mr. Kilgore reported that the Bureau may raise the initial Friant allocation from 15% to 20% in mid-July. The second block of Unrelease Restoration Flows (URF) was made available, but only for contractors who entered into exchange agreements to transfer water back to the restoration program.

The District recorded zero inches of rainfall in the month of May 2022, with precipitation to-date totaling 8.61 inches.

SUPERINTENDENTS REPORT:

Mr. Marshall reported on the following maintenance activities for the month of May:

- Repairs on 68-27S Main was completed.
- Staff repaired two (2) leaks on 68-27S, three (3) leaks on 68-37S, two (2) leaks on 68-47N.
- Vollmers worked on the 69-Main line leak and 36M was repaired.
- 68-27S-4 meter valve is not working correctly and is scheduled to be replaced with a new AG 3000 meter.

GROUNDWATER LEVELS:

Mr. Marshall reported that the average depth to groundwater for the month of June was 119.0 feet, a decline of 3.6 feet from May.

MANAGER'S REPORT:

Me. Kilgore reported Friant Water Authority is drafting their 2022-2023 Budget. The proposed budget will increase by \$2.1 million from the 2021-2022 Budget. The most significant reasons for the increase were equipment purchases and two (2) studies. The first study is a water quality study that looks at water being diverted into the canal from secondary sources, such as groundwater banks. The second study is a canal capacity study that would take in consideration, along with current constraints, additional diversions, and capacities that contractors would need to implement their Groundwater Sustainability Plans. Mr. Kilgore informed the Board of the court's ruling, against Friant, in favor of the Bureau's administration of the 2014 water supply to the exchange contractors. Mr. Kilgore reported he had met with the groundwater credit and banking committee and will be drafting a policy for review. Rocky Hill lift station is not functioning as expected and staff continues to evaluate the system and will provide a recommendation in the future.

EAST KAWEAH GSA-SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA):

The EKGSA continues to revise the Groundwater Sustainability Plan (GSP) components that the Department of Water Resources deemed insufficient. The EKGSA deadline to submit the revised GSP is July 27, 2022. Continued efforts are being made to finalize the Water Dashboard, as well as, cleaning up the language to the proposed Rules and Regulation Policy.

SOUTH VALLEY WATER AUTHORITY:

Mr. Kilgore reported on the SVWA activities provided by Dan Vink. The Board requested the report from Mr. Vink be sent to them at staff's earliest convenience.

CLOSED SESSION:

President Caviglia moved the Board into closed session with legal counsel.

RECONVENED TO OPEN SESSION:

No recordable action was taken.

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Spruitenburg and unanimously carried, the meeting was adjourned at 4:00 p.m.

Gary Caviglia, President

Gene Kilgore

APPROVED: July 12, 2022