

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, June 14th at 1:30 P.M.**

# IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors  
33777 Rd. 164 Visalia, CA 93292  
Tuesday, June 14, 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 TO AND APPROVAL OF THE AGENDA:

- a. Review and approve the agenda

4. APPROVAL OF THE MINUTES:

- a. Minutes of the May 10, 2022, Board meeting

5. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

- a. Accounts Payable
- b. Accounts Receivable
- c. Monthly Financial Statement and Budget Update

6. ELECTION OF DISTRICT DIRECTORS:

- a. Adopt Resolution 2022-02

7. REVIEW AND CONSIDER OPENING CHASE ACCOUNT:

- a. Approve Authorized Officer
- b. Approve Authorized Signatories

8. WATER SUPPLY

- a. 2022 Water Supply

9. SUPERINTENDENTS REPORT:

- a. Report on in-district activities
- b. 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. 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)

14. RECONVENE OPEN SESSION

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, July 12, 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

May 10, 2022

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia on May 10, 2022, at 1:32 p.m. Directors present, Gary Caviglia, Bob Felts, Doug Phillips, Terry Peltzer, Vito DeLeonardis, William Spruitenburg and Steve Paregien (via conference call). Others present were, General Manager Gene Kilgore, Alex Peltzer (legal counsel), Chris Marshall, Arely Egger, Andrew Hart and Craig Hornung.

### PUBLIC COMMENTS:

Craig Hornung expressed the potential benefits of scheduling a grower's meeting to address the water issues that are impacting the District's growers, especially the East Kaweah Groundwater Sustainability Agency's administration policies. Mr. Hornung suggested a questionnaire could be sent with the next District bulletin, requesting feedback on issues that are of most interest to the growers. President Caviglia acknowledged that Mr. Hornung suggestion would be considered.

### ADDITIONS TO THE AGENDA:

President Caviglia made a called to accept the agenda. On motion of Director Felts, seconded by Director Peltzer and unanimously carried, the agenda was approved as presented.

### APPROVAL OF THE MINUTES:

President Caviglia called for approval of the Minutes from the April 12, 2022 Board of Directors meeting. Director Phillips identified a typographical error; located in the first line, on the top of the second page, the word "consider" should have read "considered". 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 of Director DeLeonardis, seconded by Director Spruitenburg and unanimously carried, the Board approved the accounts payable, as presented and directed payment of said invoices: check numbers 16027-16064, inclusive and included herewith as Attachment "A".

FINANCIAL STATEMENTS AND REPORTS:

Ms. Egger presented the financial statements and reports; noting receipts of \$76,545.63 and disbursements of \$120,757.62 amounting to an ending balance, as of April 30, 2022, in the Citizens Business Bank (Citizens) general fund account of \$871,286.55. Investments in Citizens Money Market amounted to the following: account #688 had a balance of \$512,274.18, account #3430 had a balance of \$1,058,287.68 and the Retirement account #696 had a balance of \$6,435.89. All three accounts are earning interest of 0.10%. The L.A.I.F account #009 had a balance of \$16,274.41, earned interest unknown at time of report. Total Citizen and L.A.I.F ending balance of checking and investment funds amounted to \$2,464,558.71. After review and discussion, on motion of Director Peltzer, seconded by Director DeLeonardis and unanimously carried, the financial statements and reports were approved as presented. The Board instructed staff to develop a strategy to diversify the District's funds.

2022 OPERATION BUDGET

Manager Kilgore presented three (3) 2022-Budget options for consideration. After some discussion, budget option #2 was chosen, which deferred installation of the Supervisory Control and Data Acquisition (SCADA) equipment and included \$800,000 for the purchase of water. On motion by Director Phillips, seconded by Director Felts and unanimously carried, the 2022 Budget was adopted. The water rate was set to \$500 per acre-foot.

DISTRICT STATEMENT of INVESTMENT POLICY

Manager Kilgore provided a draft copy of the District's proposed Statement of Investment Policy. Government Code Section 53601 and 53635 were provided to assist in discussions. On motion by Director Felts, seconded by Director Peltzer and unanimously carried, the Statement of Investment Policy was adopted.

WATER SUPPLY:

Manager Kilgore provided an update to the status of the 2022 water supply. Mr. Brogan continues to audit water deliveries and payments made to the Bureau for the period of 2017-2021. Mr. Kilgore noted that the initial Class 1 water supply declaration of 15 % was in jeopardy. A recent Bureau report indicated allocation to be 10%, contingent upon San Joaquin River hydrology and projected runoff. Mr. Kilgore noted that using the 90% and 75% exceedance forecast, allocation should be 1% and 9 %, respectively. Currently, no Delta Operation Plan has been finalized, however it is anticipated to be completed in June. The second block of Unreleased Restoration Flows (URF) amounting to roughly 30,000 acre-feet was expected to become available, but primarily for water exchange agreements. If the water exchange agreements received by the Bureau do not exceed the available URF water, then the remaining balance may become available to purchase. As of May 12, 2022, Millerton storage was at 370,042 Acre-feet, 71% of capacity.

After a lengthy the discussion, the District set the initial water allocation at 0.25 acre-feet per acre.

The District recorded 0.29 inches of rainfall for the month of April, for a season total of 8.61 inches.

#### SUPERINTENDENTS REPORT:

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

- The water Season started May 2<sup>nd</sup> for the 69-Line and May 9<sup>th</sup> for the 68 & 66-Line.
- Replaced 3 meters with Ag 3000: 68-12N5, 68-42N7 and 68-42N8.
- Since May 2<sup>nd</sup> , 5 leaks have materialized. Of which, 2 have been repaired: 68-22N and 68-27S.
- Carver Pump has completed installation of the Rocky Hill and Bybee lift pump and 10hp VFD panel.
- Staff and Carver Pump will be testing flow capacity for Rocky Hill on May 11, 2022.
- Carver Pump is scheduled to be on-site to install the submersible well pump by May 20, 2022.

#### GROUNDWATER LEVELS:

Mr. Marshall reported that the average depth to groundwater for the month of May was 115.4 feet, a decline of 1.3 feet from April.

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

The EKGSA continued to draft responses and make corrections to the Groundwater Sustainability Plan (GSP) that was submitted to DWR. The EKGSA deadline to revise the 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. In addition, staff is working with the County to develop guidelines for new well installation according to the Governors Executive Order N-7-22.

#### SOUTH VALLEY WATER AUTHORITY:

Mr. Kilgore reported he is scheduled to take a tour of the Delta and the exchange contractor pumping plants. The tour is being sponsored by the SVWA.

#### TRI-DISTRICT WATER AUTHORITY:

No information reported

#### CLOSED SESSION:

President Caviglia moved the Board into closed session to discuss the following existing litigation: City of Fresno vs. the United States, Friant Water Supply Protection Association vs. Del Puerto Water District et.al.,

per Government Code 54956.9 with legal counsel, as well as, to confer with labor negotiator, Gene Kilgore, per Government code 54957.6, in consideration of benefits for employee Curt Dreo.

RECONVENED TO OPEN SESSION:

On motion by Director Peltzer, seconded by Director DeLeonardis and unanimously carried, the approved allowing Curt Dreo to participate in the District's pension plan, contingent upon meeting established eligibility requirements. No other reportable 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 4:05 p.m.

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Gary Caviglia, President

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Gene Kilgore

APPROVED: June 14, 2022