

IVANHOE IRRIGATION DISTRICT
33777 ROAD 164
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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, March 8th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292**

Tuesday March 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 February 8, 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. 2021 Water Year
 - (i) Recharge
 - (ii) Carry-Over
- b. 2022 Water Year Update

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. Consideration to approve amendment Tri-District Water Authority Joint Powers Agreement to modify insurance responsibilities. - 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, April 12, 2022 at 1:30 p.m.

IVANHOE IRRIGATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lions Club 15853 Avenue 328 Ivanhoe, CA 93235

February 8, 2022

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, February 8, 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, Trelawney Bullis, Andrew Hart & Alex Peltzer.

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 January 11, 2022, Board Meeting were approved with one typo-correction in the second page under Managers Report, the word finding to findings.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director Felts check numbers 15910-15943, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the February 8, 2022, Board Meeting, were submitted to the Board of Directors showing receipts of \$89,113.08 total disbursements of \$161,848.22, and an active bank balance of \$1,189,345.49 at Citizens Business Bank ending January 31, 2022, for their review. Upon a motion by Director Paregien and seconded by Director Spruitenburg, the financial report was approved.

WATER SUPPLY

The District delivered no CVP and no Wutchumna in the month of January. There was a .26 in of rain for the month of January.

SUPERINTENDENTS REPORT

Chris Marshall informed the Board of the following maintenance activities during the month of January

- 296 A.F was recharged during the month.
- Fixed 6 leaks, 66 and 68 lines have been cleaned and repaired.
- Contractor is working on replacing 600 ft on 69-35S.
- Requested that we replace 400 ft on 68-52N, 600 ft at the end of 69 Main line.

GROUNDWATER LEVELS

The average depth to groundwater for the month of February was reported 112.6 feet. This was a decreased in the depth to water of .6 feet from the prior month.

MANAGERS REPORT

Consultant Brogan reported on current water conditions, noting that Superintendent Marshall had done an outstanding job of matching the water remaining for recharge with available in-district facilities. Further reported were conditions of the San Joaquin River watershed and the status of forecasting the 2022 water supply. Concerns remain whether Friant Contractors will have a water supply declaration prior to the beginning of the new water year.

Consultant Brogan further reported on the status of 2021 water year payments made to the Bureau. It was reported that payments made have been reconciled to those that were required with corrections documented and payments approved within this next month's accounts payable.

EAST KAWEAH GSA-SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Director Peltzer reported on the recent activities of the EKGSA noting that a meeting will be held this Friday regarding groundwater allocations and related billings to growers.

Following a request by Office Manager Egger, the Board agreed that she should participate in this meeting.

SOUTH VALLEY WATER ASSOCIATION

Attorney Peltzer report on the recent activities of SVWA. Included in this report were current discussions regarding the potential reopening of the San Joaquin River Restoration Program in 2026. It was noted that this will be the first opportunity for the restoration program to be analyzed for effectiveness in achieving its goals.

TRI-DISTRICT WATER AUTHORITY

The Board was advised that in accordance with the Tri-District Water Authority agreement, the District is to appoint of two board members and one alternate board member to serve on the TDWA

board of directors. It was the consensus of the Board that President Caviglia and Director Phillips would remain as the District's representatives to the TDWA board with Director Peltzer serving as the alternate director.

CLOSED SESSION

President Caviglia moved the Board into closed session to discuss existing litigation with legal counsel: City of Fresno vs. the United States, and Friant Water Supply Protection Association vs. Del Puerto Water District et.al., per Government Code 54956.9. Following closed session, President Caviglia moved the Board back into open session and reported that there was no reportable action from the closed session.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Spruitenburg, the meeting was adjourned at 3:13 pm. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, March 8, 2022, at 1:30 pm.

Gary Caviglia, President

Dale, Brogan

APPROVED: March 8, 2022