

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, November 9th at 1:30 P.M.

Tom Weddle,

Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd 164 Visalia, California
Tuesday November 9, 2021– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:
Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Spruitenburg
Secretary/Manager Weddle

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. APPROVAL OF THE MINUTES:
 - a. October 12, 2021

5. BILLS:
 - a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:
 - a. Approve Financial Statement
 - b. Review Year to Date Expenditures

7. WATER SUPPLY:

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. MANAGERS REPORT:

- a. 2020 Audit- Doug Souza (SCIACCA)

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

12. SOUTH VALLEY WATER ASSOCIATION:

13. OTHER ITEMS: District Management

- a. Review and consideration of approval of a Management Sharing Agreement providing for the terms and conditions of sharing in the management and costs of a common General Manager between Exeter I.D, Ivanhoe I.D and Stone Corral I.D.

- b. Review and consideration of approval of waiver and consent to common representation by legal counsel Peltzer & Richardson in review of the Management Sharing Agreement

14. CLOSED SESSION:

- a. None

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, December 14, 2021 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
October 12, 2021

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, October 12, 2021, at 1:32 p.m.

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

ABSENT: Felts

OTHERS PRESENT: Manager Weddle, Andrew Hart, Craig Hornung, Chris Marshall and 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 Peltzer, the Minutes of the September 14, 2021, Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director Phillips, check numbers 15765-15802, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the October 12, 2021, Board Meeting, were submitted to the Board of Directors showing receipts of \$661,972.22, total disbursements of \$762,796.58, and an active bank balance of \$414,434.05 at Citizens Business Bank ending September 30, 2021, for their review. Upon a motion by Director Phillips and seconded by Director Spruitenburg, the financial report was approved.

WATER SUPPLY

The District delivered 457 AF of CVP and 620 AF of Wutchumna in the month of September. There was no rain for the month of September.

SUPERINTENDENTS REPORT

Chris Marshall informed the Board that Rocky Hill had received a new meter last year. It was recommended to replace that meter with a different one to check accuracy.

GROUNDWATER LEVELS

The average depth to groundwater for the month of October was reported at 119.4 feet. This was an increase in the depth to water of 1.2 feet from the prior month.

68 SCADA PROJECT

Upon a motion by Director DeLeonardis and seconded by Director Paregien, Nicholas Construction Payments No.9 (\$85,500.00), No.10 (\$99,396.43), and No. 11 (\$71,481.39) FINAL were approved.

MANAGERS REPORT

The Board discussed deepening the District well due to dropping water levels.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Manager reported that the East Kaweah GSA was working on modeling and the water accounting framework. It was stated that the EKGSA and MKGSA would be moving forward with an allocation where GKGSA would likely wait till 2022.

SOUTH VALLEY WATER ASSOCIATION

Alex Peltzer gave a Voluntary Agreement update and reviewed the potential Friant Kern Canal funding.

CLOSED SESSION

The Board went into Closed Session to review Public Employee appointments.

CLOSED SESSION ITEMS

There were no reportable items coming out of Closed Session.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Spruitenburg, the meeting was adjourned. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, November 9, 2021, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: November 9, 2021