

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, November 8th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, November 8, 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 revisions to agenda - ACTION
4. APPROVAL OF THE MINUTES:
 - a. Minutes of the October 11, 2022, Board meeting - ACTION
5. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS - ACTION
 - a. Accounts Payable
 - b. Accounts Receivable
 - c. Monthly Financial Statement
 - d. 2022 Budget Variance
6. WATER SUPPLY
 - a. 2022 Water Supply- INFORMATION
7. SUPERINTENDENTS REPORT:
 - a. District maintenance activities - INFORMATION
 - b. District groundwater levels - INFORMATION
8. MANAGERS REPORT:
 - a. Recharge Water Program – ACTION
 - b. Agricultural Water Management Plan – UPDATE
 - c. Water Blueprint Activities – INFORMATION
9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:
 - a. EKGSA activities - UPDATE

10. FRIANT WATER AUTHORITY

- a. Friant-Kern Canal Repair - UPDATE
- b. Consider Approving Agreement to Join Friant Water Authority as an Associate Member (Settlement Act) – ACTION
- c. Consider Approving Common Interest and Confidentiality Agreement – ACTION
- d. San Luis & Delta Mendota Water Authority – UPDATE
- e. Friant-Kern Canal System-wide Capacity Correction Reconnaissance – UPDATE

11. SOUTH VALLEY WATER ASSOCIATION:

- a. Report on recent activities of SVWA - INFORMATION

12. ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency designated representative: Gene Kilgore

Unrepresented employees: All- Employee Benefits

CONFERENCE WITH LEGAL COUNSEL- existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:

- a. Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
- b. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
- c. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.

13. RECONVENE OPEN SESSION

14. CONSIDER APPROVAL OF DISTRICT SICK LEAVE POLICY – ACTION

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, December 13, 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

October 11, 2022

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Gary Caviglia on October 11, 2022, at 1:35 p.m.; Directors present were Gary Caviglia, Bob Felts, Terry Peltzer, Steven Paregien, William Spruitenburg, Vito DeLeonardis & Doug Phillips. Others present were, General Manager Gene Kilgore, Superintendent Chris Marshall, Office Manager Arely Egger, Growers Andrew Hart, and Steve Arroyo.

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments, none were presented.

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was accepted as presented.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the second draft of the September 13, 2022, Board of Directors meeting minutes. On motion by Director Felts, seconded by Director Peltzer and unanimously carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Egger presented payroll and accounts payable amounting to \$26,503.80 and \$393,275.03, respectively. Following review and discussion, on motion by Director DeLeonardis, seconded by Director Phillips and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16223-16262, inclusive and included herewith as Attachment "A".

Ms. Egger presented the financial statements and noted that the Board packet checking account's beginning and ending balances was overstated by \$0.30 cents. The Citizens Business Bank checking account's September 1st beginning balance was \$998,318.02, noting receipts of \$327,025.03 and disbursements of \$419,779.83, the September 30th ending balance was \$905,564.22.

The District's investments, as of September 30th, amounted to the following: Money Market account #688 had a balance of \$12,382.75, earning 0.10% interest. Interest earned for the month amounted to \$1.02, Retirement account #696 had a balance of \$6,438.75, earning 0.10% interest. Interest earned for the month amounted to \$0.58, and the Money Market account #3430 had a balance of \$558,694.07, earning 0.10% interest. Interest earned for the month amounted to \$45.92. Chase Bank \$500,020.40, earning 0.05% interest. Interest earned for the month amounted to \$20.40.

The L.A.I.F account #009 had a beginning September 1st balance of \$516,317.72, earning 0.75% interest.

L.A.I.F. reports interest quarterly, no interest earnings report was posted for September.

Citizens, Chase, and L.A.I.F ending balances for all investment funds amounted to \$1,593,853.69. After review and discussion, on motion by Director Peltzer, seconded by Director Paregien, and unanimously carried, the Board approved the financial statements and reports as presented. Mr. Kilgore presented an opportunity to earn 3% on investments with Stifel Investment Banking. After discussion, on motion by Director Phillips, second by Director Felts and unanimously carried, the Board approved staff to invest up to \$500,000 with Stifel Investment Banking.

Ms. Egger reported there were no delinquent standby charges or assessments.

Mr. Kilgore reviewed the 2022 budget and reported no extraordinary expenses; however, it was highlighted that some line items will be overbudget due to Mr. Kilgore's limited knowledge of the District's chart of accounts and how expenses were distributed to each account when he presented the budget for approval.

WATER SUPPLY:

Manager Kilgore reported no change to the Bureau's 2022 water allocation of 30 percent. Also provided was the District's projected October Friant water delivery schedule.

Mr. Kilgore reported the District's September Friant deliveries totaled 672 acre-feet; year-to-date deliveries totaled 2,774 acre-feet. Wutchumna deliveries for the same period totaled approximately 1,110 acre-feet; year-to-date deliveries totaled 3,364 acre-feet. As of September 30, the District's Wutchumna water supply balance was approximately 300 acre-feet, for a total Kaweah supply balance of roughly 300 acre-feet. The District's Longs water supply account fully utilized, with no carryover. The District's Friant water balance, as of September 30th, was approximately 1,778 acre-feet, including 650 acre-feet of anticipated carry-over water. As of October 11th, Friant and Wutchumna deliveries was approximately 124 acre-feet and 242 acre-feet, respectively. Mr. Kilgore expected water deliveries would remain until mid-November, dependent on demand.

The District recorded no precipitation in the month of September 2022. As of September 30, 2022, accumulated precipitation totaled 0.10 inches for the 2022-23 rainfall season.

SUPERINTENDENT REPORT:

Superintendent Marshall reported staff and contractors continue to make pipeline repairs due to system leaks. During the maintenance period there are plans to replace approximately 1,900 feet of 12-inch lateral lines and approximately 2,200 feet of 15-inch lateral line. The quote received for the 12-inch and 15-inch pipe was \$51.68 and \$70.12 per foot, respectively.

Mr. Marshall reported the average depth of groundwater measured at the beginning of September measured 123.4 feet, which was same as of October's beginning measurement. By comparison, the average groundwater was static for September.

MANAGERS REPORT:

Mr. Kilgore presented the revised draft of the District's proposed recharge program with edits from the September Board meeting. After discussion and acceptance of the revisions, staff will forward to legal counsel for review.

Mr. Kilgore stated the District's Agricultural Water Management Plan is in the process of being updated and staff is researching historical water delivery information, which is needed to complete the plan.

Mr. Kilgore reported on the Bureau of Reclamation's Contract Compliance Review (CCR) that was performed on September 21, 2022. No additional issues were cited from the CCR.

Mr. Kilgore provided a Water Blueprint update regarding the ongoing discussions by water managers regarding conveyance possibilities throughout the valley. Mr. Kilgore presented a letter they submitted to the governor and other department heads regarding California's Water Supply Strategy drafted by the current California administration.

Mr. Kilgore proposed revising the District's Sick Leave Policy. After a brief discussion, the proposal was deferred to the November 8, 2022, Board meeting.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the East Kaweah Groundwater Sustainability Agency, at its September 30th Board meeting, adopted the Agency's Rules and Regulations and set the groundwater ETa allocation for the 2023 water year. Native allocation was set at 0.85 acre-feet per acre of groundwater ETa per assessed acre. Tier 1 Penalty allocation was set at 0.30 Acre-feet per acre of groundwater ETa per irrigated acre, with a fee of \$500 per acre-foot. No allocation for Tier 2 Penalty was adopted. A cap of 1.15 acre-feet was set, but a provision was allowed to transfer up to 1.35 of other Native or groundwater credit, but a hard cap of 2.5 acre-feet ETa was set. The penalty for exceeding either the 1.15 acre-feet or 2.5 acre-feet ETa caps, is the loss to subsequent year's Native supply in the amount equivalent to the exceedance.

FRIANT WATER AUTHORITY:

Mr. Kilgore supplied an update on the Friant-Kern Canal Middle Reach Correction Project, Phase 1. He highlighted there was a \$200,000 change order for new pipe at the DCATRA Turnout. However, the project remains on schedule. The Canal, south of Tipton, is scheduled to be de-watered on November 15, 2022, and placed back in service on February 1, 2023.

Mr. Kilgore presented the Friant Water Authority's Common Interest and Confidentiality Agreement and the Associate Member (Settlement Act) agreement for approval. After a lengthy discussion, the agreements were deferred until additional information could be provided by the District's consultants and legal counsel.

SOUTH VALLEY WATER AUTHORITY:

Mr. Kilgore provided Mr. Vink's summary of South Valley Water Association activities, highlighting Exchange Contractors potential contract negotiations with the Bureau, discussions held with legislators and a planned trip to Washington DC in December to meet with legislator's staff to elevate awareness to California's water issues.

CLOSED SESSION:

No closed session occurred.

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Spruitenburg and carried, the meeting adjourned at 3:45 p.m. Next meeting scheduled for November 8, 2022.

Gary Caviglia, President

General Manager, Gene Kilgore

APPROVED: November 8, 2022