

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, October 11th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, October 11, 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 September 13, 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 – UPDATE
- b. Agricultural Water Management Plan – UPDATE
- c. Bureau Correspondence and Audit – INFORMATION
- d. Water Blueprint Activities – INFORMATION

9. CONSIDER and APPROVE REVISION to DISTRICT SICK LEAVE POLICY - ACTION

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. EKGSA activities - UPDATE

11. 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

12. SOUTH VALLEY WATER ASSOCIATION:

- a. Report on recent activities of SVWA - INFORMATION

13. ADJOURN TO CLOSED SESSION

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.

14. RECONVENE OPEN SESSION

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, November 8, 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

September 13, 2022

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Gary Caviglia on September 13, 2022, at 1:30 p.m.; Directors present were Gary Caviglia, Bob Felts, Terry Peltzer, Steven Paregien and William Spruitenburg. Others present were, General Manager Gene Kilgore, Superintendent Chris Marshall, Office Manager Arely Egger, Growers Andrew Hart, and Craig Horning. Directors Absent: Vito DeLeonardis & Doug Phillips

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; no action required.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the August 9, 2022, Board of Directors' meeting minutes. It was noted that Director Felt's name was not capitalized on page 2, paragraph 2; and on page 3, last paragraph, and one grammatical error: replace "is" with "are". On motion by Director Paregien, seconded by Director Peltzer and carried, the minutes were approved with said corrections.

APPROVAL OF FINANACIAL STATEMENT AND REPORTS:

Ms. Egger presented payroll and accounts payable amounting to \$970,836.11 for consideration to be paid. Following review and discussion, on motion by Director Felts, seconded by Director Peltzer and carried, the Board approved the accounts payable, as presented and directed payment of said invoices: check numbers 16179-16222, inclusive and included herewith as Attachment "A".

Ms. Egger presented the financial statements and reports: The Citizens Business Bank checking account's August 1st beginning balance was \$1,531,401.01, noting receipts of \$437,753.42 and disbursements of \$970,836.11, the August 31st ending balance was \$998,318.32.

The District's investments, as of August 31st, amounted to the following: Money Market account #688 had a balance of \$12,381.73, which earns 0.10% interest that amounted to \$14.82, Retirement account #696 had

a balance of \$6,438.17, which earns 0.10% interest that amounted to \$0.64, and the Money Market account #3430 had a balance of \$558,648.15, which earns 0.10% interest that amounted to \$91.60. Chase Bank \$500,000.00, which earns 0.05%. No interest was reported.

The L.A.I.F account #009 had a beginning August 1st balance of \$516,317.72, which earns .75% interest. Interest is reported quarterly, no interest report was available for August.

Citizens, Chase, and L.A.I.F ending balances for all investment funds amounted to \$1,593,785.77. After review and discussion, on motion by Director Paregien, seconded by Director Spruitenburg and carried, the Board approved the financial statements and reports as presented. The Board instructed staff to investigate certificate of deposit investment options for better interest rates.

Ms. Egger reported delinquent standby charges and assessments amounted to \$350.58, consisting of two (2) landowners.

Mr. Kilgore reviewed the 2022 budget and reported no extraordinary expenses or budgeted issues, except for underestimating the Benefit- EFTPS/EDD account.

WATER SUPPLY:

Manager Kilgore reported no change to the Bureau 2022 water allocation of 30 percent. Mr. Kilgore presented the projected September Friant water schedule for the Board to review. Mr. Kilgore reported that the Bureau is allowing up to 10 percent of a contractor's contract water amount to be rescheduled (carry-over) to 2023. The potential carry-over for the District would be approximately 650 acre-feet. Millerton capacity, as of September 13, 2022, was recorded at 265,043 acre-feet, roughly 50% of capacity. Mr. Kilgore reported the District's August Friant deliveries totaled 1,113 acre-feet; year-to-date deliveries totaled 2,102 acre-feet. Wutchumna deliveries for the same period totaled approximately 918 acre-feet; year-to-date deliveries totaled 2,254 acre-feet. As of August 31, the District's Wutchumna and Longs water balance was approximately 321 acre-feet and 521 acre-feet, respectively for a total Kaweah supply of roughly 842 acre-feet. The District Friant water balance, as of August 31st, was approximately 1,167 acre-feet. September Friant and Wutchumna water deliveries, as of September 13th, was approximately 350 acre-feet and 495 acre-feet, respectively. Mr. Kilgore anticipated water deliveries would remain until mid-November for some growers, dependent on demand. Mr. Kilgore reported that the Bureau's and District's August delivery meter readings were relatively close during this period, with exception to the Rockhill diversion, but staff will continue to monitor.

The Board expressed dissatisfaction in the notice protocol for prescription water and directed staff to finalize a procedure to notify growers of availability of prescription water.

The District recorded 0.10 inches of precipitation in the month of August 2022. As of August 31, 2022, accumulated precipitation totaled 0.10 inches for the 2022-23 rainfall season.

SUPERINTENDENT REPORT:

Superintendent Marshall reported Vollmer repaired valves on 69-22 South and 69-35 South, west lateral.

Mr. Marshall reported that the average depth to groundwater for the month of August and September was 122.5 feet and 123.4, respectively, a decline of 0.9 feet from August.

MANAGERS REPORT:

Mr. Kilgore presented a draft of the proposed District's recharge program. After discussion and proposed revisions, the Board instructed staff to make the revisions and present the draft at the October Board meeting for consideration.

Mr. Kilgore provided information on the Water Blueprint group, which he had been involved with to identify water project opportunities. He recommended his continued involvement with the group to determine if there would be opportunities for the District to participate in to bring additional water to the area. The Board had no reservations to his recommendation.

Mr. Kilgore stated the District's Agricultural Water Management Plan is under review and is being updated by Keller Engineering, the District's engineering consulting firm.

Mr. Kilgore reported that on September 21st the Bureau will be performing a Contract Compliance Review (CCR) of the District's 2021 water deliveries. Staff had been informed that CCRs are routinely completed once every ten (10) years and nothing flagged the CCR.

Mr. Kilgore provide the Board with legislation that Friant has flagged for review. The legislation to be watched was AB2108 (Rivas), AB 2201 (Bennett), ACA 13 (Mathis) and SB 1205 (Allen). Also, provided for review was Newsom Administration document that was released on August 11th, titled "California's Water Supply Strategy: Adapting to a Hotter, Drier Future".

Mr. Kilgore requested clarification on the District's Employee Handbook regarding Annual and Sick Leave Policies. He identified inconsistencies in the administration of the policies. Mr. Kilgore provide a suggestion that was not acceptable and was instructed revise the proposal and bring it to the October Board meeting.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the East Kaweah Groundwater Sustainability Agency's Committees continue to work on the Rules and Regulations for the Board to consider for adoption and next years proposed allocation.

FRIANT WATER AUTHORITY:

Mr. Kilgore provided an update on the Friant-Kern Canal Middle Reach Correction Project, Phase 1. He highlighted there were no change orders for the month and the project was on schedule. The Canal is scheduled to be dewatered on November 15, 2022, and put back in service on February 1, 2023.

Mr. Kilgore reported that Friant Water Authority's (FWA) legal counsel, in conjunction with other non-Friant member's legal counsel, is drafting a coordination agreement that will allow for Friant-Kern contractors to meet with FWA on issues affecting all Friant-Kern Canal contractors for better unity in addressing the issues.

SOUTH VALLEY WATER AUTHORITY:

Mr. Kilgore submitted Mr. Vink's summary of South Valley Water Association activities, highlighting meetings with Ernest Conant regarding operation matters and Senator Padilla's staff to update them on Delta and Friant operations.

CLOSED SESSION:

President Caviglia moved the Board into closed session

RECONVENED TO OPEN SESSION:

Mr. Kilgore requested the Board add an additional option to the District's medical benefits. On motion by Director Peltzer, seconded by Director Paregien and carried, The Board approved adding Classic PPO to its medical benefits options. Employees can choose between Advantage or Classic PPO.

No other action was taken.

ADJOURNMENT:

There being no further business, on motion of Director Felts, seconded by Director Spruitenburg and carried, the meeting was adjourned at 4:25 p.m. Next meeting scheduled for October 11, 2022.

Gary Caviglia, President

General Manager, Gene Kilgore

APPROVED: October 11, 2022