

IVANHOE IRRIGATION DISTRICT
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MEETING NOTICE

The monthly meeting of the Board of Directors of the Ivanhoe Irrigation District
will be held at the District office located at **165 E. Pine St. Exeter,**
California on:

Tuesday, September 8th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
165 E. Pine St. Exeter, California
Tuesday September 8, 2020– 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. August 11, 2020

5. BILLS:
 - a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:
 - a. Water Purchase
 - b. Remaining water

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. Proposition 218

11. MANAGERS REPORT:

- a. 2021 Draft Budget
- b. FKC Fix

12. SOUTH VALLEY WATER ASSOCIATION:

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
- b. CONFERENCE WITH LEGAL COUNSEL—Potential Litigation (GC Section 54956.9)

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, October 13, 2020 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
165 E. Pine Street Exeter, CA 93221
August 11, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, August 11, 2020 at 1:32 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Arely Egger, Mark Davis, Alex Peltzer, Trelawney Bullis, Andrew Hart, Allen Becker, and Craig Hornung,

PUBLIC COMMENT

No Public comment.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Felts, the Minutes of the July 14, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director DeLeonardis, check numbers 15189-15225, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the August 11, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$419,298.55, total disbursements of \$431,452.20 and an active bank balance of \$125,728.11 at Citizens Business Bank ending July 31, 2020 for their review. Upon a motion by Director Paregien and seconded by Director Phillips, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 781 acre-feet of CVP and 549 acre-feet of Wutchumna water in the month of July. The District also recharged 120 acre-feet and received no rain for the month.

The Board decided that due to a limited water supply this season, and to encourage use, it would set a turn back date of September 15 for water or commit to pay for any balance remaining on the account on February 28, 2021.

SUPERINTENDENTS REPORT

Mark Davis updated the Board on the current repairs. There was discussion on raising the Keller weir to eliminate overflowing during start up.

GROUNDWATER LEVELS

The average depth to groundwater for the month of August was reported at 107.5 feet. This was an increase in the depth to water of 1.4 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that any landowner could challenge the Land IQ pumping values with their own well records.

Manager Weddle reported that the final Implementation Call for Funds for the East Kaweah GSA would be suspended until the following year to allow for project completion to catch up to the current funds held by the EKGSA.

MANAGERS REPORT

The District Point of Diversion was expected to be completed by the end of the year with a cost to the District of close to \$7,000.

SOUTH VALLEY WATER ASSOCIATION

Alex Peltzer gave a brief update on the \$73,000,000 that Friant was hoping to get thru the WIIN ACT for the Friant Kern Canal fix. There was also an update on the ASO Snow Observatory Flight funding that was not currently in the Governor's budget, but efforts were in place to get the Bureau of Reclamation to fund the project.

CLOSED SESSION

There was nothing to report in Closed Session.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Paregien, the meeting was adjourned at 3:30 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, September 8, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: September 8, 2020