

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, September 13th at 1:30 P.M.**

# IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors  
33777 Rd. 164 Visalia, CA 93292  
Tuesday, September 13, 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 the agenda - ACTION
4. APPROVAL OF THE MINUTES:
  - a. Minutes of the August 9, 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. Report on in-district activities - INFORMATION
  - b. Report on current groundwater levels - INFORMATION
8. MANAGERS REPORT:
  - a. Recharge Water Program – ACTION
  - b. Water Blueprint Program – INFORMATION
  - c. Agricultural Water Management Plan - UPDATE
  - d. Bureau Correspondence and Audit – INFORMATION
  - e. Legislative Matters - INFORMATION
  - f. Employee Handbook - INFORMATION

9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. Report on recent activities of the EKGSA - UPDATE

10. FRIANT WATER AUTHORITY

- a. Friant-Kern Canal Repair - UPDATE
- b. Friant Coordination Agreement - 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 for Medical 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. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, October 11, 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  
August 9, 2022

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Gary Caviglia on August 9, 2022, at 1:31 p.m. Directors present were Gary Caviglia, Bob Felts, Doug Phillips, Terry Peltzer, Steven Paregien and William Spruitenburg. Others present were, General Manager Gene Kilgore, Chris Marshall, Arely Egger, Alex Peltzer, Andrew Hart, Craig Hornung and Doug Jackson.

Directors Absent: Vito DeLeonardis

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was accepted as presented.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the July 12, 2022, Board of Directors' meeting minutes. On motion by Director Phillips, seconded by Director Paregien and carried, the minutes were approved as presented.

APPROVAL OF FINANACIAL STATEMENT AND REPORTS:

Ms. Egger presented payroll and accounts payable amounting to \$498,318.47 for consideration to be paid. Following review and discussion, on motion by Director Peltzer, seconded by Director Felts and carried, the Board approved the accounts payable, as presented and directed payment of said invoices: check numbers 16143-16178, inclusive and included herewith as Attachment "A".

Ms. Egger presented the financial statements and reports: The Citizens Business Bank checking account's July 1<sup>st</sup> beginning balance was \$1,327,560.99, noting receipts of \$702,158.49 and disbursements of \$498,318.47, the July 31<sup>st</sup> ending balance was \$1,531,401.01.

The District's investments, as of July 31<sup>st</sup>, amounted to the following: Money Market account #688 had a balance of \$512,401.91, Retirement account #696 had a balance of \$6,437.53 and the Money Market account #3430 had a balance of \$1,058,385.46 of which, \$500,000.00 was transferred to Chase Bank,

leaving an ending balance of \$558,385.46. All three accounts were earning interest at 0.10%, which amounted to \$158.69.

The L.A.I.F account #009 had a beginning July 1<sup>st</sup> balance of \$16,287.23.

Citizens, Chase, and L.A.I.F ending balances for all funds amounted to \$3,124,913.14. 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.

Ms. Egger reported delinquent standby charges and assessments amounted to \$482.18, consisting of three (3) landowners.

Mr. Kilgore reviewed the 2022 budget and reported no extraordinary expenses or budgeted issues. With the increase in Friant allocation, Mr. Kilgore presented the 2022 Budget with the additional water sales and recommended a decrease in the water rate from \$450 to \$400, retractive to May 1, 2022. On motion by Director felts, seconded by Director Peltzer and carried, the Board approve reducing the water rate to \$400 per acre-foot and giving a \$50 per acre-foot credit to water users who have paid for delivered water prior to the new rate.

#### WATER SUPPLY:

Manager Kilgore reported that the Bureau increased Friant water allocation to 30% on July 20<sup>th</sup> and the District revised its allocation to growers to .38 acre-feet per acre. Also, total Unreleased Restoration Flows (URF) equated to roughly 9% allocation, which provided the District with a total combined allocation of roughly 39%. Mr. Kilgore provided the current 2022 project water schedule for the Board to review. Mr. Kilgore reported that it was unknown, at the present time, if carry-over water would be allowed due to the Middle-Reach Capacity correction work. The southern portion of the canal is scheduled to be dewatered on November 15, 2022; thus, Millerton may need to be at or near low pool to buffer any winter storm events. Millerton capacity, as of August 11, 2022, was recorded at 262,340 acre-feet, roughly 50% of capacity. Mr. Kilgore reported the District's July Friant deliveries totaled 397 acre-feet; year-to-date deliveries totaled 989 acre-feet. Wutchumna deliveries for the same period totaled 888 acre-feet; year-to-date deliveries totaled 1,336 acre-feet. As of July 31<sup>st</sup>, the District's Wutchumna and Longs water balance was approximately 900 acre-feet, respectively for a total Kaweah supply of roughly 1,800 acre-feet. The Friant water balance was approximately 2,204 acre-feet. Forecast deliveries for the August, September and October amounted to 3,034 acre-feet. Mr. Kilgore anticipated water deliveries would remain until mid-November dependent on demand. Mr. Kilgore reported that the Bureau's and District's July delivery meter readings were relatively close in during this period, but staff will continue to monitor. The District recorded no rainfall in the month of July 2022. As of July 31, 2022, accumulated precipitation totaled 8.75 inches.

SUPERINTENDENT REPORT:

Superintendent Marshall reported on the following maintenance activities for the month of July:

- Staff is repairing leaks on the 68-15s line;
- Staff completed replacement of a broken valve at 68-27s-4 with a new valve and AG3000 Meter;
- Vollmer is onsite repairing leaks on the 69-50n line and has completed replacing the broken valve on 68-27M.

Mr. Marshall reported that the average depth to groundwater for the month of August was 122.5 feet, a decline of 1.7 feet from July.

MANAGERS REPORT:

Mr. Kilgore provided a brief report on the Del Puerto hearing he attended on August 5<sup>th</sup>.

Mr. Kilgore reported that he had executed the WaterSmart grant application for the Supervisory Control and Data Acquisition system for the 68 Line on July 27<sup>th</sup> and Keller Engineering's office delivered the application that same day for consideration.

Mr. Kilgore drafted an outline for the District's recharge program seeking clarification to terms and recharge practices. Mr. Kilgore stated with the additional information received he should have a draft policy for the September Board meeting for the Board to consider adopting.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported on the East Kaweah Groundwater Sustainability Agency's Groundwater Sustainability Plan was submitted by the July 27<sup>th</sup> deadline and now waits review by the Department of Water Resources' staff. Committees continue to work on the Rules and Regulations for the Board to consider for adoption.

FRIANT WATER AUTHORITY:

Mr. Kilgore provided an update on the Friant-Kern Canal Middle Reach Correction Project, Phase 1. The Canal is scheduled to be dewatered on November 15, 2022 and put back in service on February 1, 2023. Friant staff is engaged with the San Luis & Delta-Mendota Water Authority (SLDMWA) on two issues. The San Luis Transmission Project seems to be losing support due to the roughly 40 years of payback. There are, however, two financing options that is being considered (1) public-private partnership with an interested solar developer and (2) possible Federal appropriations through Western Area Power Administration. The second issue is the San Joaquin River release to Mendota pool. Friant is engaged with SLDMWA in discussions on how releases are to be administered under the Memorandum of Understanding between the two agencies.

Mr. Kilgore reviewed the Friant-Kern Canal Water Quality Guidelines and Cooperative Agreement with the Board and recommended acceptance and execution of the agreement. Mr. Kilgore reiterated that if the Board, at any time, after the execution of agreement did not like the administration of the agreement could terminate said agreement. Mr. Peltzer, legal counsel, advised the same and provided the history of the work that had been done to get to the agreement. On motion by Director Peltzer, seconded by Director Phillips, and carried the Board approved executing the Water Quality Guidelines and Agreement, contingent upon legal counsel review of the final draft.

SOUTH VALLEY WATER AUTHORITY:

Mr. Peltzer reported on the SVWA activities provided by Dan Vink from his August Home Board Update report, highlighting meetings with congressman and staff over water related issues and the Delta and the River Restoration Program. Mr. Peltzer is continuing to coordinate with FWA's legal counsel to draft a Joint Defense Agreement so both the Friant and South Valley group can meet to discuss certain issues affecting all Friant Contractors.

CLOSED SESSION:

President Caviglia moved the Board into closed session with legal counsel.

RECONVENED TO OPEN SESSION:

No recordable action was taken.

ADJOURNMENT:

There being no further business, on motion of Director Felts, seconded by Director Peltzer and carried, the meeting was adjourned at 4:10 p.m. Next meeting scheduled for September 13, 2022.

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Gary Caviglia, President

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Gene Kilgore

APPROVED: September 13, 2022