

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, April 14, 2026 - Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER/ROLL CALL
Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Lawson
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 consideration of the item in accordance with Government Code Section 54954.3 (Brown Act).
3. ADDITIONS/DELETIONS TO THE AGENDA
 - a. Review and Approve Agenda – **ACTION**
4. ANNOUNCEMENTS
5. CONSENT CALENDAR
 - a. March 10, 2026, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Reports
 - d. 2026 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. WATER SUPPLY
 - a. 2026 Water Supply – **INFORMATION**
7. CONSIDER REVISING ADOPTED 2026 BUDGET – **ACTION**
8. CONSIDER SETTING ALLOCATION – **ACTION**
9. CONSIDER SETTING WATER RATE – **ACTION**
10. SUPERINTENDENTS REPORT– **INFORMATION**
 - a. District Maintenance Activities
 - b. District Groundwater Levels
11. MANAGER’S REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Water Blueprint – **UPDATE**
 - c. Prop 218 Election – **UPDATE**
 - i. Grower Meeting
12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
13. COTTONWOOD CREEK PROJECT – **UPDATE**
14. FRIANT WATER AUTHORITY – **UPDATE**

15. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:
 - i. 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to GC Section 54956.8):
 - Property: District Conveyance Facilities
 - Agency negotiator: Gene Kilgore
 - Negotiating parties: Wonderful
 - Under negotiation: Terms and conditions of use

RECONVENE OPEN SESSION

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, May 12, 2026, 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

April 14, 2026

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on March 10, 2026, at 1:30 p.m. Directors present were Gary Caviglia, Doug Phillips, Bob Felts, Steven Paregien, Vito DeLeonardis, and a vacant seat. Director Peltzer was absent. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analysts Maria Silva and Diana Ledesma, Tri-District Water Authority Controller Janice Daniel, legal counsel Alex Peltzer and growers Craig Hornung, Andrew Hart, Ryan Dowling, Casey Lawson, and Milo Gorden.

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

No changes were requested, and the agenda was accepted as presented.

ANNOUNCEMENTS:

Mr. Kilgore announced Director Caviglia attended the Wutchumna Water Company Board meeting held on February 11, 2026. Director Phillips attended the FWA Board meetings held on February 19, 2026. Director's 700 Forms are due April 1, 2026. Mr. Kilgore reported that new legislation, SB 827, requires Directors to have fiscal and financial training, which will need to be completed by January 1, 2028.

APPOIINTMENT OF INTERIM DIRECTOR

The Board considered Casey Lawson and Ryan Dowling as candidates to fill the vacant Board seat created by the resignation of William Spruitenburg. Director Felts complemented both candidates for their desire to serve on the Board and stated he had encouraged both to submit applications for consideration. Director Phillips also commended both candidates for their interest in serving on the Board and like himself, who was not selected the first time, he encouraged the one not chosen at this time to continue to be involved and there will be other opportunities to serve on the Board. Director Felts nominated Casey Lawson to be appointed to fill the vacant Director seat and on motion by Director Felts, seconded by Director DeLeonardis, and carried, Casey Lawson was appointed to fill the vacancy until the general election that will be held on November 3, 2026.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the February 10, 2026, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Paregien, and carried, the Board approved the minutes with one spelling correction of Director Caviglia's name located in the Appointment of District Officers paragraph.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented February's payroll amounting to \$45,760.37 and accounts payable amounting to \$736,685.58 of which \$581,258.80 was the transfer of funds to Mission Bank Money Market. On motion by Director Paregein, seconded by Director DeLeonardis, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: Mission Bank Check numbers #18370 - #18400, and included herewith as Attachment "A".

Mission Bank checking and Payroll accounts' February 28th ending balances were \$350,348.09 and \$17,260.61, respectively.

The District's investments, as of February 28th, amounted to the following: Mission Bank Money Market 8980 had a balance of \$3,667,498.29, L.A.I.F account #009 had a balance of \$587,507.03. The Stifel Cash Account, Stifel Sweep account, and Stifel Smart Rate Plan ending balances were \$258,519.65, \$2.95, and \$564,740.26, respectively. The ending balance for all investment/saving funds and checking accounts amounted to \$5,078,268.18 and \$367,608.70, respectively.

Mr. Kilgore presented three delinquent accounts amounting to \$4,394.76. After review and discussion On motion by Director Paregein, seconded by Director DeLeonardis, and unanimously carried, the Board approved the financial statements and reports as presented. Financial statements and reports are included herewith as Attachment "B."

WATER SUPPLY:

Mr. Kilgore reported there were no water deliveries made in February. Stored Friant and Kaweah water supply, as of February, was approximately 1,462 and 1,970 acre-feet, respectively. Precipitation recorded in February was 1.75 inches, for a seasonal total of 11.26 inches. Mr. Kilgore also noted that 78.01 acre-feet of Kaweah flood release water was diverted into District basins. Mr. Kilgore reported the Bureau announced it will be allocating 100% of Class 1 contractors' annual contract supply. However, the Bureau has indicated concern with Millerton and upper lakes being close to capacity and the rapid run-off due to the extreme temperatures they may need to react, which potentially could reduce the current Class 1 allocation of 100%. The Rivers Restoration Administrator will be considering to release Unreleased Restoration Flows and is expected to provide notification by the

end of the month. Mr. Kilgore informed the Board of his intent, absent objections, to establish a September 1 deadline for return of unused 2026 water allocation and to limit carryover to 5% of allocation. After a brief discussion, the Board expressed no objections.

2026 BUDGET

Mr. Kilgore presented the proposed 2026 Budget for adoption. Mr. Kilgore noted there remains uncertainty regarding water revenue due to the volatility of the inflow and storage of Millerton and Lake Kaweah. After reviewing forecasted expenses and capital improvements, on motion by Director Phillips, seconded by Director Felts and unanimously carried, the Board adopted the 2026 Budget with the understanding that water revenue projections may require revision.

2026 GROWER ALLOCATION AND WATER RATE

Based on the likelihood that the Bureau may reduce its allocation below 100% and the updated, lower estimate of the District's Wutchumna entitlement, Mr. Kilgore recommended setting the 2026 grower allocation at 0.95 acre-feet per acre and establishing a water rate of \$300 per acre-foot.

The Board chose not to formally adopt the allocation or rate at this time. Instead, the Board directed staff to notify growers that the expected 2026 allocation will be approximately 0.95 acre-feet per acre, with an anticipated cost of about \$300 per acre-foot.

SUPERINTENDENT REPORT

Mr. Marshall reported that the staff continue to make leak repairs and meter conversions. The average depth of groundwater measured in March was 94.23 feet. The average groundwater depth rose by 2.73 feet from February's measurements.

MANAGERS REPORT:

No updates were given to the Agricultural Water Management Plan nor the Water Blueprint.

Mr. Kilgore noted he has scheduled a meeting with the engineering consultant to finalize the 2027 budget, engineering report and develop a timeline of activities required to have a successful election.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the EKGSA continues to evaluate the impacts of subsidence to the basin. The Technical Advisory Committee is scheduled to meet on March 13.

COTTONWOOD PROJECT AWARD

Mr. Kilgore reported that American Paving Company started construction on March 2, 2026. It was discovered the flume was larger than expected and the engineering firm was developing an alternate design, which would require a change order in the range of \$30,000 to \$50,000. Management is evaluating the opportunity to self-perform some of the change order requirements, particularly that of purchasing and hauling of the additional crushed rock required by the change order.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore announced that FWA is accepting resumes for the Chief Operating Officer position and the deadline to submit was March 6, 2026, The FWA Board of Directors at its February 19th Board meeting approved the Golden Mussel control plan and budget. The District provided support letters for FWA's grant application to obtain funds to support the San Joaquin Valley Golden Mussel Watercraft Inspection Program, the Friant-Kern Canal Flood Safety Improvement Equipment Project and additional stream gauge on the San Joaquin River.

CLOSED SESSION:

The Board convened to Closed Session at 1:30 p.m.

The Board reconvened back to Open Session at 1:45 p.m.

Reportable Action: The Board reviewed the Stipulation to Amend Settlement – San Joaquin Rivers Restoration Program, Paragraph 20. On motion by Director Phillips, seconded by Director DeLeonardis and unanimously carried, the Board approved the Stipulation Agreement as revised and pending any substantive revisions.

ADJOURNMENT:

There being no further business, President Caviglia adjourned the meeting at 3:26 p.m. The next regular Board meeting was scheduled for April 14, 2026, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore