

**IVANHOE IRRIGATION DISTRICT  
33777 ROAD 164  
VISALIA, CALIFORNIA 93292-9176  
TELEPHONE (559) 798-1118 • FAX (559) 798-2479**

## **MEETING NOTICE**

The monthly meeting of the Board of Directors of the Ivanhoe Irrigation District will be held at the District office located at 33777 Road 164, Visalia, California on:

**Tuesday, April 9, 2019 at 1:30 P.M.**

Tom Weddle,  
Secretary

IVANHOE IRRIGATION DISTRICT  
Meeting of the Board of Directors  
33777 Road 164, Visalia, California  
April 9, 2019 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Smith, Felts, Phillips, DeLeonardis, Paregien, and Peltzer  
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. March 12, 2019

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. USBR Allocation
- b. URF Water

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. Management Areas

11. MANAGERS REPORT:

- a. Friant Kern Canal Subsidence

12. SOUTH VALLEY WATER ASSOCIATION:

- a. Call for Funds Approval

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

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, May 16, 2019 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  
March 12, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, March 12, 2019 at 1:31 p.m.

DIRECTORS PRESENT: Caviglia, Smith, Phillips, Paregien, DeLeonardis, and Peltzer

ABSENT: Director Felts

OTHERS PRESENT: Manager Weddle, Mark Davis, Craig Hornung, Alan Becker, Will Spruitenburg,  
Engineer Nick Keller, and Attorney Alex Peltzer

ADDITIONS TO THE AGENDA

No changes to the agenda.

MINUTES

The Minutes were corrected to reflect Director Paregien not being at the February 12<sup>th</sup> Board Meeting. Upon a motion by Director Phillips and seconded by Director Peltzer the Minutes of the February 12, 2019 Board Meeting were approved.

BILLS

Manager Weddle reviewed the bills with the Board. Upon a motion by Director Paregien and seconded by Director DeLeonardis, check numbers 14441-14479, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for February 2019, were submitted to the Board of Directors showing receipts of \$1,992.87 total disbursements of \$97,005.44 and an active bank balance of \$872,609.73 at Citizens Business Bank ending February 28, 2019 for their review. Upon a motion by Director Smith and seconded by Director DeLeonardis, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 0 acre feet of CVP water and 115 acre feet of Kaweah Water during the month of March for District recharge. It was also reported that the District received 3.41 inches of rain in the month of February and 7.8 inches of rain for the season.

Manager Weddle Reported that the Bureau has declared an Uncontrolled Season to April 10 and likely beyond. It was expected that coming out of Uncontrolled Season there would be 100% Class I and 20% Class II.

Upon a motion by Director DeLeonardis and seconded by Director Phillips, the Board set an initial rate of \$50 an acre foot for water through the end of May.

#### SUPERINTENDENTS REPORT

Mark Davis updated the Board on the Wutchumna Pumping Plant upgrades and the quote received from Willits pump. The Board asked Mark to get at least one more quote before proceeding.

#### GROUNDWATER LEVELS

Manager Weddle reported that the average depth to groundwater for the month of March was 103.4 feet. This was a decrease in the depth to water of 1.5 feet from the prior month.

#### SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Engineer Nick Keller talked to the Board about Management Areas and the importance of the District having its own management area. He impressed upon the Board that the District has always been responsible for water management within its boundaries and that the District needed to protect that. The Board asked Mr. Keller to continue his involvement in the SGMA process on behalf of the District.

#### MANAGERS REPORT

Upon a motion by Director Smith and seconded by Director Phillips, the Board approved Resolution 2019-02 for a 215 Water Service Contact for 2019.

Manager Weddle informed the Board that he was able to move the District's Carry-Over water to Pixley Irrigation District that was due to be lost at the end of Uncontrolled Season. This allowed the District to reimburse those growers that pre-paid for their 2018 Carry-Over water.

Manager Weddle let the Board know that Ethics training would be in September at the conclusion of the District Board Meeting. He also informed the Board that an invitation would be extended to Stone Corral and Exeter Irrigation Districts to participate.

SOUTH VALLEY WATER ASSOCIATION

There was nothing new to report for the SVWA.

CLOSED SESSION

The Board went into Closed Session to discuss existing litigation with Attorney Alex Peltzer.

CLOSED SESSION ITEMS

There were no reportable items in Closed Session.

ADJOURNMENT

There being no further business, upon a motion presented by Director Paregien and seconded by Director Phillips, the meeting was adjourned at 4:00 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, April 9, 2019, at 1:30 pm.

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Gary Caviglia, President

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Tom Weddle, Secretary/Manager

APPROVED: April 9, 2019