

IVANHOE IRRIGATION DISTRICT
33777 ROAD 164
VISALIA, CALIFORNIA 93292-9176
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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, August 9th at 1:30 P.M.

IVANHOE IRRIGATION DISTRICT

**Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, August 9, 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 July 12, 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. Report on recent management activities
 - i. Water Smart Grant Funding – UPDATE
 - ii. Recharge Water Policy - UPDATE

9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

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

10. FRIANT WATER AUTHORITY

- a. Review and Consider Friant-Kern Canal Water Quality Guidelines – ACTION
- b. Review and Consider Cooperative Agreement Friant-Kern Canal - ACTION

11. SOUTH VALLEY WATER ASSOCIATION:

- a. Report on recent activities of SVWA - INFORMATION

12. 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.

13. RECONVENE OPEN SESSION

14. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, September 13, 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

July 12, 2022

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Gary Caviglia on July 12, 2022, at 1:30 p.m. Directors present were Gary Caviglia, Bob Felts, Doug Phillips, Terry Peltzer, Vito DeLeonardis, William Spruitenburg and Steve Paregien. Others present were, General Manager Gene Kilgore, Alex Peltzer (legal counsel), Chris Marshall, Arely Egger, Andrew Hart and Craig Hornung, Jason Phillips, Friant Water Authority CEO and Dennis Keller, engineering consultant.

PUBLIC COMMENTS:

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

ADDITIONS TO THE AGENDA:

President Caviglia made a call to accept the agenda as presented. Manager Kilgore requested to add Item 8 b: Review and Consider Executing the Friant-Kern Canal Water Quality Guidelines and Cooperative Agreement; Item 8c: Water Smart Grant Funding: Authorize the Grant Application; Authorize Gene Kilgore, General Manager, as signatory to all grant documents; Item 8d: Authorize Gene Kilgore, General manager, as signatory to all District financial accounts. On motion by Director Phillips, seconded by Director Peltzer and unanimously carried, the agenda was approved with the additions of Items 8b, 8c and 8d.

APPROVAL OF THE MINUTES:

President Caviglia called for the approval of the June 14, 2022, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Felts and unanimously carried, the minutes were approved as presented.

ACCOUNTS PAYABLE:

Ms. Egger presented the accounts payable amounting to \$1,130,582.02 for consideration to be paid. Following review and discussion, on motion by Director DeLeonardis, seconded by Director Paregien and unanimously carried, the Board approved the accounts payable, as presented and directed

payment of said invoices: check numbers 16100-16142, inclusive and included herewith as Attachment “A”.

FINANCIAL STATEMENTS AND REPORTS:

Ms. Egger presented the financial statements and reports, noting receipts of \$1,711,464.49 and disbursements of \$1,130,582.02. As of June 30, 2022, the ending balance in Citizens Business Bank (Citizens) General Fund account amounted to \$1,327,560.99. Investments in Citizens Money Market amounted to the following: account #688 had a balance of \$512,361.20, account #3430 had a balance of \$1,058,385.46 and the Retirement account #696 had a balance of \$6,437.03. All three accounts were earning interest at 0.10%. The L.A.I.F account #009 had a balance of \$16,287.23, earning interest at 0.32%. Total Citizen and L.A.I.F ending balances for checking and investment funds amounted to \$2,921,031.91. After review and discussion, on motion by Director Peltzer, seconded by Director Paregien and unanimously carried, the Board approved the financial statements and reports as presented. The Board authorized staff to transfer \$500,000 from Citizens Money Market account #3430 to L.A.I.F account #009.

2022 OPERATION BUDGET

Mr. Kilgore reviewed the 2022 budget and reported no extraordinary expenses or budgeted issues.

WATER SUPPLY:

The District’s June Friant deliveries totaled 373 acre-feet; year-to-date deliveries totaled 592 acre-feet. Wutchumna deliveries for the same period totaled 357 acre-feet; year-to-date deliveries totaled 448 acre-feet.

Manager Kilgore reported that the Bureau increased Friant water allocation from 15% to 20% and requested the 20% forecasted water District schedule. Along with the 20 % schedule, the Bureau also requested a water schedule for 30% allocation. The Bureau had alluded to the possibility of increasing the allocation to 30%. However, the expectations from the Friant contractors were that the Bureau would most likely raise the allocation to only 25%, based on current hydrology. Mr. Jackson signaled that he would make the determination for any additional increases no later than July 25, 2022.

Mr. Kilgore announced that a 2nd block of Unreleased Restoration Flows (URF) had been made available for purchase, of which the District purchased its allocation of 256 acre-feet.

Mr. Kilgore proposed raising the current District allocation of 0.25 acre-feet/acre, however, Director Felts suggested that any determination of an allocation increase be made after Mr. Jackson's announcement on July 25, 2022, all concurred.

Mr. Kilgore reported that over the past few months he had been tracking the Bureau delivery meter readings along with the District's delivery meter readings for comparison. Initially, there are some significant discrepancies, but additional tracking is required before findings can be contested to the Bureau.

Mr. Kilgore discussed the lack of notification and allocation procedures for subscription water. After some discussion, staff was instructed to draft a procedure that is equitable to all growers for the Board to review.

The District recorded 0.14 inches of rainfall in the month of June 2022. As of June 30, 2022, accumulated precipitation totaled 8.75 inches.

SUPERINTENDENTS REPORT:

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

- Fixed a leak on 69-42s line
- Currently replacing a broken valve at 68-27s-4 with a new valve and AG3000 Meter
- Vollmers will be coming to fix three leaks on the 69-50n line
- Cleaned up and leveled out the 7 leaks we had repaired in June

GROUNDWATER LEVELS:

Mr. Marshall reported that the average depth to groundwater for the month of July was 120.8 feet, a decline of 1.8 feet from June.

MANAGER'S REPORT:

Mr. Kilgore provided a memorandum from Friant Water Authority (FWA) noticing FWA's proposed Operations, Maintenance and Replacement (OM&R) 2022-2023 Budget. The OM&R Budget was approved for public comment at the June 23, 2022, Board of Directors meeting; public comments need to be received by August 31, 2022. The FWA Board will consider adopting the OM&R Budget at the September 22, 2022, Board meeting.

Jason Phillips, CEO of FWA, provided an update on Friant activities. Mr. Phillips shared that the failure of the Eastern Tule GSA's Prop 218 Election had the potential of causing a \$100 million deficient to the Friant Canal middle-reach correction project. However, he thought the negotiations between Friant and Eastern Tule GSA, to collect their cost share of the project, would be successful. Mr. Phillips

was asked to provide a summary of the Friant-Kern Canal Water Quality Guidelines and Cooperative Agreement. Mr. Kilgore asked Mr. Keller to provide a summary of the same. The Board deferred taking any action until the August Board meeting.

Mr. Kilgore reported that he was still coordinating with Rocky Hill and working through the issues to determine the flow discrepancies at the pump station.

Mr. Kilgore advised the Board the Nick Keller had facilitated a transfer agreement to exchange three (3) acre-feet of re-circulation water held in San Luis Reservoir. The agreement was a 1:1 exchange of water transferred at Millerton, plus the District would be paid \$300/acre-foot. However, the District would be responsible for all Bureau water charges.

Mr. Kilgore notified the Board that he had scheduled the programmer of the Water Data Management system to be onsite to work with staff to modify and create additional reports that will be used to submit delivery information to the EKGSA. The cost for the visit is not to exceed \$1600.

Mr. Kilgore advised the Board that staff had been notified by Paychex services that the past managers' November 2021 payroll check had not been cashed and is invalid, since the issue date was over six (6) months. Staff contacted him to confirm and will be issuing a new check to the address he provided.

Dennis Keller provided the Board with an update on the Water Smart Grant Funding opportunity that could be applied towards the Supervisor Control and Data Acquisition (SCADA) system for the 68 Line. On motion by Director Peltzer and seconded by Director DeLeonardis, and unanimously carried, the Board authorized Mr. Keller to proceed with the Grant application. Mr. Keller requested the Board authorize Gene Kilgore to be signatory to all grant documents. On motion by Director Felts and seconded by Director Paregien, and unanimously carried, the Board authorized Mr. Kilgore to be signatory to all grant documents.

Ms. Egger advised the Board that Mr. Kilgore had not been authorized to be signatory to L.A.I.F investment account. On my motion by Director Felts and seconded by Director Paregien and unanimously carried, the Board Authorized Mr. Kilgore to be signatory to all District financial accounts, including the L.A.I.F investment account.

EAST KAWEAH GSA-SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA):

Mr. Hornung reported that the ad hoc committee continues to work on the Rules and Regulations Policy. The Water Dashboard became active on July 8, 2022. The EKGSA continues to revise the Groundwater Sustainability Plan (GSP). The EKGSA Board will be meeting July 25, 2022, to consider adopting the revised GSP and have it ready to submit prior to the July 27, 2022, deadline.

SOUTH VALLEY WATER AUTHORITY:

Alex Peltzer reported on the SVWA activities provided by Dan Vink from his July Home Board Update report. Mr. Kilgore forwarded the PowerPoint to the Board, Understanding the Science behind the San Joaquin Rivers Restoration Program, which covered a presentation given to Assemblyman Jim Costa by the group.

CLOSED SESSION:

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

RECONVENED TO OPEN SESSION:

No recordable action was taken.

ACTION TAKEN FROM A PREVIOUS CLOSED SESSION:

Pursuant to a previous closed session discussion, held on June 14, 2022, the Board authorized the District's legal counsel to file on the behalf of District, the Notice of Appeal for Case No. 1:16-CVP-01276-

MCW. On motion by Director DeLeonardis, seconded by Director Spruitenburg, and unanimously carried, the Board approved filing a Notice of Appeal. On July 5, 2022, the Notice to Appeal was filed.

Ayes: Directors Caviglia, Felts, Phillips, Peltzer, DeLeonardis, Spruitenburg and Paregien

Nays: None

Abstain: None

Absent: None

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Peltzer and unanimously carried, the meeting was adjourned at 4:13 p.m.

Gary Caviglia, President

Gene Kilgore

APPROVED: August 9, 2022