

IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, August 8, 2023– 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 Revisions to Agenda – ACTION

4. ANNOUNCEMENTS

5. CONSIDER APPROVAL OF MINUTES – ACTION

- a. Minutes of the July 11, 2023, Board meeting

6. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS – ACTION

- a. Accounts Payable
- b. Financial Statements
- c. Investment Report
- d. Delinquent Accounts
- e. 2023 Budget Variance

7. WATER SUPPLY

- a. 2023 Water Supply – INFORMATION

8. SUPERINTENDENTS REPORT

- a. District Maintenance Activities – INFORMATION
- b. District Groundwater Levels – INFORMATION

9. MANAGERS REPORT

- a. Agricultural Water Management Plan – UPDATE
- b. Conveyance of Floodwater Outside District – ACTION
- c. Bybee Recharge Agreement – ACTION

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA activities – UPDATE

11. FRIANT WATER AUTHORITY

- a. Friant Kern Canal Capacity Correction – UPDATE
- b. Other Activities – UPDATE

12. SOUTH VALLEY WATER ASSOCIATION

- a. Report on recent activities – INFORMATION

13. 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:

- 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.

- 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

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, September 12, 2023, 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 13, 2023

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on July 13, 2023, at 1:30 p.m.; Directors present were, Gary Caviglia, Terry Peltzer, William Spruitenburg, Doug Phillips, Steven Paregien, Vito DeLeonardis, and Bob Felts. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Growers Andrew Hart, and Craig Hornung.

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was approved as presented.

ANNOUNCEMENTS:

No announcements were made.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the June 13, 2023, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Felts, and unanimously carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented payroll and accounts payable amounting to \$29,349.70 and \$564,076.70, respectively. Following review and discussion, on motion by Director Peltzer seconded by Director DeLeonardis, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16606-166651, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's June 1st beginning balance was \$1,399,812.01, and the June 30th ending balance was \$826,951.68.

The District's investments, as of June 30th amounted to the following: Money Market account #688 had a balance of \$12,392.02, Retirement/Payroll account #696 had a balance of \$5420.16, and the Money Market account #3430 had a balance of \$559,112.07. The L.A.I.F account #009 had a June 30th balance of \$523,561.90. The Bank of the Sierra 90-day Certificate of Deposit's June 30th ending balance was \$505,791.37 and the Stifel Smart Rate Plan had a beginning and ending balance of \$500,000, which was opened on July 3, 2023, earning 4.8% interest.

The ending balance for all investment funds amounted to \$2,100,857.36. Mr. Kilgore reviewed the 2023 Budget with the Board. After review and discussion, on motion by Director Peltzer, seconded by Director DeLeonardis and unanimously carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

Mr. Kilgore reported that the uncontrolled season and flood release for Millerton and Lake Kaweah, respectively, is expected to continue until July 31, 2023. The Bureau's initial allocation remains at 100% Class 1 and 70% of Uncontrolled Season Class 2 remains unchanged. However, it is anticipated that the residual Class 2 allocation will be between 5 to 10 percent. Mr. Kilgore reported the District's June Friant and Wutchumna water deliveries totaled 1,480 acre-feet and 1,237 acre-feet, respectively, which was used for irrigation and recharge. The District's reservoir recharged amounted to 147.15 acre-feet. The District's recharge into Cottonwood Creek amounted to 569 acre-feet. Mr. Kilgore presented the District's projected July 2023 Friant water delivery schedule for review.

As of June 30th, accumulated precipitation measured 21.21 inches.

SUPERINTENDENT REPORT:

Mr. Marshall reported staff and contractors continue to make repairs to the conveyance system.

Mr. Marshall reported the average depth of groundwater measured in July was 111.2 feet. The average groundwater depth measurement dropped by 12.6 feet from June's measurement. After Discussion, it was determined that there may be an error to the well spreadsheet and staff will review and submit the corrected readings to the Board.

MANAGERS REPORT:

Mr. Kilgore reported there has been no activity on the Agricultural Water Management Plan update and the discussion of conveyance of floodwater was deferred to a later date. Mr. Kilgore stated he should hear from NRCS within the next few days if the District qualified for the grant funding to assist with replacing approximately 1/8 mile of pipeline.

Mr. Kilgore presented the terms of a temporary recharge pilot project on the Bybee-Timblin Ranch. The Board agreed to the terms and instructed staff to have legal counsel draft the agreement.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported that the EKGSA is continuing to work on the groundwater sustainability plan and the coordination with the other GSAs. Mr. Hornung reported there continues to be a disconnect between the GSAs regarding the allowable groundwater extraction, as well as minimum thresholds and subsidence limits.

FRIANT WATER AUTHORITY:

Mr. Kilgore reported on the Friant-Kern Canal Middle Reach Correction Project, (MRCCP) Phase 1 is back in full construction mode.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Kilgore provided a memo from the South Valley Water Authority of current activities. Also, regarding the restructuring of the group, a new budget and scope of work was developed and submitted. After discussions, the Board had no concerns with the new structure and projected activities.

CLOSED SESSION:

The Board convened to closed session at 3:45 p.m., and no reportable action was taken.

Reconvened to open session at 4:00 p.m., with no recordable action.

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Paregien, and unanimously carried, the meeting adjourned at 4:01 p.m. Next meeting scheduled for August 8, 2023.

Gary Caviglia, President

General Manager, Gene Kilgore