

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, August 13, 2024 - 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 Agenda – **ACTION**
4. ANNOUNCEMENTS
5. CONSENT CALENDAR
 - a. Minutes of the July 9, 2024, Board meeting
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. 2024 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. WATER SUPPLY
 - a. 2024 Water Supply – **INFORMATION**
7. SUPERINTENDENTS REPORT
 - a. District Maintenance Activities
 - b. District Groundwater Levels
8. MANAGERS REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Tri-District Water Authority – **INFORMATION**
 - c. 218 Election – **UPDATE**
9. CONSIDER REVISING 2024 WATER ALLOCATION
10. CONSIDER AUTHORIZING GROWER CARRY-OVER WATER– ACTION
 - a. Percentage Allowed to Carry-over
 - b. Payment of Carry-Over
11. CONSIDER IMPLEMENTATION OF THE SOUTH OF DELTA DROUGHT PLAN PILOT PROGRAM M.O.U. BETWEEN FRIANT WA & CVP CONTRACTORS – ACTION

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA activities – **UPDATE**
- b. Cottonwood Creek Grant – **UPDATE**

13. FRIANT WATER AUTHORITY

- a. Friant-Kern Canal Capacity Correction – **UPDATE**
- b. Review 2024-2025 Budget – **INFORMATION**

14. SOUTH VALLEY WATER ASSOCIATION

- a. Report on recent activities – **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:
 - 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 LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): (1 potential cases)
- c. 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

16. RECONVENE OPEN SESSION

17. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, September 10, 2024, 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 13, 2024

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on July 9, 2024, at 1:32 p.m.; Directors present were, Gary Caviglia, Doug Phillips, Bob Felts, Terry Peltzer, William Spruitenburg, Steven Paregien, and Vito DeLeonardis. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, engineering consultant Nick Keller and growers Craig Hornung and Andrew Hart.

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 that Director Phillips attended the South Valley Water Authority meeting held on June 24, 2024, and the Friant Water Authority Board meeting held on June 27, 2024. SCE has scheduled a planned outage on July 11, 2024.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the June 11, 2024, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director DeLeonardis, and unanimously carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the June/July payroll and accounts payable amounting to \$42,891.14 and \$163,562.46, respectively. Following review and discussion, on motion by Director Felts, seconded by Director Peltzer, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 17172-17215, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's June 1st beginning balance was \$437,703.38, with an increase of \$235,686.4, June 30th ending balance was \$673,389.86. Payroll account #696 had an ending balance of \$750.00.

The District's investments, as of June 30th amounted to the following: Money Market account #688 had a balance of \$12,404.38, Money Market account #3430 had a balance of \$9,482.00, L.A.I.F account #009 had a balance of \$543,525.85, Bank of the Sierra 90-day Certificate of Deposit's had a balance of \$531,832.87 and the Stifel Smart Rate Plan ending balance was \$524,152.26 and the Citizens Bank T-Bill account balance was \$550,000. The ending balance for all investment funds amounted to \$2,171,397.36.

Mr. Kilgore noted there were four (4) delinquent accounts amounting to \$1,893.47. After review and discussion, on motion by Director Paregien, seconded by Director Phillips, and unanimously carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

Mr. Kilgore reported the Bureau reduced the Class 1 allocation from 100% to 90% residual. Mr. Kilgore reported stored Kaweah and Friant water supply, as of July 1st, was approximately 3,292 acre-feet and 6,132 acre-feet, respectively. Friant, June irrigation deliveries totaled 1,088 acre-feet and twenty-six (26) acre-feet used for recharge into Cottonwood Creek. Wutchumna, June deliveries amounted to 1,456 acre-feet. No precipitation was recorded in June, for a season total of 12.40 inches. With Friant water supplies being reduced, Mr. Kilgore informed the Board that the District's allocation from 1.38 will decrease to 1.32 acre-feet per acre.

SUPERINTENDENT REPORT:

Mr. Marshall reported the average depth of groundwater measured in July was 101.24 feet. The average groundwater depth measurement dropped by 0.46 feet from June's measurement.

MANAGERS REPORT:

Mr. Kilgore presented no update on the Agricultural Water Management Plan report. Mr. Kilgore provided an update on the consolidation of administrative staff to Tri-District Water Authority. Notably, a financial controller has been selected and is going through the new hire process.

218 PROPOSITION ELECTION

Engineering consultant, Nick Keller provided a draft Proposition 218 Election Engineering Report that included the proposed 2025 budget for review. After Discussions, the Board directed staff to evaluate other financing option available to help reduce the amount of additional assessment required for the capital improvements needed.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the three GSAs are coordinating together to address the Department of Water Resources (DWR) noted deficiencies in the Groundwater Sustainability Plan (GSP). The GSAs feel confident that after their meetings and workshops with the State Water Board and stakeholders,

the revised GSP will address DWR's deficiencies. However, subsidence and water quality are a concern for the State Board. These issues will be addressed over the next few months and incorporated in the GSP.

Mr. Kilgore reported on the progress of the Cottonwood Creek Project. Friant Water Authority has reviewed and approved the measurement station design.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported the FWA Board has released their 2025 proposed budget for a 60-day review. Their proposed budget increased by approximately two million dollars; roughly \$700,000 of the increase was for potential litigation. Mr. Kilgore provided an update on the Drought Pool Pilot program and that a Memorandum of Understanding (MOU) between FWA and Friant contractors will need to be executed. FWA is seeking to have the MOU fully executed at their August Board meeting. The MOU is being reviewed by District legal counsel and will be on the next month's agenda for consideration. Mr. Kilgore provided a brief update on the court hearing between FWA and Eastern Tule GSA. A status conference date has been set for August 16, 2024.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Kilgore reported the group met on June 24th and discussed future project proposals that the group may want to engage in or support.

CLOSED SESSION:

The Board convened to closed session at 3:55 p.m.

Reconvened to open session at 4:13 p.m., with no recordable action.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Peltzer, and unanimously carried, the meeting adjourned at 4:15 p.m. Next meeting was scheduled for August 13, 2024, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore