

**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, August 13, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
August 13, 2019 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Felts, Phillips, DeLeonardis, Paregien, Peltzer, and Spruitenburg
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. July 9, 2019

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

a. Investment Options

7. 2018 AUDIT REPORT:

8. WATER SUPPLY:

- a. District Use
- b. Bureau Allocation Update

9. SUPERINTENDENTS REPORT:

- a. Wutchumna Pumping Plant

10. GROUNDWATER LEVELS:

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. GSA Billing for the County

12. MANAGERS REPORT:

- a. Office Changes
- b. Ivanhoe Website
- c. SCADA Update

13. SOUTH VALLEY WATER ASSOCIATION:

14. 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

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, September 10, 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

July 9, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, July 9, 2019 at 1:32 p.m.

DIRECTORS PRESENT: Caviglia, Felts, Phillips, Paregien, Peltzer, and Spruitenburg

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle and Mark Davis

ADDITIONS TO THE AGENDA

With the retirement of Vice President Mike Smith and upon a motion by Director Felts and seconded by Director Peltzer, Doug Phillips was elected Vice President of the Board of Directors for the Ivanhoe Irrigation District as an addition to the agenda.

PUBLIC COMMENT

No Public Comment.

MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer the Minutes of the June 11, 2019 Board Meeting were approved.

BILLS

The bills were reviewed. Upon a motion by Director Felts and seconded by Director Spruitenburg, check numbers 14636-14674, inclusive and included herewith as Attachment "A" were approved along with the reimbursement for petty cash in the amount of \$145.94.

FINANCIAL REPORT

The Board asked that the category "Other Water" on the Secretary's Report be more defining as to the type of water it represented.

Copies of the attached financial report for July 2019, were submitted to the Board of Directors showing receipts of \$226,143.93, total disbursements of \$207,947.48, and an active bank balance of \$553,189.77 at Citizens Business Bank ending June 30, 2019 for their review. Upon a motion by Director Phillips and seconded by Director Paregien, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 1,850 acre feet of CVP water and 896 acre feet of Kaweah Water during the month of June. It was also reported that the District received no rain in the month of June and finished the season with 11.70 inches of rain.

The Manager Reported that Uncontrolled Season was expected to end July 12 with a residual Class I of 93%.

It was reported that the upgrades made to the Wutchumna Pumping plant provided an additional 14 acre feet of delivery capacity into the 69 Line.

GROUNDWATER LEVELS

The average depth to groundwater for the month of June was 102.8 feet. This was an increase in the depth to water of 0.4 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that a 218 Election would be facilitated by Provost and Pritchard and that the County would be the ones to collect the new assessment on their tax rolls for the costs associated with the East Kaweah GSA.

The Board asked to see how the initial accounting was handled for the County portion of the EKGSA costs at the August Board Meeting.

MANAGERS REPORT

It was reported that Stephanie Trueblood's last day at the District was June 27 and that another staff member was hired to support Marcie as she transitioned from the water accounting to an overall bookkeeping role for the District.

SOUTH VALLEY WATER ASSOCIATION

It was reported that Friant Water Authority was seeking to obtain title for the Friant Kern Canal from the Bureau of Reclamation.

CLOSED SESSION

There was no Closed Session

ADJOURNMENT

There being no further business, upon a motion presented by Director Paregien and seconded by Director Peltzer, the meeting was adjourned at 3:15 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, August 13, 2019, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: August 13, 2019