

IVANHOE IRRIGATION DISTRICT
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MEETING NOTICE

The monthly meeting of the Board of Directors of the
Ivanhoe Irrigation District will be held at the

Lions Club

15853 Avenue 328 Ivanhoe, California:

Tuesday, December 8th at 1:30 P.M.

Tom Weddle,

Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
15853 Avenue 328 Ivanhoe, California
Tuesday December 8, 2020– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:
Directors Caviglia, Phillips, Felts, 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. November 10, 2020

5. BILLS:
 - a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. 68 SCADA PROJECT:

11. MANAGERS REPORT:

- a. Friant Retreat

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

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
- b. CONFERENCE WITH LABOR NEGOTIATOR--General Manager on behalf of Ivanhoe Irrigation Staff (§54957.6)

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, January 12, 2021 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
15853 Ave 328, Ivanhoe, CA 93235
November 10, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, November 10, 2020 at 1:30 p.m.

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

ABSENT:

OTHERS PRESENT: Manager Weddle, Arely Egger, Mark Davis, Trelawney Bullis, Andrew Hart and
Craig Hornung, by phone (Alex Peltzer)

PUBLIC COMMENT

No Public comment.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer, the Minutes of the October 13, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director DeLeonardis and seconded by Director Spruitenburg, check numbers 15308-15344, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the November 10, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$245,595.62, total disbursements of \$286,108.68 and an active bank balance of \$209,389.18 at Citizens Business Bank ending October 31, 2020 for their review. Upon a motion by Director Felts and seconded by Director Phillips, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 1,214 acre-feet of CVP and 377 acre-feet of Wutchumna water in the month of October. The District also recharged 104 acre-feet and received no rain for the month. Manager Weddle informed the Board that there will be close to 1,100 acre-feet of carry-over for 2021.

SUPERINTENDENTS REPORT

Mark Davis gave an update on maintenance and the expected pipeline replacement for the off-season.

GROUNDWATER LEVELS

The average depth to groundwater for the month of November was reported at 108.3 feet. This was a decrease in the depth to water of 0.8 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the 218 Election for the East Kaweah GSA passed with 85% approval.

SCADA PROJECT

Upon a motion by Director Peltzer and seconded by Director Spruitenburg, the Board approved Progress Payment #3 to Nicholas Construction in the amount of \$57,000.

MANAGERS REPORT

Upon a motion by Director Felts and seconded by Director Paregien, the Board accepted the 2019 Audit Reports completed by Sciacca and Associates.

The Board reviewed the 2021 Budget along with the new Supplemental Assessment for the Proposition 218 increase. Upon a motion by Director Peltzer, and seconded by Director Spruitenburg, the 2021 Budget was approved for \$1,991,950.

The Board deferred the adoption of the new employee handbook to a later date pending some changes consistent with the prior handbook.

SOUTH VALLEY WATER ASSOCIATION

CLOSED SESSION

Alex Peltzer took the Board into Closed Session to discuss potential litigation issues.

CLOSED SESSION ITEMS

In Closed Session and upon a motion by Director Peltzer, and seconded by Director DeLeonardis, the Board unanimously voted to file a CEQA claim against the Del Puerto Canyon Project. This claim has since been filed.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Peltzer, the meeting was adjourned at 3:02 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, December 8, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: December 8, 2020