

**IVANHOE IRRIGATION DISTRICT**  
**33777 ROAD 164**  
**VISALIA, CALIFORNIA 93292-9176**  
**TELEPHONE (559) 798-1118 • FAX (559) 798-1344**

# **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, December 13th at 1:30 P.M.**

# IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors  
33777 Rd. 164 Visalia, CA 93292  
Tuesday, December 13, 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 Revisions to Agenda – ACTION

4. ANNOUNCEMENTS

5. CONSIDER APPROVAL OF MINUTES - ACTION

- a. Minutes of the November 8, 2022, Board meeting

6. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS - ACTION

- a. Accounts Payable
- b. Accounts Receivable
- c. Monthly Financial Statement
- d. 2022 Budget Variance

7. WATER SUPPLY

- a. 2022 Water Supply- INFORMATION

8. SUPERINTENDENTS REPORT

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

9. MANAGERS REPORT

- a. Recharge Water Policy – ACTION
- b. Agricultural Water Management Plan – UPDATE

10. RECHARGE PROJECTS

- a. Review and Consider AC FOODS/CVC Recharge Project Proposal – ACTION

11. APPOINT REPRESENTATIVES TO WUTCHUMNA WATER COMPANY - ACTION

12. AUTHORIZE SHIFTING PAYDAYS TO THURSDAYS -ACTION

13. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA activities – UPDATE
- b. 2021-2022 Surface Water Delivery Submission - INFORMATION

14. FRIANT WATER AUTHORITY

- a. Report on Recent Activities – INFORMATION
  - i. Friant-Kern Canal System-wide Capacity Correction Reconnaissance
- b. Friant-Kern Canal Capacity Correction – UPDATE
- c. Appoint Representatives to Friant Water Authority – ACTION

15. SOUTH VALLEY WATER ASSOCIATION

- a. Report on recent activities - INFORMATION

16. 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): One potential Case
- c. Public Employee Performance Evaluation (§ 54957) Title: General Manager (Tri-District Water Authority)

17. RECONVENE OPEN SESSION

18. TRI-DISTRICT WATER AUTHORITY MANAGERS REVIEW

- a. Define Tri- District Water Authority Managers 2023 Goals and Performance Objectives

19. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, January 10, 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

November 8, 2022

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on November 8, 2022, at 1:30 p.m.; Directors present were Gary Caviglia, Bob Felts, Steven Paregien, William Spruitenburg, Vito DeLeonardis & Doug Phillips. Others present were, General Manager Gene Kilgore, Superintendent Chris Marshall, Office Manager Arely Egger, Water Analyst Maria Silva and Growers Andrew Hart, and Craig Hornung.

Absent: Director Terry Peltzer

**PUBLIC COMMENT PERIOD:**

President Caviglia opened the floor for public comments. Mr. Kilgore introduced Maria Silva as the District's new water analyst. Mr. Kilgore announced a tour of the Friant-Kern Canal Middle Correction Project was scheduled for November 18, 2022; all were invited to attend.

**ADDITIONS/DELETIONS TO THE AGENDA:**

Mr. Kilgore requested to add agenda item 10f: Consider Support letter to request funds from the 2023 Aging Infrastructure Account Funds for extraordinary maintenance projects. On motion by Director Felts, seconded by Director Phillips and carried, the Board approved adding agenda item #10f.

**APPROVAL OF MINUTES:**

President Caviglia called for the approval of the October 11, 2022, Board of Directors meeting minutes. Director Phillips highlighted a grammatical error in the Water Supply paragraph. Director Caviglia requested to remove "by comparison" in the Superintendent Report paragraph. Also, in the Sustainable Groundwater Management Act paragraph it was suggested to insert allocation after 1.15 acre-feet. On motion by Director Phillips, seconded by Director Paregien and carried, the Board approved the minutes with edits.

**APPROVAL OF FINANACIAL STATEMENTS AND REPORTS:**

Ms. Egger presented payroll and accounts payable amounting to \$20,175.03 and \$94,344.86, respectively. Following review and discussion, on motion by Director DeLeonardis, seconded by Director Spruitenburg and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16263-16294, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's October 1<sup>st</sup> beginning balance was \$905,564.22, noting receipts of \$429,628.72 and disbursements of \$114,519.89, the October 31<sup>st</sup> ending balance was \$1,220,673.05.

The District's investments, as of October 31<sup>st</sup>, amounted to the following: Money Market account #688 had a balance of \$12,383.80, earning 0.10% interest. Interest earned for the month amounted to \$1.05, Retirement account #696 had a balance of \$6,439.31, earning 0.10% interest. Interest earned for the month amounted to \$0.56, and the Money Market account #3430 had a balance of \$558,741.52, earning 0.10% interest. Interest earned for the month amounted to \$47.45. Chase Bank \$500,041.80, earning 0.05% interest. Interest earned for the month amounted to \$20.40.

The L.A.I.F account #009 had an October 31<sup>st</sup> balance of \$517,353.63, earning 1.35% interest. The 3<sup>rd</sup> quarter interest reported by L.A.I.F amounted to \$1,035.91.

Citizens, Chase, and L.A.I.F ending balances for all investment funds amounted to \$1,594,960.06. After review and discussion, on motion by Director Felts, seconded by Director Paregien, and carried, the Board approved the financial statements and reports as presented

Ms. Egger reported there were no delinquent standby charges or assessments.

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

#### WATER SUPPLY:

Mr. Kilgore distributed the District's projected November Friant water delivery schedule.

Mr. Kilgore reported the District's October Friant deliveries totaled 694 acre-feet; year-to-date deliveries totaled 3,468 acre-feet, which included transfers into the District. The District's Wutchumna water account had a zero balance in November; year-to-date Wutchumna deliveries totaled 3,364 acre-feet. The District's Friant water balance, as of October 31<sup>st</sup>, was approximately 1,338 acre-feet, including 650 acre-feet of anticipated carry-over water. As of November 7<sup>th</sup>, Friant deliveries was approximately 125 acre-feet.

The District recorded no precipitation in the month of October 2022. As of October 31, 2022, accumulated precipitation totaled 0.10 inches for the 2022-23 rainfall season.

#### SUPERINTENDENT REPORT:

Superintendent Marshall reported staff and contractors continue to repair leaks on the system.

Mr. Marshall reported the average depth of groundwater measured in November was 123.6 feet. The average groundwater depth measurement declined by 0.2 feet from October's measurement.

#### MANAGERS REPORT:

Mr. Kilgore reported that the District's proposed District recharge program was being reviewed by legal counsel.

The District's Agricultural Water Management Plan continues to be in the process of being updated.

Mr. Kilgore provided a Water Blueprint handout presented by Friant Water Authority. Senator Padilla's office had requested feedback on the proposed California's Multi-benefit Land Repurposing Program. The Blueprint Board in coordination with Family Farm Alliance was reviewing the program and will provide comments to the draft language, as requested.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported that the East Kaweah Groundwater Sustainability Agency, at its October 19<sup>th</sup> Board meeting, was asked to amend the 2023 allocation. The request was to add a Tier 2 allocation and reduce the fee structure, however, the Board declined the request. The Board requested that Districts submit surface water deliveries by January 1, 2023, to the Dash Board.

FRIANT WATER AUTHORITY:

Mr. Kilgore supplied an update on the Friant-Kern Canal Middle Reach Correction Project, Phase 1, highlighting there were 5 change orders amounting to \$231,241. However, the project remains on schedule. The Canal, south of Tipton, is scheduled to be dewatered on November 15, 2022, and put back in service on February 1, 2023.

Mr. Kilgore presented the Friant Water Authority's Associate Member (Settlement Act) agreement. After a lengthy discussion, on motion by Director Felts, seconded by Director Phillips and carried, the Board authorized the execution of the associate member agreement.

Mr. Kilgore presented the Friant Water Authority's Common Interest and Confidentiality Agreement. After some discussion, on motion by Director Paregien, seconded by Director DeLeonardis and carried, the Board authorized the execution of the confidentiality agreement.

Mr. Kilgore reported on the Friant- Kern Canal Phase 2+ study. The study looked at repairing current canal constraints to add additional flow capacity. The increased capacity would include additional diversions for future project development and to maximize conveyance of uncontrolled season releases.

Mr. Kilgore informed the Board he had submitted a letter of support for the Bureau's request to solicit funds from the 2023 Aging Infrastructure Account Funds to be used for extraordinary maintenance projects for the Central Valley Project and related infrastructure.

Mr. Kilgore announced that judgement of the Del Puerto case was not in the Friant contractor's favor.

SOUTH VALLEY WATER AUTHORITY:

Alex Peltzer reported on South Valley Water Association activities, highlighting the exchange contractors ongoing potential contract negotiations with the Bureau, discussions held with legislators and a planned trip to Washington DC on December 4-7<sup>th</sup> to meet with legislator's staff to elevate awareness to California's water issues.

CLOSED SESSION:

No reportable action was taken.

RECONVENED TO OPEN SESSION

CONSIDER APPROVAL OF DISTRICTS SICK LEAVE POLICY

Mr. Kilgore requested to revise the District's Sick Leave Policy as follows:

- Full-time employees may accrue up to Seven (7) days of sick leave annually
- Sick leave will be accrued at the rate of .0269 hours for each hour worked per pay period and capped at 2.15 hours per pay period
  
- Sick leave is accrued on actual hours worked, annual leave, holidays, and jury duty
  - Actual hours worked is define as clocked in or signed in and performing designated tasks assigned by the employee's immediate supervisor
- Sick leave does not accrue during sick leave and/or unpaid leave
- Unused sick leave may be carried over, but no more than 30 days
- Sick leave is forfeited at time of termination and not paid out

After discussion, on motion by Director Spruitenburg, seconded by Director Phillips, and carried, the Board approved the revised Sick Leave Policy, effective January 1, 2023.

ADJOURNMENT:

There being no further business, on motion of Director DeLeonardis, seconded by Director Spruitenburg and carried, the meeting adjourned at 4:11 p.m. Next meeting scheduled for December 13, 2022.

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Gary Caviglia, President

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General Manager, Gene Kilgore

APPROVED: December 13, 2022