

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, December 10, 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 consideration 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 November 12, 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. **MANAGER’S REPORT**
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. 218 Election – **UPDATE**
9. **TRI-DISTRICT WATER AUTHORITY**
 - a. Stone Corral Irrigation District Withdrawal – **INFORMATION**
10. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
11. **FRIANT WATER AUTHORITY** – **UPDATE**
12. **SOUTH VALLEY WATER ASSOCIATION** – **UPDATE**

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 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

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, January 14, 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

December 10, 2024

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on November 12, 2024, at 1:30 p.m.; Directors present were, Gary Caviglia, Doug Phillips, Terry Peltzer, Steven Paregien, Vito DeLeonardis, and William Spruitenburg. Director Bob Felts was absent. Others present were Superintendent Chris Marshall, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, and growers Craig Hornung and Andrew Hart. General Manager Gene Kilgore called in for the meeting.

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 Friant Water Authority Board meeting held on October 24, 2024, and Director Peltzer attended the East Kaweah GSA Board Meeting held on October 28, 2024.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the October 8, 2024, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director DeLeonardis, and carried, the Board approved the minutes with the addition of the word "banking" to the sentence: "The ending balance for all investments and [banking] amounted to \$2,152,695.55", stated in the approval of financial statement and reports section.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the October payroll and accounts payable amounting to \$47,920.79 and \$1,196,155.16, respectively. Included in the payables was \$750,000 investment into Citizens Bank Money Market. Following review and discussion, on motion by Director DeLeonardis, seconded by Director Paregien, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #17350 – 17406 inclusive and included herewith as Attachment "A". Mr. Kilgore reviewed the 2024 budget variances.

The Citizens Business Bank checking account's October 1st beginning balance was \$1,875,079.90, the ending balance was \$1,238,901.96. Payroll account #696 had an ending balance of \$5,707.48.

The District's investments, as of October 31st amounted to the following: Money Market account #688 had a balance of \$762,443.56, Money Market account #3430 had a balance of \$9,482.65, L.A.I.F account #009 had a balance of \$549,658.44, Stifel CD #3NV9 had a balance of \$251,146.13, Stifel CD #3RT5 had a balance of \$251,146.13, Stifel Smart Rate Plan ending balance was \$530,604.96 and the Citizens Bank T-Bill account balance was \$551,949.05. The ending balance for all investment funds amounted to \$2,906,431.72.

Mr. Kilgore noted there were no delinquent accounts. After review and discussion, on motion by Director Peltzer seconded by Director Phillips, and carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

Mr. Kilgore reported the stored Kaweah and Friant water supply, as of November 1st was approximately 443 acre-feet, and 616 acre-feet, respectively. Friant and Wutchumna October irrigation deliveries totaled 989 and 678 acre-feet, respectively. No precipitation was recorded in September for a season total of zero inches.

SUPERINTENDENT REPORT:

Mr. Marshall reported the average depth of groundwater measured in November was 101.46 feet. The average groundwater depth measurement rose by 0.51 feet from October's measurement.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Mr. Kilgore reported he is anticipating a preliminary 218 Election and infrastructure replacement plan from Keller Engineering.

TRI-DISTRICT WATER AUTHORITY

Mr. Kilgore presented the response letter to Stone Corral Irrigation District's request to withdraw from the Authority and their request to waive the 6-month term 100% compensation period. The Board deferred action until Stone Corral Irrigation District concurred with the District's response letter.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore and Mr. Hornung provided an update on the EKGSA activities.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported that Friant continues to work through the Drought Pool points of negotiations, the recent lawsuit filed by CVP contractors, and the FWA off-site meeting that will be held on the week of November 18, 2024.

SOUTH VALLEY WATER ASSOCIATION:

A meeting was held on the morning of November 12, 2024, to discuss the potential for future partnerships, however Director Phillips and Mr. Kilgore were unable to attend.

CLOSED SESSION:

The Board convened to closed session at 2:42 p.m.

The Board reconvened to open session at 2:50p.m., no reportable action was taken.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Spruitenburg, and carried, the meeting adjourned at 2:51 p.m. Next meeting was scheduled for December 10, 2024, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore