

**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, December 10, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
December 10, 2019 – 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 12, 2019

5. BILLS:
 - a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:
 - a. Water Use
 - b. 68 SCADA Update
 - c. Consider the Adoption of a Categorical Exemption for the 68 Main Project

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

- a. HR Services
- b. Cintas Rug/uniform service
- c. Recharge Basins

12. SOUTH VALLEY WATER ASSOCIATION

13. 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)

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, January 14, 2020 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 12, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, November 12, 2019 at 1:31 p.m.

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

ABSENT: Director Felts

OTHERS PRESENT: Manager Weddle, Alex Peltzer, Dan Vink, Dennis Keller, Mark Davis, Lisa Butler, Craig Hornung, and Andrew Hart

PUBLIC COMMENT

Craig Hornung informed the Board of the potential for grants beyond the traditional Smart Water Grant for District projects.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Spruitenburg the Minutes of the October 8, 2019 Board Meeting were approved.

BILLS

The bills were reviewed. Upon a motion by Director Peltzer and seconded by Director DeLeonardis, check numbers 14800-14841, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the November 2019 Board Meeting, were submitted to the Board of Directors showing receipts of \$370,307.14, total disbursements of \$145,044.42, and an active bank balance of \$887,031.62 at Citizens Business Bank ending October 31, 2019 for their review. Upon a motion by Director Phillips and seconded by Director DeLeonardis, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 472 acre feet of CVP water and 1,350 acre feet of Kaweah Water during the month of October. There was no rainfall reported for the month.

The District recharged 266 acre feet for the month of October and 1,133 acre feet season to date.

Manager Weddle informed the Board that there is 2,135 acre feet of water remaining as of the end of October.

Dennis Keller reported that the SCADA project was out to bid, but due to steel and tariff issues has been delayed two weeks.

SUPERINTENDENTS REPORT

Mark Davis reported that the field staff working on leak repairs and pipeline replacement.

GROUNDWATER LEVELS

The average depth to groundwater for the month of October was reported at 104.5 feet. This was a decrease in the depth to water of 1.1 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the GSP was out for review and that the GSA was accepting public comments and starting to address each of the comments.

MANAGERS REPORT

There was discussion on the Sensor alarm options that were reported on at the October Board Meeting. After a meeting with Craig Hornung and Mark Davis, Manager Weddle said it was decided that instead of investing in new communication hardware and software, the District would look at options for tying into the existing SCADA system to trigger alarms and allow remote access to the Wutchumna pumps.

Manager Weddle reported that he was still waiting to meet with HR Mobile to discuss HR services for the District.

Lisa Butler informed the Board that there were loans available through the United States Department of Agriculture to qualified organizations at a rate of 3%. The Board authorized Manager Weddle to start the application process to determine whether the District would qualify for such loans.

Upon a motion by Director Paregien, and seconded by Director DeLeonardis, the Board unanimously made the decision to not receive any reimbursement for any District activities as described in AB 1234.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink went through the organizational changes to the structure of the South Valley Water Association along with the proposed budget for 2020. Upon a motion by Director Phillips and seconded by Director Peltzer, the Board approved the structural changes to the South Valley Water Association.

There was discussion on the principles for the Friant Kern Canal O&M structure.

CLOSED SESSION

There was no Closed Session

OTHER ITEMS

Upon a motion by Director Phillips and seconded by Director Peltzer, the Board approved Manager Weddle attending the Mid Pacific Water Users Conference.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director

Paregien, the meeting was adjourned at 3:55 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, December 10, 2019, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: December 10, 2019