

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, February 11, 2025 - 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. January 14, 2024, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. 2025 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. CONSIDER ADOPTING RESOLUTION 2025-01 APPROVING BUREAU OF RECLAMATION SECTION 215 WATER CONTRACT 2024/2025 – ACTION
7. CONSIDER LAIF RESOLUTION #2025-02 SIGNATURE AUTHORIZATION – ACTION
8. CONSIDER AUTHORIZATION TO OPEN MISSION BANK ACCOUNT – ACTION
 - a. Authorize Account Signatories
 - b. Authorize Fund Transfer from Citizens Bank Money Market Account
9. WATER SUPPLY
 - a. 2024 Water Supply – **INFORMATION**
10. REVIEW 2025 DRAFT BUDGET– UPDATE
11. SUPERINTENDENTS REPORT– INFORMATION
 - a. District Maintenance Activities
 - b. District Groundwater Levels
12. MANAGER’S REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. 218 Election – **UPDATE**
13. TRI-DISTRICT WATER AUTHORITY– UPDATE

14. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA activities – **UPDATE**
- b. Cottonwood Creek Grant – **UPDATE**

15. FRIANT WATER AUTHORITY – UPDATE

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. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
- b. 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
- c. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - Agency designated representative: Gene Kilgore, General Manager
 - Unrepresented employees: All

RECONVENE OPEN SESSION

17. CONSIDER EMPLOYEE COMPENSATION – ACTION

18. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, March 11, 2025, 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

February 11, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by Vice President Phillips on January 14, 2025, at 1:31 p.m.; Directors present were, Doug Phillips, Bob Felts, Terry Peltzer, Steven Paregien, and William Spruitenburg. Director Gary Caviglia called in and Director Vito DeLeonardis was absent. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, and grower Andrew Hart.

PUBLIC COMMENT PERIOD:

Vice President Phillips 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 December 13, 2024. Caviglia attended the Wutchumna Water Company Board meeting held on December 11, 2024.

APPROVAL OF MINUTES:

Vice President Phillips called for the approval of the December 10, 2024, Board of Directors meeting minutes. On motion by Director Paregien, seconded by Director Felts, and carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the November payroll and accounts payable amounting to \$38,339.21 and \$942,784.14, respectively. The major payables attributing to accounts payable were water purchase amounting to \$535,925.16, purchased groundwater credits amounting to \$126,139.00 and pipe repair amounting to \$127,063.11. Following review and discussion, on motion by Director Peltzer, seconded by Director Spruitenburg, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #17432-17472 inclusive and included herewith as Attachment "A". Mr. Kilgore reviewed the 2024 budget variances.

The Citizens Business Bank checking account's December 1st beginning balance was \$1,639,974.71. A deviation of \$4,511.57 from the November reported ending balance of \$1,635,463.14. Payroll account #696 had an ending balance of \$2,941.63.

The District's investments, as of December 31st amounted to the following: Money Market account #688 had a balance of \$762,570.99, Money Market account #3430 had a balance of \$9,482.97, L.A.I.F account #009 had a balance of \$549,658.44, Stifel CD #3NV9 had a balance of \$250,000, Stifel CD #3RT5 had a balance of \$250,000. Interest reported for both CDs amounted to \$8,009.51, which was put into a sweep account to be insured by FDIC. The Stifel Smart Rate Plan ending balance was \$534,458.96 and the Citizens Bank T-Bill account balance was \$551,949.05. The ending balance for all investment funds amounted to \$2,922,648.29.

Mr. Kilgore noted there were eleven delinquent accounts amounting to \$8543.63. After review and discussion, on motion by Director Peltzer, seconded by Director Spruitenburg, and carried, the Board approved the financial statements and reports as presented.

APPOINTMENT OF DISTRICT OFFICERS

On motion by Director Felts, seconded by Director Paregien and carried the Board approved the appointment of Gary Caviglia to serve for one year as President of the Board, Doug Phillips to serve for one year as Vice President of the Board and Gene Kilgore to serve for one year as Secretary and Treasurer of the Board.

The Board appointed Gary Caviglia as representative to the Wutchumna Water Company Board. Terry Peltzer was appointed as representative to the East Kaweah Groundwater Sustainability Agency Board, with Gene Kilgore as his alternate. Doug Phillips was appointed as representative to the Friant Water Authority Board, with all other directors as alternates. Gary Caviglia and Doug Phillips were appointed as representatives to the Tri-District Water Authority Board.

WATER SUPPLY:

Mr. Kilgore reported the stored Friant and Kaweah water supply, as of January 1st, was approximately 256 acre-feet, and 588 acre-feet, respectively. There were no Friant or Wutchumna December irrigation deliveries. Precipitation recorded in December amounted to 1.23 inches, for a season total of 3.14 inches.

SUPERINTENDENT REPORT:

Mr. Marshall reported the average depth of groundwater measured in January was 98.55 feet. The average groundwater depth measurement rose by 1.22 feet from December's measurement. Mr.

Marshall reported he will no longer be measuring the LaFleur well, 10B, due to the lack of clearance to sound the well.

Mr. Marshall reported staff repaired meters on the 66, 68 and 69 lines and repaired line leaks.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Mr. Kilgore reported that Keller Engineering continues to develop a facility infrastructure plan to submit to the Board for review.

TRI-DISTRICT WATER AUTHORITY

Mr. Kilgore reported that the Authority has received Stone Corral Irrigation District's (SCID) acknowledgement letter regarding the Employee Cost Share Agreement. The Authority has scheduled a Board meeting on January 20, 2025, to formally consider approving SCID's request to withdraw from the Authority.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore provided an update of the EKGSA activities. Mr. Kilgore reported he had submitted 2024 District deliveries to EKGSA. The Bureau continues to review the Cottonwood Creek Project for approval.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported the FWA contractors lost the Federal appeals case. The District provided a comment letter on the Draft Sacramento/Delta Bay Delta Plan unimpaired flow option.

CLOSED SESSION:

The Board convened to closed session at 2:56 p.m.

The Board reconvened to open session at 3:21 p.m., no reportable action was taken.

ADJOURNMENT:

There being no further business, on motion by Director Paregien, seconded by Director Peltzer, and carried, the meeting adjourned at 3:22 p.m. Next meeting was scheduled for February 11, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore