

**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, February 12, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
February 12, 2019 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Smith, Felts, Phillips, DeLeonardis, Paregien, and Peltzer
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. RE-ORGANIZATION OF THE BOARD:

5. APPROVAL OF THE MINUTES:

a. January 15, 2019

6. BILLS:

a. Approval of the bills

7. FINANCIAL/INVESTMENT REPORT APPROVAL:

8. WATER SUPPLY:

9. SUPERINTENDENTS REPORT:

10. GROUNDWATER LEVELS:

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

12. MANAGERS REPORT:

- a. Water Banking Program

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION-- (Pursuant to Paragraph (1) of subdivision (d) of GC Gov't Code § 54957.(General Manager)

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

- a. Spring ACWA Conference

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, March 12, 2019 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
January 15, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, January 15, 2019 at 1:31 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Mark Davis, Craig Hornung, Alan Becker, Michael Hagman,
and Matt Klinchuch

ADDITIONS TO THE AGENDA

No changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer the Minutes of the December 13, 2018 Board Meeting were approved.

BILLS

Manager Weddle reviewed the bills with the Board. Upon a motion by Director Peltzer and seconded by Director Smith, check numbers 14354-14390, inclusive and included herewith as Attachment "A" were approved.

President Caviglia asked Manager Weddle to make sure the check for the CD to Bank of the Sierra didn't show up as an expenditure on the audit.

FINANCIAL REPORT

Copies of the attached financial report for December 2018, were submitted to the Board of Directors showing receipts of \$563,789.91, total disbursements of \$317,714.53, and an active bank balance of \$955,197.49 at Citizens Business Bank ending December 31, 2018 for their review. Upon a motion by Director Paregien and seconded by Director DeLeonardis, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 0 acre feet of CVP water and no Kaweah Water during the month

of December. The District has recharged 385 acre feet season to date.

Manager Weddle reported having moved 95 af from the Longs account into Wutchumna Water Company and started filling basins prior to the expected flood release out of lake Kaweah.

Upon a motion by Director Peltzer and seconded by Director Paregien, the Board approved Resolution 2019-01 for Agreement No.19-WC-20-5337 to satisfy payment terms for any 2019 URF water taken.

SUPERINTENDENTS REPORT

Manager Weddle reported that all the meters on the 68 Line have been checked, cleaned, or replaced and that the 69 Line would be completed in the next couple of weeks.

GROUNDWATER LEVELS

Manager Weddle reported that the average depth to groundwater for the month of January was 104.9 feet. This was an increase in the depth to water of 0.5 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Michael Hagman and Matt Klinchuch gave a thorough presentation of how GEI plans to calculate allowable extraction rates for the Sub-Basin. They also informed the Board that there were some significant questions with some of the data used by GEI as well as some of the model results.

MANAGERS REPORT

Manager Weddle informed the Board that he was approached on a possible banking program with Sun World and that he expected to have more information regarding projects to present at the February Board meeting.

SOUTH VALLEY WATER ASSOCIATION

Upon a motion by Director Felts and seconded by Director Phillips, the Board approved the SVWA approach in a memo written to Chris Tantau, Chairman of the Board for Friant Water Authority,

regarding comprehensive representation on Friant Kern Canal Operations, Maintenance, and Repair decisions.

ADJOURNMENT

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

Peltzer, the meeting was adjourned at 4:10 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, February 12, 2019, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: February 12, 2019