

**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 11th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
February 11, 2020 – 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. January 14, 2020

5. BILLS:

- a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

- a. Review January Discrepancy

7. TRUCK BIDS:

- a. Open Sealed Bids for Ranger Truck
- b. Board Direction to Award/Not Award

8. WATER SUPPLY:

- a. Allowable Carry-Over
- b. 68 SCADA Project Update

9. SUPERINTENDENTS REPORT:

10. GROUNDWATER LEVELS:

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

12. MANAGERS REPORT:

- a. Resolution 2020-01 URF Contract Approval
- b. Resolution 2020-02 for 215 Water Service Contract
- c. Wonderful Ranches Conveyance
- d. ACWA JPIA Representative Designation

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:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, March 10, 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
January 14, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, January 14, 2020 at 1:33 p.m.

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

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle, Dennis Keller, and Craig Hornung

PUBLIC COMMENT

None.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

RESTRUCTURING OF THE BOARD

Upon a motion by Director Felts and seconded by Director Peltzer, the Board voted to keep Director Caviglia as President and Director Phillips as Vice President of the Board.

MINUTES

Upon a motion by Director Phillips and seconded by Director Paregien, the Minutes of the December 10, 2019 Board Meeting were approved.

BILLS

The bills were reviewed. Upon a motion by Director Felts and seconded by Director Paregien, check numbers 14874-14933, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

The Board discussed the discrepancies between the bank statement balance and the Quickbooks Balance for the active bank balance ending on December 31, 2019. It was noted that the statement balance can vary based on the difference of a day or two and whether checks had cleared within that time period.

Manager Weddle told the Board that he would investigate the difference and use the Quickbooks number moving forward, to reconcile the deposits and disbursements.

Copies of the attached financial report for the January 14, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$794,961.63, total disbursements of \$140,939.17(adjusted), and an active bank balance of \$1,401,243.77(adjusted) at Citizens Business Bank ending December 31, 2019 for their review. Upon a motion by Director Phillips and seconded by Director Spruitenburg, the financial report was approved.

TRUCK BIDS

The bids for the surplus vehicles were opened at the Board Meeting. The Dodge Ram truck received one bid for \$400 and the Ford Ranger received three bids for \$800, \$1,000, and \$2,850. Upon a motion by Director Peltzer and seconded by Director Spruitenburg, the Board authorized selling the Dodge Ram to Ryan Fife for \$400 and the Ford Ranger to Manuel Rodriguez for \$2,850.

WATER SUPPLY

The Board discussed the pros and cons of purchasing property for District recharge. There was no action taken.

Dennis Keller reviewed the construction bids. There were three bids from Nicholas Construction for \$1,325,000, Agee Construction Corporation for \$1,915,600, and JT2 Inc. for \$2,575,150. Upon a motion by Director Phillips and seconded by Director Peltzer, the Board approved accepting the Nicholas bid of \$1,325,000 for the construction of the 68 Line improvement/SCADA project.

SUPERINTENDENTS REPORT

Manager Weddle reviewed the project estimate from Joe Prevender for the monitoring and detection of when the Wutchumna Pumps on the 69 line go offline. The Board had additional questions regarding the technical aspects of how the system would work and asked Mr. Weddle to get more information and report back to the Board.

GROUNDWATER LEVELS

The average depth to groundwater for the month of January was reported at 100.4 feet. This was a decrease in the depth to water of 0.7 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that comments on the GSP were being addressed and that the plan would be submitted on January 28.

MANAGERS REPORT

Dennis Keller discussed title transfer for the District distribution system and gave a tentative timeline for what it would take to complete.

SOUTH VALLEY WATER ASSOCIATION

There were no South Valley updates.

CLOSED SESSION

No Closed Session items

ADJOURNMENT

There being no further business, upon a motion presented by Director Phillips and seconded by Director Peltzer, the meeting was adjourned at 3:32 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, February 11, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: February 11, 2020