

**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 **Lions Club**

15853 Avenue 328 Ivanhoe, California:

Tuesday, June 9th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
15853 Avenue 328 Ivanhoe, California
June 9, 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. May 12, 2020

5. BILLS:

- a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. Wutchumna/Longs Supply Update

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

- a. District Point of Diversion

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

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, July 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

15853 Avenue 328 Ivanhoe, CA 93235

May 12, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, May 12, 2020 at 1:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Arely Egger, Trelawney Bullis, and Craig Hornung

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Felts, the Minutes of the April 14, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director Paregien, check numbers 15058-15094, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the May 12, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$57,769.04, total disbursements of \$251,722.78, along with a transfer of \$700,000.00 to a higher interest account, and an active bank balance of \$291,861.10 at Citizens Business Bank ending April 30, 2020 for their review. Upon a motion by Director DeLeonardis and seconded by Director Felts, the financial report was approved.

WATER SUPPLY

It was reported that the District recharged 6 acre-feet for the month of April. It was also reported that the District received 2.57 inches of rain for the month.

The Board was informed that the Bureau of Reclamation increased their allocation to 55% for the 2020 water year. Upon a motion by Director Felts and seconded by Director Peltzer, the Board increased the water allocation to .60 acre-foot per acre at a price of \$150 an acre-foot.

SUPERINTENDENTS REPORT

There was discussion regarding a new District point of diversion at Cottonwood Creek. The Board also wanted Manager Weddle to investigate what would need to be done to increase the capacity of the Wutchumna in to the 68 Line to maximize the potential for recharge into Cottonwood Creek.

GROUNDWATER LEVELS

The average depth to groundwater for the month of April was reported at 101.9 feet. This was an increase in the depth to water of 1.0 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the 218 Election was still being targeted for the end of June.

MANAGERS REPORT

Manager Weddle briefly discussed the Drought Resiliency Projects Funding that is currently available.

SOUTH VALLEY WATER ASSOCIATION

It was reported that there continues to be discussions related to funding to be included in a future round of stimulus packages from DC. At this point it was unknown if anything will yield dollars for the FKC. Reclamation has requested Congress authorize spending of \$70M for FKC repairs. That money is part of the \$417M in appropriated but unspent WIIN Act dollars. Local funding was still up in the air.

CLOSED SESSION

There was no Closed Session.

OTHER ITEMS

No other items

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Spruitenburg, the meeting was adjourned at 2:43 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, June 9, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: June 9, 2020