

**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, January 15, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
January 15, 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. APPROVAL OF THE MINUTES:

a. December 13, 2018

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. Presentation – EKGSA Leads

11. MANAGERS REPORT:

- a. Water Banking Program

12. SOUTH VALLEY WATER ASSOCIATION:

- a. Recommended SVWA Approach – Action

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, February 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
December 11, 2018

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, December 11, 2018 at 1:32 p.m.

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

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle, Mark Davis, Craig Hornung, and Jim Hatakita

ADDITIONS TO THE AGENDA

No changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Felts, the Minutes of the November 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 14306-14353, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for November 2018, were submitted to the Board of Directors showing receipts of \$97,708.82, total disbursements of \$118,065.16, and an active bank balance of \$709,122.11 at Citizens Business Bank ending November 30, 2018 for their review. Upon a motion by Director Paregien and seconded by Director Smith, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 429 acre feet of CVP water and no Kaweah Water during the month of November. The District recharged 14 acre feet of water in the month of November and 385 acre feet season to date.

SUPERINTENDENTS REPORT

Manager Weddle reported that Superintendent Davis and himself met with Dr. Burt from ITRC to go over options on the Wutchumna Pumping Plant to increase capacity into the 69 Line.

GROUNDWATER LEVELS

Manager Weddle reported that the average depth to groundwater for the month of December was 104.3 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 Advisory meeting scheduled for December 17 was canceled and that the next scheduled meeting would be January 21.

The Board asked that Manager Weddle set up a meeting in January with the Engineers for the GSA so that the Board could ask questions regarding how the allowable per acre pumping threshold would be determined.

MANAGERS REPORT

Brandy Keenom gave a presentation to the Board to offer AFLAC insurance to the employees (at the cost to the employee). Upon a motion by Director Phillips and seconded by Director Peltzer, the Board approved the facilitation of the AFLAC Insurance Program for those employees that chose to participate financially.

SOUTH VALLEY WATER ASSOCIATION

Upon a motion by Director Phillips and seconded by Director Felts, the Board approved the SVWA 2019 Work Plan and Budget.

CLOSED SESSION

The Board went into Closed Session with Attorney Alex Peltzer to discuss Existing Litigation.

In Closed Session the Board discussed compensation with Labor Negotiator Manager Weddle.

CLOSED SESSION ITEMS

Upon a motion by Director Felts and seconded by Director Paregien, the Board approved the following salaries for the Staff.

Mark Davis - \$31.80 Chris Marshall - \$21.00 Ryan Fife - \$19.50 Raymond Cruz - \$19.00
Ian Donkin - \$17.50 Marcie Meza - \$20.65 Stephanie Trueblood - \$27.82 (Split with EID)

OTHER ITEMS

Upon a motion by Director Phillips and seconded by Director Paregien, the Board approved Manager Weddle's attendance to the 2019 Water Users Conference.

ADJOURNMENT

There being no further business, upon a motion presented by Director Paregien 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, January 15, 2018, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: January 15, 2018