

IVANHOE IRRIGATION DISTRICT
33777 ROAD 164
VISALIA, CALIFORNIA 93292-9176
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MEETING NOTICE

The monthly meeting of the Board of Directors of the
Ivanhoe Irrigation District will be held at the

Ivanhoe Irrigation District Office:

33777 Rd 164. Visalia, California:

Tuesday, January 10th at 1:30 P.M.

-Happy New Year 2023

IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, January 10, 2023– 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 considerations of the item in accordance with Government Code Section 54954.3 (Brown Act).

3. ADDITIONS/DELETIONS TO THE AGENDA

- a. Review and Approve Revisions to Agenda – ACTION

4. ANNOUNCEMENTS

5. CONSIDER APPROVAL OF MINUTES - ACTION

- a. Minutes of the December 13, 2022, Board meeting

6. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS - ACTION

- a. Accounts Payable
- b. Accounts Receivable
- c. Monthly Financial Statement
- d. 2022 Budget Variance

7. WATER SUPPLY

- a. 2022 Water Supply - INFORMATION
- b. 2023 Water Supply - INFORMATION

8. SUPERINTENDENTS REPORT

- a. District Maintenance Activities - INFORMATION
- b. District Groundwater Levels - INFORMATION

9. MANAGERS REPORT

- a. Recharge Water Policy – ACTION
- b. Agricultural Water Management Plan – UPDATE

10. APPOINTMENT OF DISTRICT OFFICERS – ACTION

11. CONSIDER USE OF DISTRICT CONVEYANCE SYSTEM - ACTION

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA activities – UPDATE
- b. 2021-2022 Surface Water Delivery Submission - INFORMATION

13. FRIANT WATER AUTHORITY

- a. Report on Recent Activities – INFORMATION

14. SOUTH VALLEY WATER ASSOCIATION

- a. Report on recent activities - INFORMATION

15. 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. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
 - c. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
- b. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency designated representative: General Manager Gene Kilgore
Unrepresented employees: All Employees

16. RECONVENE OPEN SESSION

17. CONSIDER EMPLOYEE SALARY COMPENSATION - ACTION

18. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, February 8, 2023, 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 13, 2022

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on December 13, 2022, at 1:30 p.m.; Directors present were Gary Caviglia, Bob Felts, Steven Paregien, Terry Peltzer, William Spruitenburg, Vito DeLeonardis & Doug Phillips. Others present were, General Manager Gene Kilgore, Office Manager Arely Egger, Legal Counsel Alex Peltzer and Growers Andrew Hart, and Craig Hornung.

Directors Absent: None

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments; none were presented.

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was accepted as presented.

ANNOUNCEMENTS:

Mr. Kilgore reported that Director Phillips attended the Friant Retreat during November 15-17, 2022 and attended the Friant Board meeting on December 9, 2022. Director Peltzer attended the East Kaweah Groundwater Sustainability Agency Board meeting on December 12, 2022.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the November 8, 2022, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Peltzer, and unanimously carried, the Board approved the minutes as presented, with consideration of eliminating inconsequential information in the future.

APPROVAL OF FINANACIAL STATEMENTS AND REPORTS:

Ms. Egger presented payroll and accounts payable amounting to \$31,724.85 and \$76,927.64, respectively. Following review and discussion, on motion by Director DeLeonardis, seconded by Director Paregien and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16295-16344, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's November 1st beginning balance was \$1,220,673.05, noting receipts of \$528,401.46 and disbursements of \$108,652.49, the November 30th ending balance was \$1,640,422.02.

The District's investments, as of November 30th, amounted to the following: Money Market account #688 had a balance of \$12,384.82, Retirement account #696 had a balance of \$6,439.88 and the Money Market

account #3430 had a balance of \$558,787.44. The Chase Bank savings account #0136 had a balance of \$500,060.88 and the L.A.I.F account #009 had a November 30th balance of \$517,353.63.

Citizens, Chase, and L.A.I.F ending balances for all investment funds amounted to \$1,595,027.65. After review and discussion, on motion by Director Paregien seconded by Director Peltzer, and unanimously carried, the Board approved the financial statements and reports as presented.

Ms. Egger reported there were no delinquent standby charges or assessments.

Mr. Kilgore reviewed the 2022 budget and reported no extraordinary expenses.

WATER SUPPLY:

Mr. Kilgore distributed the District's projected December Friant water delivery schedule for review.

Mr. Kilgore reported the District's November Friant deliveries totaled 503 acre-feet; year-to-date deliveries totaled 3,971 acre-feet, which included transfers into the District. The District's Wutchumna water account had a zero balance in December; year-to-date Wutchumna deliveries totaled 3,364 acre-feet. The District's Friant water balance, as of November 30th, was approximately 786 acre-feet, including 650 acre-feet of anticipated carry-over water. As of December 12th, Friant deliveries was approximately 10 acre-feet.

Mr. Kilgore reported the potential of recovering recaptured water in the months of December, January, and February amounting to roughly 30, 58 and 52 acre-feet, respectively.

The District recorded 0.96 inches of precipitation in the month of November. As of November 30, 2022, accumulated precipitation totaled 1.06 inches for the 2022-23 season. Mr. Kilgore stated, as of December 12, 2022 rainfall amounted to 3.25 inches.

SUPERINTENDENT REPORT:

Mr. Kilgore reported staff and contractors continue to repair leaks on the system and the 12-inch C900 pipe had been delivered and installation was expected to begin early January 2023.

Mr. Kilgore reported the average depth of groundwater measured in December was 121.3 feet. The average groundwater depth measurement rose by 2.3 feet from November's measurement.

MANAGERS REPORT:

Mr. Kilgore presented the District's proposed recharge policy for approval. The Board suggested additional revisions and will consider adoption at the January meeting.

The District's Agricultural Water Management Plan continues to be in the process of being updated.

Mr. Kilgore provided an update on the Friant water delivery audit and the meeting that was scheduled with Bureau of Reclamation staff.

RECHARGE PROJECTS:

Mr. Kilgore presented AC Foods/CVS recharge project proposal. After some discussion with legal counsel, the Board instructed staff to proceed with negotiations and to draft an agreement for review.

ANNUAL APPOINTMENT OF REPRESENTATIVES:

The Wutchumna Water Company provided notice of its annual shareholders meeting to be held on December 14, 2022. Mr. Kilgore recommended the annual appointment of a District representatives to serve as a Director to the Wutchumna Water Company. On motion by Director Phillips, seconded by Director DeLeonardis, and unanimously carried, the Board appointed Director Caviglia as the District's representative, with Manager Kilgore as an alternate.

SETTING DISTRICT PAYDAYS:

Mr. Kilgore recommended changing District bi-weekly paydays from Tuesdays to Thursdays. After Discussion, on motion by Director Paregien, seconded by Director Felts, and unanimously carried, the Board approved the change.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore presented the East Kaweah GSA (EKGSA) 2023 budget that was adopted at its December 12, 2022, Board meeting. Mr. Kilgore highlighted the estimated governance cost to the District of approximately \$41,000. The District contributes 1/7th to the EKGSA governance budget, which for 2023 was set at approximately \$284,000.

Mr. Kilgore informed the Board that he would be submitting 2021-2022 surface water deliveries to the water dashboard by the end of December, as required by EKGSA.

Mr. Hornung suggested staff coordinate with the City of Ivanhoe's Public Utility District regarding SGMA compliance.

FRIANT WATER AUTHORITY:

Mr. Kilgore supplied an update on the Friant-Kern Canal Middle Reach Correction Project, Phase 1. The Canal, south of Tipton, was dewatered on November 15, 2022, and will be put back in service on February 1, 2023. A tour of the project was scheduled for December 16, 2022.

Mr. Kilgore reported on the Friant- Kern Canal Phase 2+ study and the discussions held at the November 15-17, 2022, Friant Retreat. The study looked at repairing current canal constraints to add additional flow capacity. The increased capacity would include additional diversions for future project development and to maximize conveyance of uncontrolled season releases. Currently, the improvements would mostly benefit those with Class 2 water supply and with out further analysis, Mr. Kilgore is not sure how contributing to the Phase 2+ repairs would benefit the District. Mr. Kilgore reported that the Friant Retreat discussions where very insightful and beneficial, so to focus all Friant contractors to a common resolve on issues impacting all CVP contractors.

Mr. Kilgore recommended appointing a Director to serve as a representative to the Friant Water Authority Board for associate member meetings. On motion by Director Caviglia, seconded by Director Felts, and unanimously carried, the Board appointed Director Phillips and the remaining Directors as alternates.

SOUTH VALLEY WATER AUTHORITY:

Alex Peltzer provided a brief report on the SVWA trip to Washington D.C.

CLOSED SESSION:

The Board convened to closed session at 4:00 p.m., and no reportable action was taken.

RECONVENED TO OPEN SESSION

The Board reconvened to open session at 4:40 p.m.

ADJOURNMENT:

There being no further business, on motion of Director Paregien, seconded by Director Spruitenburg and unanimously carried, the meeting adjourned at 4:41 p.m. Next meeting scheduled for January 10, 2023.

Gary Caviglia, President

General Manager, Gene Kilgore

APPROVED: January 10, 2023