

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, January 14, 2025 - 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 consideration of the item in accordance with Government Code Section 54954.3 (Brown Act).
3. ADDITIONS/DELETIONS TO THE AGENDA
 - a. Review and Approve Agenda – **ACTION**
4. ANNOUNCEMENTS
5. CONSENT CALENDAR
 - a. Minutes of the December 10 , 2024, Board meeting
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. 2024 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. APPOINTMENT OF DISTRICT OFFICERS – **ACTION**
7. WATER SUPPLY
 - a. 2024 Water Supply – **INFORMATION**
8. SUPERINTENDENTS REPORT
 - a. District Maintenance Activities
 - b. District Groundwater Levels
9. MANAGER'S REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. 218 Election – **UPDATE**
10. TRI-DISTRICT WATER AUTHORITY
 - a. Stone Corral Irrigation District Withdrawal – **INFORMATION**
11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
12. FRIANT WATER AUTHORITY – **UPDATE**

13. 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 LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): (1 potential cases)
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to GC Section 54956.8):
 - Property: District Conveyance Facilities
 - Agency negotiator: Gene Kilgore
 - Negotiating parties: Wonderful
 - Under negotiation: Terms and conditions of use

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, February 11, 2025, 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, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on December 10, 2024, at 1:31 p.m.; Directors present were, Gary Caviglia, Doug Phillips, Bob Felts, Terry Peltzer, Steven Paregien, and William Spruitenburg, Vito DeLeonardis arrived at 1:50 p.m. Others present were General Manager Gene Kilgore, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, and growers Craig Hornung and Andrew Hart. Legal counsel Alex Peltzer arrived at 2:57 p.m.

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

No changes were requested, and the agenda was accepted as presented.

ANNOUNCEMENTS:

Mr. Kilgore announced that Director Phillips attended the Friant Water Authority off-site meeting held November 19-21, 2024. Mr. Kilgore presented two (2) ACWA/JPIA President's Special Recognition Award that acknowledged the achievement of low ratio of paid claims in the 2023 Liability and Property Insurance Programs.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the November 12, 2024, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Peltzer, and unanimously carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the November payroll and accounts payable amounting to \$34,927.40 and \$133,319.36, respectively. Following review and discussion, on motion by Director Paregien, seconded by Director Felts, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #17407-17431 inclusive and included herewith as Attachment "A". Mr. Kilgore reviewed the 2024 budget variances.

The Citizens Business Bank checking account's November 1st beginning balance was \$1,238,761.38 the ending balance was \$1,635,463.14. Payroll account #696 had an ending balance of \$4,289.88.

The District's investments, as of November 30th amounted to the following: Money Market account #688 had a balance of \$762,504.14, Money Market account #3430 had a balance of \$9,482.80, L.A.I.F account #009 had a balance of \$549,658.44, Stifel CD #3NV9 had a balance of \$250,000, Stifel CD #3RT5 had a balance of \$250,000. No interest was reported for the Stifel CDs, the October 31st report indicating the ending balance for both CDs of \$251,146.13 was incorrect. The Stifel Smart Rate Plan ending balance was \$534,449.74 and the Citizens Bank T-Bill account balance was \$551,949.05. The ending balance for all investment funds amounted to \$2,908,044.17.

Mr. Kilgore noted there were no delinquent accounts. After review and discussion, on motion by Director Paregien, seconded by Director Felts, and unanimously carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

Mr. Kilgore reported the stored Kaweah and Friant water supply, as of December 1st was approximately 396 acre-feet, and 268 acre-feet, respectively. Friant and Wutchumna November irrigation deliveries totaled 390 and 385 acre-feet, respectively. Precipitation recorded in November amounted to 1.91 inches, for a season total of 1.91 inches.

SUPERINTENDENT REPORT:

Mr. Kilgore reported the average depth of groundwater measured in December was 99.77 feet. The average groundwater depth measurement rose by 1.69 feet from November's measurement.

Mr. Kilgore reported staff repaired two (2) leaks, replaced valve packing on three (3) valves, and have begun annual meter servicing.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Mr. Kilgore reported he is continuing discussions with Keller Engineering to develop a facility infrastructure plan to submit to the Board for review.

TRI-DISTRICT WATER AUTHORITY

Mr. Kilgore reported that the Authority has not received Stone Corral Irrigation District's acknowledgement letter regarding the Employee Cost Share Agreement for the Financial Officer that was hired on August 19, 2024. Once received, the Authority will formally approve Stone Corral's request to terminate and withdraw from Tri-District Water Authority.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore and Mr. Hornung provided an update of the EKGSA activities. Mr. Kilgore emphasized that the next major milestone will be the introduction of management zones within the EKGSA.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported on the FWA off-site meeting held on the week of November 18, 2024.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Kilgore reported a meeting was scheduled for December 16, 2024, to finalize 2024 expenditures and discuss potential for future activities.

CLOSED SESSION:

The Board convened to closed session at 3:08 p.m.

The Board reconvened to open session at 4:01 p.m., no reportable action was taken.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Spruitenburg, and unanimously carried, the meeting adjourned at 4:02 p.m. Next meeting was scheduled for January 14, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore