

**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 14 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
January 14, 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. RESTRUCTURING OF THE BOARD:

5. APPROVAL OF THE MINUTES:

- a. December 10, 2019

6. BILLS:

- a. Approval of the bills

7. FINANCIAL/INVESTMENT REPORT APPROVAL:

8. TRUCK BIDS:

- a. Open Sealed Bids for Dodge and Ranger Trucks
- b. Board Direction to Award/Not Award

9. WATER SUPPLY:

- a. District Recharge

b. 68 SCADA Bid Update

10. SUPERINTENDENTS REPORT:

11. GROUNDWATER LEVELS:

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

13. MANAGERS REPORT:

- a. 69 Pump Upgrade
- b. Recharge Basins-Property
- c. District Title Transfer

14. SOUTH VALLEY WATER ASSOCIATION:

15. 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

16. CLOSED SESSION ITEMS:

17. OTHER ITEMS:

18. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, February 11, 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
December 10, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, December 10, 2019 at 1:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Alex Peltzer, Dan Vink, Dennis Keller, Mark Davis, Patrick Konersman (Kaweah Pump), Jimmy Nichols & Val King (Hot Spot Ag), Scott Powell (Penny Newman), Craig Hornung, and Andrew Hart

PUBLIC COMMENT

None.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Spruitenburg the Minutes of the November 12, 2019 Board Meeting were approved.

BILLS

The bills were reviewed. Upon a motion by Director Felts and seconded by Director Peltzer, check numbers 14842-14873, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the December 10, 2019 Board Meeting, were submitted to the Board of Directors showing receipts of \$99,878.51, total disbursements of \$239,688.82, and an active bank balance of \$747,221.31 at Citizens Business Bank ending November 30, 2019 for their review. Upon a motion by Director Phillips and seconded by Director DeLeonardis, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 950 acre feet of CVP water and 252 acre feet of Kaweah Water during the month of November. The District received 1.7 inches of rainfall in the month of November.

The District recharged 136 acre feet for the month of November and 1,269 acre feet season to date.

Manager Weddle informed the Board that there is 1,185 acre feet of water remaining as of the end of October.

Dennis Keller reported that there were no bidders on the 68 SCADA Line Project and that he would waive the \$65 application fee and reach out directly to five separate Contractors.

SUPERINTENDENTS REPORT

Mark Davis reported that he had reached out to Joe Provender to discuss the likelihood to set up alarms and controls on the existing District SCADA system.

There was discussion about increasing the ability to deliver water to Rocky Hill Ranches and the Ferrara Ranch at the top of the 69 Line by adding another pump or increasing the size of the existing pump.

GROUNDWATER LEVELS

The average depth to groundwater for the month of October was reported at 102.9 feet. This was a decrease in the depth to water of 1.8 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

There was nothing new to report other than that comments were due by December 16 for the GSP.

MANAGERS REPORT

Upon a motion by Director Peltzer and seconded by Director Paregien, the Board authorized moving forward with Paychex as the District HR representative.

Scott Powell Spoke to the Board regarding amendments that could be added to the District recharge basins to enhance the percolation rate. There was a short discussion with no action.

SOUTH VALLEY WATER ASSOCIATION

There were no South Valley updates.

CLOSED SESSION

The Board went into Closed Session to discuss District Staff and Benefit changes.

CLOSED SESSION ITEMS

Upon a Motion by Director DeLeonardis and seconded by Director Felts, the Board authorized cost of living/merit increases for the following employees.

Mark Davis

Chris Marshall

Ryan Fife

Raymond Cruz

Ian Donkin

Arely Egger

Stefanie Quinones

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director

Phillips, the meeting was adjourned at 3:40 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, January 14, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: January 14, 2020