

IVANHOE IRRIGATION DISTRICT
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MEETING NOTICE

The monthly meeting of the Board of Directors of the Ivanhoe Irrigation District
will be held at the District office located at **165 E. Pine St. Exeter,**
California on:

Tuesday, July 14th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
165 E. Pine St. Exeter, California
Tuesday July 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. APPROVAL OF THE MINUTES:

a. June 9, 2020

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

a. Expenditures to date

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
- b. Approval of Progress Payment #1 to Nicholas Construction (68 SCADA)

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, August 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
15853 Avenue 328 Ivanhoe, CA 93235
June 9, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, June 9, 2020 at 1:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Arely Egger, Mark Davis, Trelawney Bullis, Andrew Hart, Craig Hornung, Alan Baker, Dan Vink, and Attorney Alex Peltzer

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Paregien, the Minutes of the May 12, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Felts and seconded by Director DeLeonardis, check numbers 15095-15144, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the June 9, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$73,160.92, total disbursements of \$145,562.89 and an active bank balance of \$219,459.13 at Citizens Business Bank ending May 31, 2020 for their review. Upon a motion by Director Peltzer and seconded by Director Spruitenburg, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 137 acre-feet of CVP and 107 acre-feet of Wutchumna water in the month of May. The District also recharged 47 acre-feet and received 0.6 inches of rain for the same month.

Manager Weddle informed the Board that Friant Water Authority intends to treat the Canal with Copper Sulfate each Tuesday in the month of May.

SUPERINTENDENTS REPORT

The Board was updated on current construction and meter replacements. Craig Hornung informed the Board that there was scheduled construction on the Wutchumna for a broken meter valve October 1. Mark Davis was asked how he was liking the SCADA system on the 69 Line of which he replied, "I love that thing."

GROUNDWATER LEVELS

The average depth to groundwater for the month of March was reported at 103.9 feet. This was an increase in the depth to water of 2.0 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the 218 Election was being delayed till the end of September to get more public outreach/education out to the public. Manager Weddle also stated that the East Kaweah GSA was working on a policy list for its groundwater sustainability plan.

MANAGERS REPORT

The Board discussed the new point of diversion for the District into the Cottonwood Ditch. It was suggested that we determine the maximum potential diversion into Cottonwood to see if improvements are needed to take advantage of maximum recharge.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink discussed the Friant Kern Canal Funding Strategy along with the short and long term ASO funding plans.

CLOSED SESSION

The Board went into Closed Session to discuss the Westlands Water Rights filing.

CLOSED SESSION ITEMS

There was no reportable action in Closed Session

OTHER ITEMS

No other items

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Peltzer, the meeting was adjourned at 3:03 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, July 14, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: July 14, 2020