

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, July 13th at 1:30 P.M.

Tom Weddle,

Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd 164, Visalia, California
Tuesday July 13, 2021– 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 8, 2021

5. BILLS:
 - a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:
 - a. Approve Financial Statement
 - b. Review Year to Date Expenditures

7. WATER SUPPLY:
 - a. Carry-Over

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. 68 SCADA PROJECT:

11. MANAGERS REPORT:

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

13. SOUTH VALLEY WATER ASSOCIATION:

14. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of case: Friant Water Supply Protection Assoc. v. *Del Puerto Water District et. Al.*

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, August 10, 2021 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

June 8, 2021

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, June 8, 2021 at 1:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Chris Marshall, Andrew Hart, Craig Hornung and Dennis Keller

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer, the Minutes of the May 11, 2021 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director Paregien, check numbers 15600-15654, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the June 8, 2021 Board Meeting, were submitted to the Board of Directors showing receipts of \$707,669.50, total disbursements of \$489,790.87, and an active bank balance of \$487,610.64 at Citizens Business Bank ending May 31, 2021 for their review. Upon a motion by Director Phillips and seconded by Director Felts, the financial report was approved.

WATER SUPPLY

The District delivered 73 AF in the month of May and received 0 inches of rain for the month, for a total of 5.29 inches of rain season to date.

Manager Weddle reported that the Bureau allocation was still at 20% but could be reduced before the end of the season.

SUPERINTENDENTS REPORT

Chris Marshall updated the Board on the field activities and the start of water delivery.

GROUNDWATER LEVELS

The average depth to groundwater for the month of June was reported at 111.0 feet. This was an increase in the depth to water of 1.0 feet from the prior month.

68 SCADA PROJECT

Dennis Keller went through the punch list of items to be completed by Nicholas Construction.

MANAGERS REPORT

Director Felts and Director Phillips gave an update on the TAC meeting that was held to provide insight to District and Grower recharge opportunities.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Manager Weddle reported that the EKGSA was still working through the native groundwater allocation for landowners.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink updated the Board on the Voluntary Agreements and the SJRRP. Due to the dry hydrology Mr. Vink reported that there would be no more River Restoration releases before the Fall Pulse.

CLOSED SESSION

The Board went into Closed Session to discuss potential litigation.

CLOSED SESSION ITEMS

There were two action items in Closed Session.

Upon a motion Director Phillips and seconded by Director Paregien, The Board authorized the retention of Craig Parton of Price, Postel & Parma for potential litigation.

Upon a motion Director Peltzer and seconded by Director DeLeonardis, The Board authorized Manager Weddle to be the authorized signatory for the potential litigation.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Spruitenburg, the meeting was adjourned at 3:53 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, July 13, 2021, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: July 13, 2021