

**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, July 9, 2019 at 1:30 P.M.**

Tom Weddle,  
Secretary

IVANHOE IRRIGATION DISTRICT  
Meeting of the Board of Directors  
33777 Road 164, Visalia, California  
July 9, 2019 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Felts, Phillips, 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 11, 2019

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. District Use
- b. Uncontrolled Season
- c. Wutchumna Pumping Plant Update

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. GSA Billing

11. MANAGERS REPORT:

- a. Office Changes

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
  
- b. CONFERENCE WITH LEGAL COUNCIL – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 potential case

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, August 13, 2019 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 11, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, June 11, 2019 at 1:31 p.m.

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

ABSENT: Director Felts

OTHERS PRESENT: Manager Weddle, Craig Hornung, Will Spruitenburg, Mark Davis, Dennis Keller,  
and Andrew Hart

ADDITIONS TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT

No Public Comment.

MINUTES

Upon a motion by Director Phillips and seconded by Director DeLeonardis the Minutes of the May 14, 2019 Board Meeting were approved.

BILLS

Manager Weddle reviewed the bills with the Board. Upon a motion by Director Phillips and seconded by Director Peltzer, check numbers 14594-14635, inclusive and included herewith as Attachment "A" were approved.

The Board asked the Manager to ask how billing would work for the GSA.

FINANCIAL REPORT

Copies of the attached financial report for May 2019, were submitted to the Board of Directors showing receipts of \$116,632.77, total disbursements of \$194,565.12, and an active bank balance of \$534,993.32

at Citizens Business Bank ending May 31, 2019 for their review. Upon a motion by Director DeLeonardis and seconded by Director Paregien, the financial report was approved.

#### NEW BOARD MEMBER

William Spruitenburg was the only Ivanhoe Irrigation District Landowner that expressed interest in serving on the Board. After a few questions and unanimous consent from the Board to appoint William to serve on the Irrigation District Board, President Caviglia issued the Oath of Office to William Spruitenburg to serve as a Director on the Ivanhoe Irrigation District Board of Directors.

#### WATER SUPPLY

It was reported that the District delivered 733 acre feet of CVP water and 646 acre feet of Kaweah Water during the month of May. It was also reported that the District received 1.45 inches of rain in the month of May and 11.70 inches of rain for the season.

Manager Weddle Reported that the Bureau would be in Uncontrolled Season through June.

Upon a motion by Director DeLeonardis and seconded by Director Paregien, the Board set a summer rate of \$85 starting June 1.

Upon a motion by Director Phillips and seconded by Director Paregien, the Board voted to allow Carry-Over water for the 2019 season, up to 20% of the grower allocation, and with a cost of \$20 per acre-foot. Landowners looking to carry over their water would have to let the District know by September 1 or turn back any water that they don't plan to use to the District.

#### SUPERINTENDENTS REPORT

It was reported that the Wutchumna Pumping Plant had been completed but would need to use a generator to run the plant in the interim while waiting for Edison to complete the electrical hookup.

#### GROUNDWATER LEVELS

It was reported that the average depth to groundwater for the month of June was 102.4 feet. This was an increase in the depth to water of 0.5 feet from the prior month.

## SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the EKGSA was working on completing the Plan Document for the GSA.

## MANAGERS REPORT

The Manager reported that the Friant Water Authority was still working through how the funding stream would be generated for the Canal subsidence. There was still hope that SB 559 would be the main revenue source for the subsidence fix.

Manager Weddle informed the Board that Stephanie Trueblood had accepted another job and would be leaving the District at the end of June.

Dennis Keller provided the Board with an update for the 68 SCADA bypass construction schedule. He stated that to allow for enough time to complete the project prior to the 2020 Season the District would need to stop deliveries on or before November 15.

## SOUTH VALLEY WATER ASSOCIATION

There was no new information to report for the SVWA.

## CLOSED SESSION

There was no Closed Session

## ADJOURNMENT

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

Peltzer, 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, July 9, 2019, at 1:30 pm.

---

Gary Caviglia, President

---

Tom Weddle, Secretary/Manager

APPROVED: July 9, 2019