

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, June 11, 2024 - 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 considerations 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 May 14, 2024, Board meeting
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. 2024 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. WATER SUPPLY
 - a. 2024 Water Supply – **INFORMATION**
7. SUPERINTENDENTS REPORT
 - a. District Maintenance Activities
 - b. District Groundwater Levels
8. MANAGERS REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Consider 218 Election – **ACTION**
 - c. Tri-District Water Authority – **INFORMATION**
9. CONSIDER AUTHORIZATION OF TRI DISTRICT WATER AUTHORITY SPECIAL PROJECT AGREEMENT-SHARED ADMINISTRATIVE STAFF – ACTION
10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
11. FRIANT WATER AUTHORITY
 - a. Friant-Kern Canal Capacity Correction – **UPDATE**

12. SOUTH VALLEY WATER ASSOCIATION

- a. Report on recent activities – **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. CONSIDER FRIANT GENERAL MEMBERSHIP– ACTION

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, July 9, 2024, 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, 2024

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on May 14, 2024, at 1:34 p.m.; Directors present were, Gary Caviglia, Doug Phillips, Bob Felts, Terry Peltzer, William Spruitenburg, Steven Paregien, and Vito DeLeonardis. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, and growers Craig Hornung and Andrew Hart.

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was approved as presented.

ANNOUNCEMENTS:

No announcements were presented.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the April 9, 2024, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Felts, and unanimously carried, the Board approved the minutes with the correction of the misspelling of March in the last paragraph, on page 1.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the April / May payroll and accounts payable amounting to \$36,434.83 and \$728,965.88, respectively. Following review and discussion, on motion by Director Peltzer, seconded by Director DeLeonardis, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 17083- 17126, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's April 1st beginning balance was \$720,295.70, with a decrease of \$649,802.43, April 30th ending balance was \$70,493.27. Payroll account #696 had an ending balance of \$13,593.43.

The District's investments, as of March 31st amounted to the following: Money Market account #688 had a balance of \$12,402.38, Money Market account #3430 had a balance of \$9,481.69, L.A.I.F account #009 had a balance of \$543,525.85, Bank of the Sierra 90-day Certificate of Deposit's had a

balance of \$528,777.88 and the Stifel Smart Rate Plan ending balance was \$519,896.52 and the Citizens Bank T-Bill account balance was \$550,000. The ending balance for all investment funds amounted to \$2,164,084.32.

Mr. Kilgore noted there were two (2) delinquent accounts amounting to \$3,258.44. After review and discussion, on motion by Director Peltzer, seconded by Director DeLeonardis, and unanimously carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

Mr. Kilgore reported the Bureau increased its 2023/2024 CVP allocation from 95% to 100% of Class 1 supply and 5% of Class 2. Mr. Kilgore reported gross Kaweah water supply, as of May 13th, totaling roughly 3,117 Acre-feet. Friant April deliveries totaled 345 acre-feet water. There was 1.07 inches of precipitation recorded in April, for a season total of 11.91 inches. To-date, average precipitation and snowpack in the Tulare Basin and Southern Sierra was 85% and 77%, respectively.

SUPERINTENDENT REPORT:

Mr. Marshall reported there were twenty-two (22) leaks repaired in the month of April. The average depth of groundwater measured in May was 99.04 feet. The average groundwater depth measurement decreased by .07 feet from April's measurement.

MANAGERS REPORT:

Mr. Kilgore presented no update on the Agricultural Water Management Plan report. Mr. Kilgore reported that Keller's Engineering is preparing the 218-election budget to be presented at the June's Director meeting.

TRI-DISTRICT WATER AUTHORITY (TDWA):

Mr. Kilgore reported the TDWA Board approved the Joint Powers Agreement- Shared Administrative Staff agreement. Mr. Kilgore presented the agreement for ratification. On motion by Director Phillips, seconded by Director Peltzer, and unanimously carried, the Board ratified the Shared Administrative Staff Agreement.

2024 ELECTION of DIRECTORS

Mr. Kilgore present Resolution 2024-02 Ordering even-year Board of Director elections. On motion by Director Paregien, seconded by Director DeLeonardis, and unanimously carried, the Board adopted the resolution.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the GSA's staff and consultants continue to collaborate on the deficiencies in the three GSA's Groundwater Sustainability Plan.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reiterated his recommendation to the Board, that they consider joining Friant Water Authority. The District's associate member agreement is subject to expire June 30, 2024.

Mr. Kilgore reported on the status of the drought pool pilot program and that there may be an opportunity to purchase less expensive water from Stone Corral ID to cover the District's pro-rate share of the pool obligation of 102 acre-feet.

Mr. Kilgore reported the permanent plugs in the middle reach canal project were scheduled to be installed in the later part of May.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Kilgore reported no current reportable activity.

CLOSED SESSION:

The Board convened to closed session at 3:05 p.m.

Reconvened to open session at 3:38 p.m., with no recordable action.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Paregien, and unanimously carried, the meeting adjourned at 3:40 p.m. Next meeting was scheduled for June 11, 2024, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore