

**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, June 11, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
June 11, 2019 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Felts, Phillips, DeLeonardis, Paregien, and Peltzer
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. May 14, 2019

5. BILLS:

- a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. NEW BOARD MEMBER:

- a. Deliberate the potential for a new Board Member
- b. Appoint new Board Member if :
 - 1. Candidate is present and has expressed interest in serving
 - 2. Candidate meets all Board requirements to serve

8. WATER SUPPLY:

- a. District Use
- b. Uncontrolled Season

c. District Cost of Water

9. SUPERINTENDENTS REPORT:

10. GROUNDWATER LEVELS:

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

12. MANAGERS REPORT:

- a. Friant Kern Canal Subsidence
- b. Friant O&M and Cost Allocation
- c. Staffing Changes
- d. 68 SCADA Update

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: *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

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, July 9, 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
May 14, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, March 12, 2019 at 1:32 p.m.

DIRECTORS PRESENT: Caviglia, Smith, Felts, Phillips, Paregien, and Peltzer

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle, Terry Culotta, Craig Hornung, Will Spruitenburg, Dan Vink,
Bob Wagner, and Andrew Hart

ADDITIONS TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT

Terry Culotta from Citizens Bank addressed the Board to talk about customer service and to thank the Board for their business.

MINUTES

Upon a motion by Director Phillips and seconded by Director Felts the Minutes of the April 9, 2019 Board Meeting were approved.

BILLS

Manager Weddle reviewed the bills with the Board. Upon a motion by Director Smith and seconded by Director Peltzer, check numbers 14548-14593, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for April 2019, were submitted to the Board of Directors showing receipts of \$217.93, total disbursements of \$111,965.30, and an active bank balance of \$612,925.67 at Citizens Business Bank ending April 30, 2019 for their review. Upon a motion by Director Paregien and seconded by Director Phillips, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 747 acre feet of CVP water and 168 acre feet of Kaweah Water during the month of April. It was also reported that the District received 0.65 inches of rain in the month of April and 10.25 inches of rain for the season.

Manager Weddle Reported that the Bureau would be in Uncontrolled Season till May 31. It was also stated that the District was taking Kaweah Water to stay ahead of the Kaweah flood release. During Uncontrolled Season, Mr. Weddle informed the Board that recharge efforts would continue.

SUPERINTENDENTS REPORT

Manager Weddle reported that Vollmer was currently working on 4 leaks.

GROUNDWATER LEVELS

It was reported that the average depth to groundwater for the month of May was 103.5 feet. This was an increase in the depth to water of 1.5 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the EKGSA was working on Minimum Thresholds for the East Kaweah. Ivanhoe Irrigation District will have two Minimum Thresholds across its Management area.

MANAGERS REPORT

The Manager reported that the Friant Water Authority voted to choose the “Alternative 5” for the subsidence area of the Friant Kern Canal that would build a parallel canal through the subsidence area. It was still undecided how it would be funded or what breakdown of costs would be distributed amongst the Districts.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink gave a rundown of activities he and Alex Peltzer were undertaking on behalf of the SVWA Districts.

CLOSED SESSION

The Board went into Closed Session with Attorney Rachele Burgland without Manager Weddle in the room.

CLOSED SESSION ITEMS

There was no reportable action from Closed Session.

OTHER ITEMS

The Board approved a logo for the District submitted by Manager Weddle and approved up to 30 hats to be ordered with the new logo.

Manager Weddle informed the Board that he was taking Fred Pryor trainings for continued growth and education.

Upon a motion by Director Caviglia, and seconded by Director Felts, the Board, with reluctance, accepted Mike Smith's resignation from the Ivanhoe Irrigation District Board of Directors. The Board graciously thanked Mike for all his years of service and dedication to the landowners of the District.

ADJOURNMENT

There being no further business, upon a motion presented by Director Paregien and seconded by Director Phillips, the meeting was adjourned at 3:30 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, June 11, 2019, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: June 11, 2019