

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, March 11, 2025 - 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 consideration 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. February 11, 2025, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. 2025 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. **STREAMLINE WEBSITE PRESENTATION – INFORMATION**
7. **WATER SUPPLY**
 - a. 2024 Water Supply – **INFORMATION**
 - b. Consider 2025 Water Allocation – **ACTION**
 - c. Consider 2025 Water Rate – **ACTION**
8. **CONSIDER ADOPTING 2025 DRAFT BUDGET– ACTION**
9. **CONSIDER APPROVING BUREAU OF RECLAMATION UNRELEASED RESTORATION FLOWS AGREEMENT – ACTION**
10. **SUPERINTENDENTS REPORT– INFORMATION**
 - a. District Maintenance Activities
 - b. District Groundwater Levels
11. **MANAGER’S REPORT**
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. 218 Election – **UPDATE**
12. **TRI-DISTRICT WATER AUTHORITY– UPDATE**
13. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

- a. EKGSA activities – **UPDATE**
- b. Cottonwood Creek Grant – **UPDATE**

14. FRIANT WATER AUTHORITY – UPDATE

15. 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. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
- b. 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

RECONVENE OPEN SESSION

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, April 8, 2025, 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

March 11, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on February 11, 2025, at 1:30 p.m.; Directors present were Gary Caviglia, Doug Phillips, Bob Felts, Terry Peltzer, Steven Paregien, Vito DeLeonardis, and William Spruitenburg. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, and growers Trelawney Bullis and Andrew Hart. Mission Bank representatives Dustin Della - Regional President, Tyler de Asis - Credit Analyst II and Adriana Vidales - Business Banker.

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

No changes were requested, and the agenda was accepted as presented.

ANNOUNCEMENTS:

Mr. Kilgore announced that Director Phillips attended the Friant Water Authority (FWA) Board meeting held on January 23, 2025, and the Special FWA Board meeting held on February 7, 2025.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the January 14, 2025, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Felts, and unanimously carried, the Board approved the minutes with corrections, in the opening paragraph replace President Caviglia with Vice President Phillips and in the Water Supply section place Friant in front of Kaweah.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the January payroll and accounts payable amounting to \$30,419.73 and \$175,713, respectively. Following review and discussion, on motion by Director Peltzer, seconded by Director Paregien, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #17473 – 17516 inclusive and included herewith as Attachment "A". There was no review of the 2025 Budget.

The Citizens Business Bank checking account's January 1st beginning balance was \$1,504,737.73, and the January 31st ending balance was 1,575,006.16. Payroll account #696 had a January 31st ending balance of \$945.07.

The District's investments, as of January 31st amounted to the following: Money Market account #688 had a balance of \$762,635.76, Money Market account #3430 had a balance of \$9,483.13, L.A.I.F account #009 had a balance of \$556,176.81, Stifel CD #3NV9 and CD #3RT5 both had a balance of \$250,000 each. Interest reported to-date for both CDs amounted to \$8,009.51, The Stifel Smart Rate Plan ending balance was \$534,458.96 and the Citizens Bank T-Bill account balance was \$558,384.67. The ending balance for all investment funds amounted to \$2,922,648.29. The Citizen T-Bill matured on February 6, 2024, the funds were rolled over for an additional 150 days, earning a rate of 4.01%.

Mr. Kilgore noted there were seven (7) delinquent accounts amounting to \$6,371.19. After review and discussion, on motion by Director Felts, seconded by Director DeLeonardis, and unanimously carried, the Board approved the financial statements and reports as presented.

RESOLUTION 2025-01 SECTION 215 CONTRACT

Mr. Kilgore presented the water year 2024/2025 Section 215 Water Contract with the Bureau of Reclamation (Bureau) for approval. On motion by Director Phillips, seconded by Director DeLeonardis and unanimously carried the Board adopted Resolution 2025-01 approving the contract with the Bureau.

RESOLUTION 2025-02 LAIF SIGNATURE AUTHORIZATION

Mr. Kilgore requested to revise the approved signatories to the LAIF account. The new approved signatories recommended to be on the account are the Board President Gary S. Caviglia, Vice President Doug A. Phillips, Director Robert L. Felts and Secretary/Manager Eugene M. Kilgore. On motion by Director Peltzer, seconded by Director Paregien and unanimously carried the Board adopted Resolution 2025-02 authorizing the recommended signatories to the LAIF account.

AUTHORIZATION TO OPEN MISSION BANK ACCOUNT

Dustin Della, Regional President introduced Tyler de Asis and Adriana Vidales. Mr. Della provided a brief presentation on Mission Bank offered services. Staff recommended opening a money market account with Mission Bank and recommended President Gary Caviglia, Vice President Doug Phillips, Director Robert Felts and Board Secretary/Treasurer to be authorized signatories. Also, authorizing Janice Daniel administrative access to the account. On motion by Director Peltzer, seconded by Director DeLeonardis and unanimously carried the Board approved opening the money market account, authorizing the recommended signatories, and authorizing Ms. Daniel to access the account for administrative activities.

On motion by Director Paregien, seconded by Director Peltzer and unanimously carried the Board authorized the transfer of funds from Citizens Money Market accounts and Citizens Checking account totaling \$1.5 million to open a Money Market account at Missions Bank.

WATER SUPPLY:

Mr. Kilgore reported the stored Friant and Kaweah water supply, as of February 1st, was approximately 256 acre-feet, and 624 acre-feet, respectively. There were no January Friant or Wutchumna irrigation deliveries. Precipitation recorded in January amounted to .16 inches, the fifth driest January on record. Season precipitation total of 3.30 inches. Snowpack, as of February 10, was 55% and 37% of April 1st average. Water delivery to growers was tentatively set to start March 3, 2025, but subject to change based on the anticipated storm events.

DRAFT 2025 BUDGET

Mr. Kilgore presented the draft 2025 budget for discussion.

SUPERINTENDENT REPORT:

Mr. Marshall reported the average depth of groundwater measured in February was 98.57 feet. The average groundwater depth measurement declined by .02 feet from December's measurement.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Mr. Kilgore reported that Keller Engineering continues to develop the engineers budget report. It is anticipated that the report will be completed for review at the March board meeting.

TRI-DISTRICT WATER AUTHORITY

Mr. Kilgore reported at the Board meeting held on January 20, 2025, the Board formally approved SCID's request to withdraw from the Authority.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore provided an update of the EKGSA activities. The Bureau continues to review the Cottonwood Creek Project for approval and Provost and Pritchard Engineering is proceeding with design.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported that the Del Puerto appeals case was denied and that no other action will be taken.

CLOSED SESSION:

The Board convened to closed session at 3:26 p.m.

The Board reconvened to open session at 4:01 p.m., no reportable action was taken.

EMPLOYEE COMPENSATION

Mr. Kilgore recommended a 4% base payroll increase to be unequally distributed to employees, as earned. On motion by Director Peltzer, seconded by Director DeLeonardis and unanimously carried the Board authorized the 4% base payroll increase, effective January 6, 2025.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Spruitenburg, and unanimously carried, the meeting adjourned at 4:07 p.m. Next meeting was scheduled for March 11, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore