

**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, March 12, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
March 12, 2019 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Smith, 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. February 12, 2019

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. USBR Allocation
- b. District Allocation
- c. Uncontrolled Season Water Rate

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. EKGSA GSP

11. MANAGERS REPORT:

- a. Carry-Over Water
- b. Ethics Training

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

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, April 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
February 12, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, February 12, 2019 at 1:31 p.m.

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

ABSENT: Director Paregien

OTHERS PRESENT: Manager Weddle, Mark Davis, Craig Hornung, and Alan Becker

ADDITIONS TO THE AGENDA

No changes to the agenda.

REORGANIZATION OF THE BOARD

Upon a motion by Director Felts to keep the slate of Officers the same and seconded by Director Peltzer, Gary Caviglia retained his seat as Board President and Mike Smith retained his seat as Vice President.

MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer the Minutes of the January 15, 2019 Board Meeting were approved.

BILLS

Manager Weddle reviewed the bills with the Board. Upon a motion by Director Felts and seconded by Director Smith, check numbers 14391-14440, inclusive and included herewith as Attachment "A" were approved.

The Board asked the manager to look at other options for purchasing checks for the District based on increasing costs of the existing checks.

FINANCIAL REPORT

Copies of the attached financial report for January 2019, were submitted to the Board of Directors showing receipts of \$158,882.65, total disbursements of \$146,457.94, and an active bank balance of

\$967,622.20 at Citizens Business Bank ending January 31, 2019 for their review. Upon a motion by Director Peltzer and seconded by Director Smith, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 0 acre feet of CVP water and 90 acre feet of Kaweah Water during the month of January for District recharge.

Manager Weddle reported that there would be 100% Class I headed into 2019 and likely Class II.

The Board briefly discussed how to handle surplus water. It was suggested that there should be a policy regarding this issue.

SUPERINTENDENTS REPORT

Mark Davis updated the Board on the Wutchumna Pumping Plant upgrades.

Manager Weddle let the Board know that there was a need for a plasma cutter for the shop and that it fell within the current budget.

GROUNDWATER LEVELS

Manager Weddle reported that the average depth to groundwater for the month of February was 104.9 feet. This was a decrease in the depth to water of 1.6 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the EKGSA was working with GEI to correct errors in the data that would be used to generate the sustainability numbers for the Kaweah Sub-Basin.

MANAGERS REPORT

The Board discussed the potential for a banking program with Sun World. Manager Weddle informed the Board that he would be meeting with Sun World the following week to put together some options that he could bring to the Board in March or April.

SOUTH VALLEY WATER ASSOCIATION

There was nothing new to report for the SVWA.

CLOSED SESSION

The Board went into Closed Session to review General Manager, Thomas Weddle.

CLOSED SESSION ITEMS

There were no reportable items in Closed Session.

OTHER ITEMS

The Board authorized Manager Weddle attending the Spring ACWA Conference.

ADJOURNMENT

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

Felts, 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, March 12, 2019, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: March 12, 2019