

**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 10th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
March 10, 2020– Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Phillips, Felts, 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. February 11, 2020

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. Bureau Allocation
- b. Initial Water Rate/Allocation

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

- a. Friant Canal Pump Replacement

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION-- (Pursuant to Paragraph (1) of subdivision (d) of GC Gov't Code § 54957.(General Manager)

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

- a. Spring ACWA Conference

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, April 14, 2020 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 11, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, February 11, 2020 at 1:33 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Mark Davis, Garrett Busch, Andrew Hart, and Craig Hornung

PUBLIC COMMENT

Craig Hornung informed the Board that there would be construction between August 1 and November 1 that could impact District deliveries to certain growers on the 68 Line.

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Paregien and seconded by Director Spruitenburg, the Minutes of the January 14, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Phillips and seconded by Director Peltzer, check numbers 14934-14981, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the February 11, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$43,591.97, total disbursements of \$197,509.75 and an active bank balance of \$1,247,325.99 at Citizens Business Bank ending January 31, 2020 for their review. Upon a motion by Director Felts and seconded by Director DeLeonardis, the financial report was approved.

TRUCK BIDS

The bids for the surplus vehicles were opened at the Board Meeting after the winning bid from the January Board Meeting changed his mind on purchasing the Ford Ranger. The Ford Ranger received 7 new bids of

\$1,200, \$1,250, \$1,300, \$2,000, \$2,200, \$2,500, and \$2,625. Upon a motion by Director Paregien and seconded by Director DeLeonardis, the Board authorized selling the Ford Ranger to Luis Salto for \$2,625.

WATER SUPPLY

Manager Weddle informed the Board that the Bureau of reclamation would be allowing 10% carry-over going into the 2020 water year.

The Board received an update on the 68 Main Line SCADA Project with no start time given for construction.

SUPERINTENDENTS REPORT

Mark Davis informed the Board that Rocky Hill was no longer interested in cost sharing for the new pump at the Friant Canal that would increase capacity.

The Board authorized an electrical upgrade for the shop pending a second bid.

GROUNDWATER LEVELS

The average depth to groundwater for the month of February was reported at 100.7 feet. This was a decrease in the depth to water of 0.3 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the GSP's for the Greater, Mid, and East Kaweah submitted their plans on January 28.

MANAGERS REPORT

Upon a motion by Director Phillips and seconded by Director Felts, the Board approved Resolution 2020-01 for Agreement No. 20-WC-20-5451 for URF Water.

Upon a motion by Director DeLeonardis and seconded by Director Paregien, the Board approved Resolution 2020-02 for Contract No. 20-WC-20-5590 for 215 Water.

Garret Busch from Wonderful approached the Board regarding tying into the end of the 68 Line to test capacity for a potential conveyance project.

Upon a motion by Director Phillips and seconded by Director DeLeonardis, the Board approved appointing William Spruitenburg as the Representative along with Manager Weddle for the ACWA-JPIA.

SOUTH VALLEY WATER ASSOCIATION

Manager Weddle informed the Board that the South Valley Members were still working on having a seat at the table for all things O&M withing the Friant Agency. It was also stated that the Transfer Agreement between the Bureau and Friant would likely not happen without every District having a say in O&M.

CLOSED SESSION

The Board went into Closed Session for Manager Weddle's yearly performance evaluation.

CLOSED SESSION ITEMS

No reportable action from Closed Session

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Phillips, the meeting was adjourned at 3:50 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, March 10, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: March 10, 2020