

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, May 12, 2026 - Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER/ROLL CALL
Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Lawson
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. April 14, 2026, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Reports
 - d. 2026 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. WATER SUPPLY
 - a. 2026 Water Supply – **INFORMATION**
7. CONSIDER AMENDING FISCAL YEAR – **ACTION**
8. CONSIDER REVISING ADOPTED 2026 BUDGET – **ACTION**
9. CONSIDER SETTING ALLOCATION – **ACTION**
10. CONSIDER SETTING WATER RATE – **ACTION**
11. CONSIDER ACWA/JPIA DIRECTOR & ALTERNATES – **ACTION**
12. CONSIDER EAST KAWEAH GSA DIRECTOR & ALTERNATES – **ACTION**
13. SUPERINTENDENTS REPORT– **INFORMATION**
 - a. District Maintenance Activities
 - b. District Groundwater Levels
14. MANAGER’S REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Water Blueprint – **UPDATE**
 - c. Prop 218 Election – **UPDATE**
 - i. Grower Meeting

15. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA activities – **UPDATE**

16. COTTONWOOD CREEK PROJECT – **UPDATE**

17. FRIANT WATER AUTHORITY – **UPDATE**

18. 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:
- i. 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. 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

19. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, June 9, 2026, 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 12, 2026

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on April 14, 2026, at 1:30 p.m. Directors present were Gary Caviglia, Doug Phillips, Bob Felts, Terry Peltzer, Steven Paregien, Vito DeLeonardis, and Casey Lawson. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analysts Maria Silva and Diana Ledesma, Tri-District Water Authority Controller Janice Daniel and growers Craig Hornung, Andrew Hart, Ryan Dowling, and Milo Gorden.

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

Mr. Kilgore requested to add Provost & Pritchard Consulting Group's Consultant Services Agreement and their WaterSMART and Google Water Replenishment Grant applications writing agreement. On motion by Director Felts, seconded by Director Peltzer, and unanimously carried, the Board approved the addition to the agenda.

ANNOUNCEMENTS:

Mr. Kilgore announced Director Caviglia attended the Wutchumna Water Company Board meetings held on March 11, 2026, and April 8, 2026. Director Phillips attended the FWA Board meeting held on March 26, 2026.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the March 10, 2026, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Paregien, and unanimously carried, the Board approved the minutes with one spelling correction located in Water Supply paragraph and correcting two Director's names in the 2026 Grower Allocation and Water Rate paragraph.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented March's payroll of \$60,711.60 accounting for three pay periods and accounts payable amounting to \$403,597.22. 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: Mission Bank Check numbers #18401 - #18429, and included herewith as Attachment "A".

Mission Bank checking and Payroll accounts' March 31st ending balances were \$62,417.41 and \$22,608.96, respectively.

The District's investments, as of March 31st amounted to the following: Mission Bank Money Market 8980 had a balance of \$3,677,295.03, L.A.I.F account #009 had a balance of \$587,507.03. The Stifel Cash Account, Stifel Sweep account, and Stifel Smart Rate Plan ending balances were \$259,902.31, \$2.95, and \$564,740.26, respectively. The ending balance for all investment/saving funds and checking accounts amounted to \$5,089,447.58 and \$85,026.37, respectively.

Mr. Kilgore presented three delinquent accounts amounting to \$4,394.76. After review and discussion On motion by Director Felts, seconded by Director Paregien, and unanimously carried, the Board approved the financial statements and reports as presented. Financial statements and reports are included herewith as Attachment "B."

WATER SUPPLY:

Mr. Kilgore reported that the District delivered seven (7) acre-feet of CVP rescheduled water in May for irrigation demands. Stored Friant and Kaweah water supply, as of March, was approximately 6,987 and 3,117 acre-feet, respectively. There was no precipitation recorded in March, precipitation recorded to-date was 11.26 inches. Mr. Kilgore also noted that 26.28 acre-feet of operational spill water was diverted into District basins. The Bureau currently remains at 100% allocation, but it could be reduced to 90% if current forecasted storms do not produce anticipated inflows.

2026 BUDGET

At the February Board meeting, the Board adopted the 2026 Budget with the understanding that water revenue projections may require revision. Mr. Kilgore presented the proposed amended 2026 Budget for approval that included reduction in water allocation and an increase in water cost per acre. Mr. Kilgore noted there remains uncertainty regarding water revenue due to the volatility of the inflow and storage of Millerton and Lake Kaweah. The Board deferred amending the 2026 Budget until the May Board meeting.

2026 GROWER ALLOCATION AND WATER RATE

Based on the likelihood that the Bureau may reduce its allocation below 100% and the updated, lower estimate of the District's Wutchumna entitlement, Mr. Kilgore recommended revising the 2026 grower interim allocation from .095 to 0.93 acre-feet per acre and setting the water rate from \$300 to \$333 per acre-foot. The Board deferred revising allocation and the water rate until the May Board meeting.

SUPERINTENDENT REPORT

Mr. Marshall reported that the staff continue to make leak repairs and noted that the contractor has completed replacing lateral 68-12N. The average depth of groundwater measured in April was 95.49 feet. The average groundwater depth rose by 3.55 feet from March's measurements.

WATERSMART AND GOOGLE WATR REPLENISHMENT GRANTS

Mr. Kilgore reported on two grant funding opportunities; one with the Bureau of Reclamation through their WaterSMART grant program and the second with Google Water Replenishment grant program. Both grants were for \$125,000, with the WaterSMART grant requiring matching funds. Mr. Kilgore presented Provost & Pritchard Consulting Group's (P&P) Consultant Services Agreement and their WaterSMART and Google Water Replenishment Grant applications writing agreements in the amount of \$30,000 for both grant application. After a robust discussion, the Board instructed staff to either negotiate a better cost with P&P and/or engage with other potential grant writers. Also, determine the probability of getting awarded the grants. No action was approved.

MANAGERS REPORT:

No updates were given to the Agricultural Water Management Plan. Mr. Kilgore reported on the Water Blueprint's Unified Water Plan and that chapter 6 is currently out for review and comments. Mr. Kilgore provided historical and future Friant Water Association and San Luis Delta Mendota Water Authority costs, along with a summary of other District's assessments and water costs. A schedule outlining milestone dates for the Prop 218 Election was also provided. The schedule is included herewith as Attachment "C."

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the EKGSA will be requesting to move forward with a Prop 218 Election to cover administration and potential well mitigation costs in accordance with its submitted Groundwater Sustainability Plan to the Department of Water Resources. The proposed rate is not to exceed \$38 dollars per acre. Also, Land IQ has launched its new Dashboard to assist growers with irrigation management. They have held multiple webinars to assist growers with signing up and navigating through the Dashboard.

COTTONWOOD PROJECT AWARD

Mr. Kilgore provided an update on the construction status, highlighting a change order of approximately \$39,000 for modification to the flume depth. Photos of the construction in progress were also shared.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore provided updates on the Middle Reach Correction Project, highlighting the Phase I Replacement Pump Stations Project consisting of five (5) new pump stations, one (1) for Teapot Dome

Water District and four (4) for Saucelito Irrigation District. Construction bids are out for proposals. Also, discussed was Phase 2A canal raise of approximately 2.6 miles that is slated for construction. Funding for both construction projects will come from the \$200 million provided by the Big Beautiful Bill. A settlement stipulation with the three Districts has been reached to stay further litigation, so that FWA and the District can re-negotiate the Cost Recovery Method that was previously approved. Lastly FWA is monitoring the 2024 Biological Opinion lawsuit that has been brought against the Bureau.

CLOSED SESSION:

The Board convened to Closed Session at 3:50 p.m.

The Board reconvened back to Open Session at 4:08 p.m.

ADJOURNMENT:

There being no further business, President Caviglia adjourned the meeting at 4:10 p.m. The next regular Board meeting was scheduled for May 12, 2026, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore