

**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 **Lions Club**

**15853 Avenue 328 Ivanhoe, California:**

**Tuesday, May 12th at 1:30 P.M.**

Tom Weddle,  
Secretary

IVANHOE IRRIGATION DISTRICT  
Meeting of the Board of Directors  
**15853 Avenue 328 Ivanhoe, California**  
May 12, 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. April 14, 2020

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

a. Bureau Allocation  
b. Water Rate/Allocation

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

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, June 9, 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  
15853 Avenue 328 Ivanhoe, CA 93235  
April 14, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, April 14, 2020 at 1:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Manager Weddle, Arely Egger, Trelawney Bullis, Andrew Hart, Craig Hornung, and Attorney Alex Peltzer (by phone)

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer, the Minutes of the March 10, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Felts and seconded by Director Paregien, check numbers 15011-15056, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the April 14, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$95,172.35, total disbursements of \$104,185.91 and an active bank balance of \$1,185,814.84 at Citizens Business Bank ending March 31, 2020 for their review. Upon a motion by Director DeLeonardis and seconded by Director Spruitenburg, the financial report was approved.

WATER SUPPLY

The Board was informed that the Bureau of Reclamation increased their initial allocation from 20% to 40% for the 2020 water year.

The increase from the Bureau also increased the District allocation to .50-acre foot per acre. There was no cost associated with the allocation, but the expectation was that it would fall in the \$175 to \$200 range. The Board expects to set the rate at the May 14<sup>th</sup> regular Board Meeting.

SUPERINTENDENTS REPORT

The Board was updated on current construction and meter replacements.

GROUNDWATER LEVELS

The average depth to groundwater for the month of March was reported at 100.8 feet. This was a decrease in the depth to water of 1.0 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

The Board was informed that the East Kaweah GSA was postponing the 218 Election to allow for public outreach and education.

MANAGERS REPORT

Manager Weddle informed the Board that he was waiting for a meeting with Dick Jacobson to discuss the need for an upgrade to the pump at Friant and the possible cost share between Rocky Hill and Bybee.

SOUTH VALLEY WATER ASSOCIATION

The Board discussed a draft letter regarding participation in Friant issues along with Friant providing a detailed plan for funding and financing for the Friant Kern Canal fix. Upon a motion by Director Phillips and seconded by Director Felts, the Board authorized the letter to be finalized and sent to Chris Tantau, the Chairman of the Friant Water Authority, expressing these District concerns.

CLOSED SESSION

Alex Peltzer took the Board into Closed Session by phone to give an update on existing litigation.

CLOSED SESSION ITEMS

There was no reportable action in Closed Session

OTHER ITEMS

No other items

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Peltzer, the meeting was adjourned at 3:03 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, May 12, 2020, at 1:30 pm.

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Gary Caviglia, President

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Tom Weddle, Secretary/Manager

APPROVED: May 12, 2020