

**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, May 14, 2019 at 1:30 P.M.**

Tom Weddle,  
Secretary

IVANHOE IRRIGATION DISTRICT  
Meeting of the Board of Directors  
33777 Road 164, Visalia, California  
May 14, 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. April 9, 2019

5. BILLS:

- a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. District Use
- b. Uncontrolled Season

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

- a. Friant Kern Canal Subsidence

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. CONFERENCE WITH LEGAL COUNCIL – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 potential case

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

- a. District Logo

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, June 11, 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  
April 9, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, March 12, 2019 at 1:32 p.m.

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

ABSENT: Director Peltzer

OTHERS PRESENT: Manager Weddle, Mark Davis, Craig Hornung, Will Spruitenburg, and Attorney  
Alex Peltzer

ADDITIONS TO THE AGENDA

No changes to the agenda.

MINUTES

Upon a motion by Director Phillips and seconded by Director Smith the Minutes of the March 12, 2019 Board Meeting were approved.

BILLS

With Mike Smith planning to retire from the Board, Director Felts was appointed as the second signatory in place of Director Smith.

Manager Weddle reviewed the bills with the Board. Upon a motion by Director Felts and seconded by Director DeLeonardis, check numbers 14480-14547, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for March 2019, were submitted to the Board of Directors showing receipts of \$532.44 total disbursements of \$148,468.83 and an active bank balance of \$724,673.04 at Citizens Business Bank ending March 31, 2019 for their review. Upon a motion by Director Smith and seconded by Director Paregien, the financial report was approved.

### WATER SUPPLY

It was reported that the District delivered 22 acre feet of CVP water and 61 acre feet of Kaweah Water during the month of March for District recharge. It was also reported that the District received 1.8 inches of rain in the month of March and 9.6 inches of rain for the season.

Manager Weddle Reported that the Bureau is still in Uncontrolled Season. At the current time they are releasing blocks of class II water based on inflows into Millerton and the upper reservoirs. Uncontrolled Season will continue through April and is expected to continue through the end of May.

### SUPERINTENDENTS REPORT

Mark Davis gave a maintenance report for the District. He stated that start up had caused a number of leaks that the field staff would be working on.

### GROUNDWATER LEVELS

Manager Weddle reported that the average depth to groundwater for the month of April was 102 feet. This was a decrease in the depth to water of 1.1 feet from the prior month.

### SUSTAINABLE GROUNDWATER MANAGEMENT ACT

At the March Board Meeting, Engineer Keller informed the Board that it was important for the Irrigation District to be its own Management Area. Manager Weddle reported that the EKGSA created 7 Management Areas and Ivanhoe Irrigation District would in fact be its own Management Area.

### MANAGERS REPORT

Manager Weddle informed the Board that there are discussions amongst the Friant Districts to look at how changing the Cost Allocation Method will affect the Friant Kern Canal subsidence fix distribution of costs amongst the Friant Contractors.

### SOUTH VALLEY WATER ASSOCIATION

It was reported that the South Valley Board approved the quarterly call for funds.

CLOSED SESSION

The Board went into Closed Session to discuss the Voluntary Agreement with Attorney Alex Peltzer.

CLOSED SESSION ITEMS

Upon a motion by Director Phillips and seconded by Director Felts, The Board approved a letter stating that SVWA does not support the inclusion of the so-called 'Friant Delta Outflow Objective in the Voluntary Agreement package.

ADJOURNMENT

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

Phillips, the meeting was adjourned at 3:35 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, May 14, 2019, at 1:30 pm.

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Gary Caviglia, President

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Tom Weddle, Secretary/Manager

APPROVED: May 14, 2019