IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, November 10, 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. PROPOSITION 218 ELECTION – **ACTION**
   a. Postpone Hearing Scheduled for November 10, 2026
   b. Set New Hearing Date for February 8, 2027
6. CONSENT CALENDAR
   a. Regular Board Meeting Minutes October 13, 2026,
   b. Accounts Payable
   c. Revenue and Expense Reports
   d. 2026 Budget
   e. Investment Report
   f. Delinquent Account
7. WATER SUPPLY
   a. 2026 Water Supply – **INFORMATION**
8. CONSIDER ADOPTING RESOLUTION 2026-03 AMENDING FISCAL YEAR REPORTING – **ACTION**
9. CONSIDER BYBEE BASIN CONVEYANCE AUTHORIZATION – **ACTION**
10. SUPERINTENDENTS REPORT– **INFORMATION**
    a. District Maintenance Activities
    b. District Groundwater Levels
    c. Well Measurement Inventory
11. MANAGER'S REPORT
    a. Agricultural Water Management Plan – **UPDATE**
    b. Water Blueprint – **UPDATE**
    c. District Infrastructure Studies – **INFORMATION**
    d. District Communication and Outreach – **INFORMATION**
12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

a. EKGSA activities – **UPDATE**

13. FRIANT WATER AUTHORITY – **UPDATE**

14. 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.

        ii. Center for Biological Diversity et al. v. U.S. Bureau of Reclamation et al., U.S. District Court for the Eastern District of California, Case No. 2:26-cv-00671-AC

    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

15. RECONVENE OPEN SESSION

16. ADJOURNMENT
    Next regularly scheduled Board of Directors meeting, Tuesday, December 8, 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

November 10, 2026

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on October 13, 2026, at 1:30 p.m. Directors present were Gary Caviglia, Doug Phillips, Terry Peltzer, Vito DeLeonardis, and Casey Lawson. Directors Bob Felts and Steven Paregien were absent. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analysts Maria Silva, and Diana Ledesma, TDWA Special Project Administrator Cohen Hunter, legal counsel Ken Richardson, engineering consultant Dennis Keller, and grower Craig Hornung.

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments; Mr. Kilgore presented Richards Zacks request to take pictures of the office for his research project. The Board did not object to the request.

ADDITIONS/DELETIONS TO THE AGENDA:

By consensus, the Board accepted the Agenda as posted and presented.

ANNOUNCEMENTS:

Mr. Kilgore reported Director Caviglia attended the Wutchumna Water Company Board meeting held on September 9, 2026; Director Peltzer attended the East Kaweah Groundwater Sustainability Agency Special Board meeting held on September 10, 2026; Director Phillips attended the Friant Water Authority Board meeting held on September 24, 2026.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the September 8, 2026, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director DeLeonardis, and carried, the Board approved the minutes as presented. President Caviglia called for the approval of the September 15, 2026, Special Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Peltzer, and carried, the Board approved the minutes with corrections addressing the misspelling of Director Caviglia's name and in the Proposition 218 Election paragraph inserting "on motion by" and inserting a comma after Director Phillips.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

September financial activities consisted of payroll and District operation & maintenance expenses. Payroll totaled $50,926.26, accounts payable amounted to $181,420.85. On motion by Director Peltzer, seconded by Director DeLeonardis, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: Mission Bank Check numbers #18058 -18095, included herewith as Attachment "A".

Mission Bank checking and payroll accounts' September 30th ending balances were $756,723.37 and $23,742.05, respectively.

The District's investments, as of September 30th, amounted to the following: Mission Bank Money Market 8980 had a balance of $2,254,181.51; L.A.I.F account #009 had a balance of $599,055.66. The Stifel Cash Account, Stifel Sweep Account, and Stifel Smart Rate Plan ending balances were

$835,158.09 collectively. The ending balance for all investment/savings funds and checking accounts amounted to $3,688,395.26 and $780,465.42, respectively.

Mr. Kilgore reported there was one (1) delinquent account totaling $95.19. After review and discussion, on motion by Director Peltzer, seconded by Director DeLeonardis, and 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 1,041 acre-feet of CVP 2026 Class 1 water and 1,396 acre-feet of Wutchumna (Kaweah) water supplies in September for irrigation demands. Stored Friant and Kaweah water supplies, as of September 30th were approximately 2,210 and 1,808acre-feet, respectively. There was no precipitation recorded in September, and precipitation recorded to date amounted to 0.00 inches. Mr. Kilgore also reported that approximately 55 acre-feet of operational spill water, which the District classifies as loss water, was diverted into District recharge basins. This brings the season total of diverted spill water to approximately 295 acre-feet.

2024 and 2025 FINANCIAL AUDITS

Mr. Garry Riezebos with Adaire & Evans presented the District's 2024 and 2025 financial audits at the September 8, 2026, Board meeting at which time the Board requested additional time to review before accepting them. President Caviglia noted that the Board had been provided copies of the 2024 and 2025 financial audits for review and inquired whether there were any questions, comments, or concerns regarding the audits. On motion by Director Peltzer, seconded by Director DeLeonardis, and carried, the Board accepted the 2024 and 2025 financial audits as presented.

CONVEYANCE FEE POLICY

At the District's September Board meeting, Mr. Kilgore was instructed to develop additional options than the two-tier fee structure. Mr. Kilgore proposed a three-tier fee structure that better reflects current conveyance costs and recognizes growers who have fully utilized their allocated water before transferring additional water into the District.

Tier 1: Electrical pumping costs per acre-foot and pump replacement costs per acre-foot for growers who have utilized all allocated water.

Tier 2: Electrical pumping costs per acre-foot, pump replacement costs per acre-foot, capital improvement costs, and labor costs for growers who have not utilized all allocated water.

Tier 3: Electrical pumping costs per acre-foot, pump replacement costs per acre-foot, Fixed and Variable costs for growers who deliver water outside the District.

Following extensive discussion, the Board deferred consideration of the proposed revision and directed staff to develop and present discount options for Tier 2 and Tier 3 fees that would incentivize the acquisition and delivery of new water supplies into the District.

RESCIND BOARD OF SUPERVISORS SHORT TERM BOARD SEAT APPOINTMENT

Mr. Kilgore provided an update from Tulare County, indicating that the Board of Supervisors may consider appointing an individual to fill the short-term Board vacancy following the November elections results. Mr. Kilgore recommended that the Board rescind the nomination of Director Caviglia approved at the September 15, 2026, special Board meeting. On motion by Director Phillips, seconded by Director Lawson, and carried, the Board rescinded their nomination of Gary Caviglia to be appointed by the Tulare County Board of Supervisors at their October Supervisors meeting.

BUREAU OF RECLAMATION WARREN ACT RENEWAL APPLICATION

Mr. Kilgore presented the Bureau of Reclamation renewal application for the District's Warren Act Agreement. The agreement provides a five-year term, and the associated renewal fee is $5,000.

After Discussion, on motion by Director Phillips, seconded by Director Peltzer, and carried, the Board approved the renewal application.

CONSIDER BYBEE BASIN FLOODWATER CONVEYANCE PROJECT

Mr. Kilgore presented the cost estimate to connect to the Booth Ranches lift station on the Wutchumna Ditch and temporarily install pipeline facilities to convey Kaweah water to the recharge basin. Following Board discussion, Mr. Kilgore was directed to evaluate other, less costly alternatives. No action was taken.

GROWER ALLOCATION POLICIES

Mr. Kilgore presented three water allocation policy revisions for Board consideration: (1) revising the deadline for growers to return allocated water to the District for redistribution, (2) implementing a prepayment schedule for allocated water in lieu of monthly invoicing for delivered water, and (3) amending the District's grower carryover policy. Following Board discussion and upon recommendation of legal counsel, Mr. Kilgore was directed to prepare amendments to the District's Rules and Regulations incorporating the proposed policy changes for review at a subsequent Board meeting. No action was taken.

HARDIN POND GRANT STUDY

Mr. Dennis Keller requested the District's participation, in coordination with the Kaweah Delta Water Conservation District, in administering a $200,000 grant to evaluate the feasibility of and complete environmental studies for the conversion of approximately 18 acres of Hardin Trust property into a groundwater recharge basin. The proposed project would provide benefits to the Ivanhoe Public Utility District, the Hardin Trust, and the District. The Board expressed no objections and directed Mr. Keller to proceed with coordinating the District's participation. Any future agreements associated with the project will be subject to Board review and approval. No action was taken.

PROPOSITION 218 ELECTION

Mr. Kilgore reported that, as of October 13, 2026, growers had not yet received their Proposition 218 ballots. The District was awaiting delivery of the ballots in order to review the postmark dates and verify compliance with the statutory 45-day notice requirement for the public hearing scheduled for November 10, 2026, as previously noticed. Should the ballot mailing not satisfy the required notice period, the Board may need to postpone the hearing to a future date to ensure compliance with Proposition 218 requirements.

SUPERINTENDENT REPORT

Mr. Marshall reported one new leak was identified during this reporting period, three leaks remain active and are located at:

- 68-47N, 56 feet east of end baffle (NEW)
- 68-27N, near the six-meter location
- 68-42N, approximately 420 feet south of the one-meter location

The valves at 68-42S-8 and 68-52N-6 were excavated and repaired. New packing was installed on the valve at 69-35S-6. The District's 2016 Ford F-150 experienced overheating issues and required radiator replacement. Vegetation control activities were completed at 69 Wutchumna, with weeds removed using a weed eater. Groundwater measurements for October indicate an average depth of 101.21 feet, representing a decline of 0.12 feet compared to August's average reading.

MANAGER REPORT

Mr. Kilgore reported that there were no new developments regarding the District's Agricultural Water Management Plan or the Water Blueprint's Unified Water Plan. Mr. Hunter provided an update on the District's Golden Mussel Vulnerability Assessment. He summarized the results of the water samples collected to date and noted that additional sampling will be necessary to establish a reliable trend and support a more comprehensive analysis of the District's vulnerability to Golden Mussels. Mr. Kilgore provided the Board with two studies, completed in 1971 and 2006, respectively, that contain proposals for improving District water operations. He expressed interest in evaluating the feasibility of implementing the recommendations and indicated that the topic would be brought forward for discussion at subsequent Board meetings.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Mr. Kilgore reported that coordination among the East Kaweah, Mid-Kaweah, and Greater Kaweah Groundwater Sustainability Agencies regarding limitations on overdraft allocations has become increasingly collaborative. Draft agreements outlining the proposed framework are currently being prepared and circulated for review and consideration by the participating agencies.

FRIANT WATER AUTHORITY (FWA)

Mr. Kilgore provided a brief update on Friant activities, highlighting Phase 2 subsidence repair efforts and the anticipated vote by the State Water Resources Control Board regarding adoption of the Bay-Delta Plan.

CLOSED SESSION

Closed session convened at 4:33 p.m.

RECONVENED TO OPEN SESSION

Open session was reconvened at 4:47 p.m. There was no reportable action taken in closed session.

ADJOURNMENT

There being no further business, President Caviglia adjourned the meeting at 4:48 p.m. The next regular Board meeting was scheduled for November 10, 2026, at 1:30 p.m.

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Gary Caviglia, President

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Gene Kilgore, General Manager