

IVANHOE IRRIGATION DISTRICT
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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, November 10th at 1:30 P.M.

Tom Weddle,

Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
15853 Avenue 328 Ivanhoe, California
Tuesday November 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. October 13, 2020

5. BILLS:

- a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. 68 SCADA PROJECT:

- a. Progress Payment No. 3

12. MANAGERS REPORT:

- a. 2019 Audit - Action
- b. 2021 Budget - Action
- c. Employee Handbook - Action

13. SOUTH VALLEY WATER ASSOCIATION:

14. 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

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, December 8, 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
165 E. Pine Street Exeter, CA 93221
October 13, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, October 13, 2020 at 1:32 p.m.

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

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle, Arely Egger, Mark Davis, Dennis Keller, Doug Souza, Trelawney Bullis, Andrew Hart, Allen Becker, and Craig Hornung,

PUBLIC COMMENT

No Public comment.

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 September 8, 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 15278-15307, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the October 13, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$290,791.11, total disbursements of \$225,797.96 and an active bank balance of \$249,902.24 at Citizens Business Bank ending September 30, 2020 for their review. Upon a motion by Director Phillips and seconded by Director Spruitenburg, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 734 acre-feet of CVP and 1,304 acre-feet of Wutchumna water in the month of September. The District also recharged 116 acre-feet and received no rain for the month.

Manager Weddle informed the Board that there was 1,636 af of CVP and 654 af of Wutchumna remaining for the month of October.

Manager Weddle reported that the District purchased an additional 500 acre-feet from Rocky Hill Ranches.

SUPERINTENDENTS REPORT

Mark Davis gave an update on maintenance and the SCADA system operation.

GROUNDWATER LEVELS

The average depth to groundwater for the month of October was reported at 109.1 feet. This was an increase in the depth to water of 0.3 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

The Manager reminded the Board that the 218 Hearing would be October 26th.

MANAGERS REPORT

The Manager gave the 2021 Draft Budget to the Board to review for discussion at the November Board Meeting.

Doug Souza reviewed the 2019 Audit with the Board to be accepted at the November Board Meeting.

Manager Weddle gave an updated Employee Handbook to the Board to review for the November Board Meeting.

Upon a motion by Director Peltzer and Seconded by Director Phillips, the second progress payment of \$126,825 to Nicholas Construction was approved.

Dennis Keller reported that the SCADA Project was ready to start construction. He stated that the actuators had been ordered, the encroachment permits have been submitted to the county, and EPS was ready for the expansion of the current SCADA software.

SOUTH VALLEY WATER ASSOCIATION

It was reported that the Friant was still hoping to get funds from the State for the subsidence fix. It was also reported that there is a Friant District in the southern part of the Valley that has proposed paying for a portion of the fix with the expectation that they would then be entitled to first share of that additional space.

CLOSED SESSION

No Closed Session items.

ADJOURNMENT

There being no further business, upon a motion presented by Director Felts and seconded by Director Spruitenburg, the meeting was adjourned at 3:20 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, November 10, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: November 10, 2020