

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, November 12, 2024 - Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER/ROLL CALL
Directors Caviglia, Phillips, Felts, DeLeonardis, Paregien, Peltzer, and Spruitenburg
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 considerations 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. Minutes of the October 8, 2024 Board meeting
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. 2024 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. WATER SUPPLY
 - a. 2024 Water Supply – **INFORMATION**
7. SUPERINTENDENTS REPORT
 - a. District Maintenance Activities
 - b. District Groundwater Levels
8. MANAGERS REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. 218 Election – **UPDATE**
9. TRI-DISTRICT WATER AUTHORITY
 - a. Stone Corral Irrigation District Withdrawal – **ACTION**
10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
11. FRIANT WATER AUTHORITY – **UPDATE**
12. SOUTH VALLEY WATER ASSOCIATION – **UPDATE**

13. 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:
 - a. 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. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
 - c. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): (1 potential cases)
- c. 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

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, December 10, 2024, 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 12, 2024

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on October 8, 2024, at 1:30 p.m.; Directors present were, Gary Caviglia, Doug Phillips, Terry Peltzer, Steven Paregien and Vito DeLeonardis. Director Bob Felts was absent, and Director William Spruitenburg arrived at 1:41 p.m. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, and growers Craig Hornung and Andrew Hart.

PUBLIC COMMENT PERIOD:

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

ADDITIONS/DELETIONS TO THE AGENDA:

No changes were requested, and the agenda was accepted as presented.

ANNOUNCEMENTS:

Mr. Kilgore announced that Director Phillips attended the Friant Water Authority Board meeting held on September 26, 2024, and Director Peltzer attended the East Kaweah GSA Board Meeting held on October 2, 2024.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the September 17, 2024, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Spruitenburg, and unanimously carried, the Board approved the minutes to include the correction of a typo and grammatical error in the Superintendent's report summary.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the September/October payroll and accounts payable amounting to \$55,531.63 and \$862,864.27, respectively. Included in the payables was \$500,000 invested in Certificate of Deposits with Stifel Investments. Following review and discussion, on motion by Director Paregien, seconded by Director Peltzer, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 17299-17319 approved during September Board meeting, and #17320 – 17349 inclusive and included herewith as Attachment "A".

Mr. Kilgore reviewed the 2024 budget and explained any variances that had not been previously explained, the Board had no comments or concerns.

The Citizens Business Bank checking account's September 1st beginning balance was \$1,220,4456.39, the ending balance was \$1,875,079.9. Payroll account #696 had an ending balance of \$616.12.

The District's investments, as of September 30th amounted to the following: Money Market account #688 had a balance of \$12,407.57, Money Market account #3430 had a balance of \$9,482.49, L.A.I.F account #009 had a balance of \$549,658.44, Stifel CD #3NV9 had a balance of \$250,000 , Stifel CD #3RT5 had a balance of \$250,000 , Stifel Smart Rate Plan ending balance was \$530,604.96 and the Citizens Bank T-Bill account balance was \$550,542.09. The ending balance for all investment funds amounted to \$2,152,695.55.

Mr. Kilgore noted there were no delinquent accounts. After review and discussion, on motion by Director Peltzer seconded by Director DeLeonardis, and unanimously carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

Mr. Kilgore reported the stored Kaweah and Friant water supply, as of October 1st was approximately 731 acre-feet, and 1,605 acre-feet, respectively. Friant and Wutchumna September irrigation deliveries totaled 1,836 and 584 acre-feet, respectively. No precipitation was recorded in September for a season total of zero inches.

SUPERINTENDENT REPORT:

Mr. Marshall reported repairs on 68-75 and 69-30S lines, along with the replacement of valve packing on six (6) valves. The average depth of groundwater measured in October was 101.97 feet. The average groundwater depth measurement dropped by 0.53 feet from September's measurement.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Mr. Kilgore reported Nick Keller and staff met to discuss the pipeline replacement strategy. It was determined to replace the pipeline in three (3) phases. Staff will provide Mr. Keller with pipe sizes and lengths, as well as an estimated number of fittings and valves to be included in the USDA loan application.

Mr. Kilgore reported that Stone Corral Irrigation District on October 3, 2024, during their Special Board meeting voted to withdraw from the Tri-District Water Authority.

2024 CARRY-OVER WATER NOTIFICATION

The October 11, 2024, deadline for growers to return unused allocated water without being invoiced for the water was not revised.

CREDIT CARD PAYMENTS

Mr. Kilgore presented a credit card payment proposal. After discussions, on motion by Director DeLeonardis, seconded by Director Phillips, and unanimously carried, the Board approved the credit card payment proposal.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore and Mr. Hornung provided an update on the EKGSA activities and the submittal of the Groundwater Sustainable Plan on October 2, 2024, for public review and comment period.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported that Friant continues to work through the Drought Pool points of negotiations and discussions regarding river settlement review.

SOUTH VALLEY WATER ASSOCIATION:

There were no reportable activities. Mr. Kilgore reported he would draft a formal withdraw letter from the South Valley Water Authority to occur on January 1, 2025.

CLOSED SESSION:

The Board convened to closed session at 3:25 p.m.

The Board reconvened to open session at 3:40 p.m., no reportable action was taken.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Spruitenburg, and unanimously carried, the meeting adjourned at 3:41 p.m. Next meeting was scheduled for November 12, 2024, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore