

**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, November 12, 2019 at 1:30 P.M.**

Tom Weddle,  
Secretary

IVANHOE IRRIGATION DISTRICT  
Meeting of the Board of Directors  
33777 Road 164, Visalia, California  
November 12, 2019 – 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 8, 2019

5. BILLS:

- a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. District Use
- b. Remaining Water Update
- c. 68 SCADA Update

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

- a. Streamline Proposal Update
- b. HR Services

- c. USDA Rural Development

12. SOUTH VALLEY WATER ASSOCIATION:

- a. Changes to the South Valley organizational structure
- b. Proposed Budget for 2020
- c. Principles for Friant Kern Canal O&M structure

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:

- a. Mid Pacific Region Water Users Conference

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, December 10, 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

October 8, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, October 8, 2019 at 1:35 p.m.

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

ABSENT: Director DeLeonardis

OTHERS PRESENT: Manager Weddle, Mark Davis, Craig Hornung, and Will Olsen and Johnny Rispen  
from Streamline Irrigation

ADDITIONS TO THE AGENDA

There were no changes to the agenda.

MINUTES

Upon a motion by Director Peltzer and seconded by Director Paregien the Minutes of the September 10, 2019 Board Meeting were approved.

BILLS

The bills were reviewed. Upon a motion by Director Paregien and seconded by Director Phillips, check numbers 14757-14799, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the October 2019 Board Meeting, were submitted to the Board of Directors showing receipts of \$247,082.17, total disbursements of \$169,838.38 and an active bank balance of \$661,768.90 at Citizens Business Bank ending September 30, 2019 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 478 acre feet of CVP water and 1,221 acre feet of Kaweah Water during the month of September. There was no rainfall reported for the month.

The District recharged 24 acre feet for the month of September and 867 acre feet season to date.

It was reported that the District had close to 3,200 acre feet of water remaining to be used for the remainder of the season.

Manager Weddle reported that the SCADA project was still due to be out to bid by early November.

#### SUPERINTENDENTS REPORT

Mark Davis updated the Board on maintenance operations and repairs.

#### GROUNDWATER LEVELS

The average depth to groundwater for the month of September was 105.6 feet. This was an increase in the depth to water of 1.1 feet from the prior month.

#### SUSTAINABLE GROUNDWATER MANAGEMENT ACT

The Board discussed the FY2020 Member Agency Financing Proposal for the East Kaweah GSA. This would involve the District fronting their share of the five year GSA costs with a return of 3.5% over the next 5 years as money came in. No formal action was taken.

#### 2020 BUDGET REVIEW/APPROVE

The Board reviewed the 2020 Budget along with the new Supplemental Assessment for the Proposition 218 increase. Upon a motion by Director Peltzer, and seconded by Director Paregien, the 2020 Budget was approved for \$2,242,954.

Upon a motion by Director Phillips, and seconded by Director Felts, the Supplemental Assessment of \$39.83 was approved for the fixed side of the budget of \$859,615.

#### MANAGERS REPORT

Streamline Irrigation presented the Board with a proposal for their Wiseconn pump monitoring program. An advisory group of 4 people was put together to further analyze the cost to benefit ratio for a district application and report back at the November Board Meeting.

Manager Weddle proposed adding HR services to the District using Paychex. After some discussion, it was suggested to contact Gary Hester to get comparative pricing.

SOUTH VALLEY WATER ASSOCIATION

It was reported that Tea Pot Dome Irrigation District Joined lower Tule River Irrigation District in leaving South Valley Water Association and rejoining Friant Water Authority.

CLOSED SESSION

There was no Closed Session

ADJOURNMENT

There being no further business, upon a motion presented by Director Paregien and seconded by Director Peltzer, the meeting was adjourned at 3:28 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, November 12, 2019, at 1:30 pm.

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Gary Caviglia, President

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Tom Weddle, Secretary/Manager

APPROVED: November 12, 2019