

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 District office located at **140 N E St. Exeter,**

California on:

Tuesday, October 13th at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
140 N E St. Exeter, California
Tuesday October 13, 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. September 8, 2020

5. BILLS:

- a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

7. WATER SUPPLY:

- a. Water Purchase
- b. Remaining water

8. SUPERINTENDENTS REPORT:

9. GROUNDWATER LEVELS:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. MANAGERS REPORT:

- a. 2021 Draft Budget
- b. SCIACCA 2019 -Audit Report
- c. Handbook Update
- d. Nicholas Construction – Progress Payment

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 COUNSEL—Potential Litigation (GC Section 54956.9)

14. CLOSED SESSION ITEMS:

15. OTHER ITEMS:

16. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, November 10, 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
140 N E St. Exeter, CA 93221
September 8, 2020

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, September 8, 2020 at 1:33 p.m.

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

ABSENT: Director Felts

OTHERS PRESENT: Manager Weddle, Arely Egger, Mark Davis, 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 August 11, 2020 Board Meeting were approved.

BILLS

The bills were reviewed by the Board. Upon a motion by Director Peltzer and seconded by Director Paregien, check numbers 15226-15277, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Copies of the attached financial report for the September 8, 2020 Board Meeting, were submitted to the Board of Directors showing receipts of \$240,895.12, total disbursements of \$181,714.14 and an active bank balance of \$184,909.09 at Citizens Business Bank ending August 31, 2020 for their review. Upon a motion by Director Phillips and seconded by Director Paregien, the financial report was approved.

WATER SUPPLY

It was reported that the District delivered 879 acre-feet of CVP and 1316 acre-feet of Wutchumna water in the month of August. The District also recharged 122 acre-feet and received no rain for the month. Manager Weddle informed the Board that there was 2,370 af of CVP and 1,458 af of Wutchumna remaining for the months of September and October.

Manager Weddle reported that the District purchased an additional 900 acre-feet from Rocky Hill Ranches.

SUPERINTENDENTS REPORT

Mark Davis reported that there have been some issues with pipe splitting causing leaks. There was also discussion on raising the air vent on 156 to reduce the likelihood of overflowing

GROUNDWATER LEVELS

The average depth to groundwater for the month of August was reported at 108.8 feet. This was an increase in the depth to water of 1.3 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

The Board discussed the upcoming 218 Election for the GSA. It was decided that an information letter explaining the District's position on the election could help the Landowners understand why they should vote yes on the proposition.

MANAGERS REPORT

The 2021 Budget review was postponed till the October Board Meeting.

Manager Weddle reviewed some of the Assembly Bills and Senate Bills as they pertained to garnering additional funds for the Friant Kern Canal fix.

SOUTH VALLEY WATER ASSOCIATION

There was nothing new to report specific to SVWA.

CLOSED SESSION

The Board went into Closed Session to discuss District operations with no reportable items in open session.

ADJOURNMENT

There being no further business, upon a motion presented by Director DeLeonardis and seconded by Director Peltzer, the meeting was adjourned at 3:10 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, October 13, 2020, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: October 13, 2020