

# IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors  
33777 Rd. 164 Visalia, CA 93292  
Tuesday, October 10, 2023– 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. CONSIDER APPROVAL OF MINUTES – ACTION

a. Minutes of the September 12, 2023, Board meeting

### 6. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS – ACTION

- a. Accounts Payable
- b. Financial Statements
- c. Investment Report
- d. Delinquent Accounts
- e. 2023 Budget Variance

### 7. WATER SUPPLY

a. 2023 Water Supply – INFORMATION

### 8. SUPERINTENDENTS REPORT

- a. District Maintenance Activities – INFORMATION
- b. District Groundwater Levels – INFORMATION

### 9. MANAGERS REPORT

- a. Agricultural Water Management Plan – UPDATE
- b. Consider 218 Election – INFORMATION
- c. USDA/NRCS Grant – UPDATE

### 10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

a. EKGSA activities – UPDATE

### 11. FRIANT WATER AUTHORITY

- a. Friant Kern Canal Capacity Correction – UPDATE
- b. Other Activities – UPDATE

12. SOUTH VALLEY WATER ASSOCIATION

- a. Report on recent activities – 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 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

Property: Potential Recharge Property  
Agency negotiator: Gene Kilgore  
Negotiating parties: EKGSA  
Under negotiation: Terms and conditions of use

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, December 12, 2023, 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 10, 2023

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on September 12, 2023, at 1:30 p.m.; Directors present were, Gary Caviglia, Terry Peltzer, William Spruitenburg, Doug Phillips, Steven Paregien, Vito DeLeonardis, and Bob Felts. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Grower Craig Hornung and Darren Aldaco, Sales Representative for Westlake Pipe & Fittings.

PUBLIC COMMENT PERIOD:

Mr. Hornung provided written and oral comments regarding the District's readiness for fall maintenance projects, the District's Cottonwood project and provided comments on how surface water credits may be transferred and tracking of Friant and Kaweah supplies should be done separately. Mr. Aldaco provided information about Westlake Pipe, as well as specification sheets regarding their pipe product line.

ADDITIONS/DELETIONS TO THE AGENDA:

The agenda was approved as presented.

ANNOUNCEMENTS:

No announcements were made.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the August 8, 2023, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director DeLeonardis, and unanimously carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented payroll and accounts payable amounting to \$ 26,825.00 and \$261,428.36, respectively. Following review and discussion, on motion by Director Peltzer seconded by Director Paregien, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16707-16758, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's August's 1<sup>st</sup> beginning balance was \$765,955.49, and the August 31<sup>st</sup> ending balance was \$829,207.37. The Retirement/Payroll account #696 had a balance of \$14,764.32.

The District's investments, as of August 31<sup>st</sup> amounted to the following: Money Market account #688 had a balance of \$12,394.12, Money Market account #3430 had a balance of \$559,207.05, L.A.I.F account #009 had

a balance of \$527,672.59, Bank of the Sierra 90-day Certificate of Deposit's had a balance of \$512,131.66 and the Stifel Smart Rate Plan ending balance was \$503,215.56.

The ending balance for all investment funds amounted to \$2,114,620.98.

Mr. Kilgore noted there were 4 delinquent accounts amounting to \$224.66. Mr. Kilgore reviewed the 2023 Budget with the Board. After review and discussion, on motion by Director Peltzer seconded by Director Paregien and unanimously carried, the Board approved the financial statements and reports as presented.

#### WATER SUPPLY:

Mr. Kilgore reported Class 1 allocation was final at 100 percent and residual Class 2, preliminarily, remains at 15 percent. Mr. Kilgore reported August's Friant and Wutchumna water deliveries totaled 2,932 acre-feet and 1,674 acre-feet, respectively, which was used for irrigation and recharge. The District's reservoir recharged amounted to 447 acre-feet. The District's recharge into Cottonwood Creek amounted to 1,164 acre-feet. Mr. Kilgore provided the District's projected September 2023 Friant water delivery schedule for review, which showed a shortfall of Friant water supply for October. The Board authorized staff to procure water to meet October demands, but not to exceed \$150 per acre-foot without formal action. Mr. Kilgore reported on a potential conflict amongst shareholders regarding Wutchumna Water Company's policy for allocating flood water delivery credits to its shareholder. There was .74 inches of precipitation recorded in August.

#### SUPERINTENDENT REPORT:

Mr. Marshall reported leaks in the system have been less frequent, but highlighted pump 68-07 failed and had to be replaced.

Mr. Marshall reported the average depth of groundwater measured in September was 107.7 feet. The average groundwater depth measurement rose by 4.2 feet from August's measurement.

#### MANAGERS REPORT:

Mr. Kilgore reported the USDA/NRCS grant contract had been executed and the District was awarded \$254,000 to upgrade roughly one-half mile of concrete pipe with polyethylene pipe. Cal-Gap informed the District that it was not chosen for the California Department of Agriculture SWEEP or Healthy Soils programs. Mr. Kilgore indicated he was moving forward with the installation of the SCADA system on the 68 line and had executed a contract not to exceed \$330,000.

Mr. Kilgore presented the Access Agreement with Amanda Bybee-Timblin for the recharge pilot project. After review and discussion, on motion by Director Peltzer seconded by Director DeLeonardis and unanimously carried, the Board approved the agreement.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore presented an update the EKGSA draft 2024 groundwater allocation and potential revenue stream scenarios to support the EKGSA well mitigation program. The discussion provided Director Peltzer, which represents the District on the EKGSA Board, direction.

Mr. Kilgore presented the Greater Kaweah GSA Implementation Grant Participation Agreement for the District's Cottonwood Project. The agreement would provide reimbursement for costs associated with the Project. On motion by Director Phillips seconded by Director DeLeonardis and unanimously carried, the Board approved the reimbursement agreement.

FRIANT WATER AUTHORITY:

Mr. Kilgore provided an update on the Friant-Kern Canal Middle Reach Correction Project. Scheduled meetings continue for the San Joaquin River Restoration Plan update in 2026. Work continues amongst all parties to develop an operational plan. Mr. Kilgore presented for adoption, Resolution 2023-03 approving the Cooperative Agreement for Water Quality Guidelines. On motion by Director Paregien seconded by Director Peltzer and unanimously carried, the Board adopted Resolution 2023-3.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Kilgore provided Mr. Vink's written summary of the South Valley Water Authority's activities.

CLOSED SESSION:

The Board convened to closed session at 3:50 p.m.

Reconvened to open session at 4:24 p.m., with no recordable action.

ADJOURNMENT:

There being no further business, on motion of Director Paregien, seconded by Director DeLeonardis, and unanimously carried, the meeting adjourned at 4:25 p.m. Next meeting scheduled for October 10, 2023.

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Gary Caviglia, President

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General Manager, Gene Kilgore