

**IVANHOE IRRIGATION DISTRICT**  
**Meeting of the Board of Directors**  
**33777 Rd. 164 Visalia, CA 93292**  
**Tuesday, October 8, 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 September 13, 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. CONSIDER GROWER CARRY-OVER NOTIFICATION DEADLINE – **ACTION**
10. CONSIDER CREDIT CARD PAYMENT – **ACTION**
11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
  - a. EKGSA activities – **UPDATE**
  - b. Cottonwood Creek Grant – **UPDATE**
12. FRIANT WATER AUTHORITY – **UPDATE**
13. SOUTH VALLEY WATER ASSOCIATION
  - a. Report on recent activities – **UPDATE**

14. 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

15. RECONVENE OPEN SESSION

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, November 12, 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

October 8, 2024

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on September 17, 2024, at 1:30 p.m.; Directors present were, Gary Caviglia, Doug Phillips, Terry Peltzer, Steven Paregien, Bob Felts and Vito DeLeonardis. Director William Spruitenburg was absent. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, and grower Craig Hornung.

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 August 29, 2024. Mr. Kilgore introduced Janice Daniel as Tri-District Water Authority's controller.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the August 13, 2024, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director DeLeonardis, and carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the August/September payroll and accounts payable amounting to \$35,346.41 and \$1,019,641.94, respectively. Included in the payables was \$500,000 invested in certificate of deposits with Stifel Investments. Following review and discussion, on motion by Director Felts, seconded by Director Peltzer, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 17266-17319, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's August 1<sup>st</sup> beginning balance was \$1,220,456.39, the ending balance was \$1,220,456.39. Payroll account #696 had an ending balance of \$1,253.19.

The District's investments, as of August 31<sup>st</sup> amounted to the following: Money Market account #688 had a balance of \$12,406.52, Money Market account #3430 had a balance of \$9,482.33, L.A.I.F account #009 had a balance of \$549,658.44, Bank of the Sierra 90-day Certificate of Deposit's had a balance of \$535,259.25, matured on August 14, 2024 and the Stifel Smart Rate Plan ending balance was \$528,302.68 and the Citizens Bank T-Bill account balance was \$550,542.09. The ending balance for all investment funds amounted to \$2,185,651.31.

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

#### WATER SUPPLY:

Mr. Kilgore reported stored Kaweah and Friant water supply, as of September 1<sup>st</sup> was approximately 1,230 acre-feet, and 3,070 acre-feet, respectively. Friant, August irrigation deliveries totaled 1,358 acre-feet and Wutchumna, August deliveries amounted to 1,629 acre-feet. No precipitation was recorded in August, for a season total of zero inches.

The deadline for growers to return unused allocated water without being invoiced for the water was extended to October 11, 2024. Invoices for carryover water need to be paid by December 1, 2024.

#### SUPERINTENDENT REPORT:

Mr. Marshall reported on the various pipeline repairs and an issue with the JB-5 inflatable ballon stop deflating. The average depth of groundwater measured in September was 101.44 feet. The average groundwater depth measurement dropped by 0.20 feet from August's measurement.

#### MANAGERS REPORT:

Mr. Kilgore presented no update on the Agricultural Water Management Plan. Mr. Kilgore reported Nick Keller continues to work on the USDA loan application.

#### 2024 CARRY-OVER WATER RATE

The Board discussed carryover water rate options and the impact on the 2024 Budget. On motion by Director Felts, seconded by Director Paregien, and carried, the Board set the carryover rate at the 2024 cost of water, which is \$250 per acre-foot.

#### TIMBLIN LEASE AGREEMENT

Mr. Kilgore presented the Timblin lease agreement consisting of thirteen (13) acres that will be used for a reservoir site. After discussions, on motion by Director Phillips, seconded by Director Paregien, and carried, the Board approved the lease agreement.

CREDIT CARD PAYMENT OPTION

Mr. Kilgore presented a credit card payment option that has been requested by a couple of growers. The Board instructed staff to send a bulletin to poll growers of the option.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Hornung and Manager Kilgore provided an update on the EKGSA activities and addressed the State's two (2) additional deficiencies of interconnected surface water and water quality.

FRIANT WATER AUTHORITY (FWA):

Friant's legal issues with the East Tule GSA remains a point of discussion. Friant Contractors requested Friant staff to consider other alternative ways to budget for legal costs associated with East Tule GSA other than placing the cost in the OM&R budget. The legal and management committees have been established to coordinate with Friant to coordinate River Restoration discussions.

SOUTH VALLEY WATER ASSOCIATION:

There were no reportable activities.

CLOSED SESSION:

The Board did not convene to closed session.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Paregien, and carried, the meeting adjourned at 3:17 p.m. Next meeting was scheduled for October 8, 2024, at 1:30 p.m.

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Gary Caviglia, President

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General Manager, Gene Kilgore