

**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, October 8, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
October 8, 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. September 10, 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. 2020 BUDGET REVIEW/APPROVE:

12. MANAGERS REPORT:

- a. Friant Kern Canal Subsidence
- b. Streamline Proposal
- c. Paychex HR Services

13. SOUTH VALLEY WATER ASSOCIATION:

- a. Membership Update

14. 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

15. CLOSED SESSION ITEMS:

16. OTHER ITEMS:

17. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting, Tuesday, November 12, 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
September 10, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, September 10, 2019 at 1:31 p.m.

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

ABSENT: Directors Phillips and DeLeonardis

OTHERS PRESENT: Manager Weddle, Mark Davis, and Craig Hornung

ADDITIONS TO THE AGENDA

Upon a motion by Director Peltzer and seconded by Director Paregien, the agenda was approved with the addition of the ACWA conference in other items.

MINUTES

Upon a motion by Director Felts and seconded by Director Spruitenburg the Minutes of the August 13, 2019 Board Meeting were approved.

BILLS

The bills were reviewed. Upon a motion by Director Peltzer and seconded by Director Paregien, check numbers 14701-14755, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Upon a motion by Director Felts and seconded by Director Spruitenburg, the Board approved Resolution 2019-03 to move \$400,000 from the Unrestricted Fund to the New Construction Fund.

Copies of the attached financial report for the September 2019 Board Meeting, were submitted to the Board of Directors showing receipts of \$245,376.15, total disbursements of \$194,801.00, and an active bank balance of \$584,525.11 at Citizens Business Bank ending August 31, 2019 for their review. Upon a motion by Director Peltzer and seconded by Director Paregien, the financial report was approved.

2018 AUDIT REPORT

Upon a motion by Director Felts and seconded by Director Spruitenburg, the 2018 Audit Report was adopted as presented.

WATER SUPPLY

It was reported that the District delivered 1,326 acre feet of CVP water and 1,594 acre feet of Kaweah Water during the month of August. There was no rainfall reported for the month of August.

The District recharged 56 acre feet for the month of August.

It was reported that the District had close to 5,400 acre feet of water remaining to be used for the remainder of the season.

Manager Weddle reported that the 68 SCADA mockup was being completed and that the project was still scheduled to go out to bid in September.

SUPERINTENDENTS REPORT

Mark Davis updated the Board on maintenance operations.

GROUNDWATER LEVELS

The average depth to groundwater for the month of September was 102.8 feet. This was an increase in the depth to water of 0.7 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that the draft GSP was being reviewed and was expected to be released to the public for review after the September Special Board Meeting.

MANAGERS REPORT

There was nothing new to report on the Friant Kern Canal subsidence.

SOUTH VALLEY WATER ASSOCIATION

It was reported that Lower Tule River Irrigation District was considering rejoining the Friant Water Authority as a Member.

CLOSED SESSION

There was no Closed Session

OTHER ITEMS

Upon a motion by Director Peltzer and seconded by Director Spruitenburg, the Board approved Manager Weddle attending the Fall ACWA Conference.

ADJOURNMENT

There being no further business, upon a motion presented by Director Paregien and seconded by Director Peltzer, the meeting was adjourned at 2:58 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, October 8, 2019, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: October 8, 2019