

IVANHOE IRRIGATION DISTRICT

Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, September 12, 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 Revisions to Agenda – ACTION

4. ANNOUNCEMENTS

5. CONSIDER APPROVAL OF MINUTES – ACTION

a. Minutes of the August 8, 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. Conveyance of Floodwater Outside District – UPDATE
- c. Bybee Recharge Agreement – ACTION
- d. USDA/NRCS Grant – UPDATE

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSA activities – UPDATE
- b. Consider Authorization of the Greater Kaweah Groundwater Sustainability Agency SGMA Implementation Grant Participation Agreement – ACTION

11. FRIANT WATER AUTHORITY

- a. Friant Kern Canal Capacity Correction – UPDATE
- b. Other Activities – UPDATE
- c. Consider Resolution 2023-03 Approving Cooperative Agreement for Water Quality Guidelines – ACTION

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

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, October 10, 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

August 8, 2023

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on July 13, 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, Kaweah Delta Water Conservation District General Manager, Shane Smith and Engineering Technician/Projects Manager, Chad Kilgore, Growers Andrew Hart, and Craig Hornung.

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments. Shane Smith, Kaweah Delta Water Conservation District (KDWCD) General Manager, presented a letter of appreciation to the Board for allowing District staff to assist KDWCD during the March 2023 flood event. Chad Kilgore, KDWCD Engineering Technician/Projects Manager presented staff with a 2023 commemorative coin reflecting the flood events.

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 July 11, 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 \$ 60,529 and \$272,719.08, respectively. Following review and discussion, on motion by Director Peltzer seconded by Director Felts, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 16652-16706, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's July 1st beginning balance was \$826,951.68, and the July 31st ending balance was \$765,955.49. The Retirement/Payroll account #696 had a balance of \$1,603.39.

The District's investments, as of July 31st amounted to the following: Money Market account #688 had a balance of \$12,393.07, Money Market account #3430 had a balance of \$559,159.56, 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 \$512,067.66 and the Stifel Smart Rate Plan ending balance was \$500,000.

The ending balance for all investment funds amounted to \$2,111,292.88.

Mr. Kilgore noted there were 7 delinquent accounts amounting to \$3,685.16. Mr. Kilgore reviewed the 2023 Budget with the Board. After review and discussion, on motion by Director Peltzer, seconded by Director Felts and unanimously carried, the Board approved the financial statements and reports as presented.

WATER SUPPLY:

Mr. Kilgore reported that the uncontrolled season releases from Millerton ended on July 29th and flood releases from Lake Kaweah ended on July 17th. The Bureau's allocation of Class 1 remains at 100 percent and residual Class 2 is set at 15 percent but may be decreased down to either 10 or 5 percent. Mr. Kilgore reported July's Friant and Wutchumna water deliveries totaled 2,717 acre-feet and 1,638 acre-feet, respectively, which was used for irrigation and recharge. The District's reservoir recharged amounted to 449.97 acre-feet. The District's recharge into Cottonwood Creek amounted to 901 acre-feet. Mr. Kilgore provided the District's projected August 2023 Friant water delivery schedule for review. Mr. Kilgore informed the Board that he transferred 200 acre-foot of Longs water to Lemon Cove Ditch Company. Lemon Cove will transfer like amount back to the District before 2025. No rainfall was recorded in July.

SUPERINTENDENT REPORT:

Mr. Marshall reported staff and contractors continue to make repairs to the conveyance system.

Mr. Marshall reported the average depth of groundwater measured in August was 109.6 feet. The average groundwater depth measurement rose by 2.3 feet from July's measurement.

MANAGERS REPORT:

No discussions were had concerning the Agricultural Water Management Plan update and the conveyance of floodwater outside the District. Mr. Kilgore reported the District qualified for the USDA/NRCS grant that was submitted to replace roughly one-half mile of concrete pipe with polyethylene pipe and that a contract was forthcoming.

The Bybee recharge agreement was deferred until the September Board meeting.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Hornung provided a summary of the activities of EKGSA, noting final invoices were being sent to growers for the 2022 year.

FRIANT WATER AUTHORITY:

Mr. Kilgore provided an update on the Friant-Kern Canal Middle Reach Correction Project, where significant progress has been made. The placement of the concrete lining has begun, and it has been reported that over 1000 linear feet is being placed per day. Also, meetings are scheduled to discuss the San Joaquin River

Restoration Plan update in 2026. Friant continues to work with the Bureau and the Exchange contractors to develop an operational plan. Mr. Kilgore outlined Friant's request to have the Boards adopt a resolution accepting the Water Quality Plan that had been previously approved. Mr. Kilgore stated he had concerns with the resolution's wording and had asked legal counsel for an opinion.

SOUTH VALLEY WATER ASSOCIATION:

Mr. Kilgore provided an update on the South Valley Water Authority's activities and Mr. Vink's outline of a One Water Network objective.

CLOSED SESSION:

The Board convened to closed session at 2:45 p.m., and no reportable action was taken.

Reconvened to open session at 3:39 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 3:40 p.m. Next meeting scheduled for September 12, 2023.

Gary Caviglia, President

General Manager, Gene Kilgore