

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, September 17, 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 August 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 AUTHORIZING GROWER CARRY-OVER WATER RATE – **ACTION**
10. CONSIDER TIMBLIN PARCEL 110-050-008 LEASE AGREEMENT – **ACTION**
11. CONSIDER CREDIT CARD PAYMENT – **INFORMATION**
12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
13. FRIANT WATER AUTHORITY – **UPDATE**
14. SOUTH VALLEY WATER ASSOCIATION

- a. Report on recent activities – **UPDATE**

15. 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

16. RECONVENE OPEN SESSION

17. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, October 8, 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

September 17, 2024

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on August 13, 2024, at 1:35 p.m.; Directors present were, Gary Caviglia, Doug Phillips, Terry Peltzer, William Spruitenburg, Steven Paregien. Directors absent were Bob Felts and Vito DeLeonardis. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, and growers Craig Hornung and Andrew Hart.

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 25, 2024, and the Special Board meeting held on August 27, 2024. Mr. Kilgore also announced a Celebration of Life ceremony for Arely Powell will be held on August 17, 2024.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the July 9, 2024, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Paregien, and carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented the July/August payroll and accounts payable amounting to \$68,253.34 and \$230,643.64, respectively. Following review and discussion, on motion by Director Paregien, seconded by Director Spruitenburg, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers 171217, 17224-17265, inclusive and included herewith as Attachment "A".

The Citizens Business Bank checking account's July 1st beginning balance was \$673,389.86, with an increase of \$491,658.07, July 31st ending balance was \$1,165,922.44. Payroll account #696 had an ending balance of \$874.51.

The District's investments, as of July 31st amounted to the following: Money Market account #688 had a balance of \$12,405.50, Money Market account #3430 had a balance of \$9,482.17, 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 \$533,341.81, maturing on August 14, 2024 and the Stifel Smart Rate Plan ending balance was \$526,258.48 and the Citizens Bank T-Bill account balance was \$550,542.09. The ending balance for all investment funds amounted to \$2,181,688.48.

Mr. Kilgore noted one delinquent account amounting to \$62.29. After review and discussion, on motion by Director Phillips, seconded by Director Paregien, 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 August 1st was approximately 3,044 acre-feet, which included 1,000 acre-feet of purchased water from Kaweah Delta Water Conservation, and 4,435 acre-feet, respectively. Friant, July irrigation deliveries totaled 2,040 acre-feet and Wutchumna, June deliveries amounted to 1,153 acre-feet. No precipitation was recorded in July, for a season total of zero inches.

September 16, 2024, was set as the deadline for growers to turn back unused allocated water without being invoiced for the water.

SUPERINTENDENT REPORT:

Mr. Marshall reported the average depth of groundwater measured in August was 102.14 feet. The average groundwater depth measurement dropped by 0.90 feet from July's measurement.

MANAGERS REPORT:

Mr. Kilgore presented no update on the Agricultural Water Management Plan report. Mr. Kilgore reported the Controller for Tri-District Water Authority will start on August 19, 2024. Mr. Kilgore reported that he and Nick Keller were reviewing the USDA loan application to help fund some of the pipeline infrastructure replacement.

WATER ALLOCATION:

Mr. Kilgore stated he revised the 2024 water allocation from 1.32 to 1.45 acre-feet per acre. The increase was due to 1,000 acre-feet of water purchased from Kaweah Delta Water Conservation District. There were no objections from the Board.

2024 CARRY-OVER WATER

The Board discussed allowing growers to carryover their 2024 allocated water supply. On motion by Director Phillips, seconded by Director Paregien, and carried, the Board approved up to 20% carryover of allocated water, contingent on the Bureau of Reclamation announcement allowing

such. If the carryover supply requested is greater than permitted by the Bureau, carryover will be pro-rated equally.

DROUGHT PLAN PILOT PROGRAM

Mr. Kilgore presented the Friant Water Authority (FWA) Memorandum of Understanding agreement to implement the South of Delta Drought Plan Pilot Program between FWA and Friant CVP Contractors. On motion by Director Peltzer, seconded by Director Phillips, and carried, the Board approved Memorandum of Understanding.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Hornung briefed the Board on EKGSA activities. Mr. Kilgore presented the EKGSA request to defer repayment of the funding provided to start the GSA, to offset the water purchase of 1,000 acre-feet from a Kaweah River unit. There were no objections to the deferment. Mr. Kilgore reported on the progress of the Cottonwood Creek Project.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported the pump stations required to complete phase 1 of the middle reach correction project are currently being re-designed. Friant's legal issues with the East Tule GSA continue as negotiations are being considered.

SOUTH VALLEY WATER ASSOCIATION:

There were no reportable activities.

CLOSED SESSION:

The Board convened to closed session at 3:01 p.m.

Reconvened to open session at 3:26 p.m., with no recordable action.

ADJOURNMENT:

There being no further business, on motion by Director Paregien, seconded by Director Peltzer, and unanimously carried, the meeting adjourned at 3:27 p.m. Next meeting was scheduled for September 17, 2024, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore