

**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, September 10, 2019 at 1:30 P.M.

Tom Weddle,
Secretary

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Road 164, Visalia, California
September 10, 2019 – Convenes at 1:30 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL:

Directors Caviglia, Felts, Phillips, DeLeonardis, Paregien, and Peltzer
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. August 13, 2019

5. BILLS:

a. Approval of the bills

6. FINANCIAL/INVESTMENT REPORT APPROVAL:

a. Approval of Resolution 2019-03.

1. Move \$400,000 from Unrestricted Fund to new Construction Fund

7. ADOPT THE 2018 AUDIT REPORT:

8. WATER SUPPLY:

- a. District Use
- b. Remaining Water Update
- c. 68 SCADA Update

9. SUPERINTENDENTS REPORT:

10. GROUNDWATER LEVELS:

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

12. MANAGERS REPORT:

- a. Friant Kern Canal Subsidence

13. SOUTH VALLEY WATER ASSOCIATION:

- a. Membership

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, October 8, 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
August 13, 2019

The regular meeting of the Board of Directors of the Ivanhoe Irrigation District was called to order by President Gary Caviglia, August 13, 2019 at 1:31 p.m.

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

ABSENT: Director Felts

OTHERS PRESENT: Manager Weddle, Mark Davis, Consultant Dennis Keller, Auditor Doug Souza, Craig Hornung, and Andrew hart

ADDITIONS TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT

Craig Hornung spoke about the potential for a PG&E brown out and steps that his company has taken to avert any down time.

MINUTES

Upon a motion by Director Phillips and seconded by Director Peltzer the Minutes of the July 9, 2019 Board Meeting were approved.

BILLS

The bills were reviewed. Upon a motion by Director Paregien and seconded by Director Spruitenburg, check numbers 14675-14700, inclusive and included herewith as Attachment "A" were approved.

FINANCIAL REPORT

Upon a motion by Director DeLeonardis and seconded by Director Paregien, the Board authorized moving \$200,000 from Rabobank into the District's LAIF account.

Copies of the attached financial report for the August 2019 Board Meeting, were submitted to the Board of Directors showing receipts of \$93,498.49, total disbursements of \$112,738.30, and an active bank

balance of \$533,949.96 at Citizens Business Bank ending July 31, 2019 for their review. Upon a motion by Director Phillips and seconded by Director Peltzer, the financial report was approved.

2018 AUDIT REPORT

Doug Souza reviewed the 2018 Audit Report with the Board. He informed the Board that it would take a Resolution to move funds out of the Unrestricted Account to the Restricted Account. The Board reminded Mr. Souza that the audit needs to state that Ivanhoe ID receives a good portion of their water from the Kaweah River along with their Friant supply on page three of the audit report.

WATER SUPPLY

It was reported that the District delivered 1,704 acre feet of CVP water and 1,622 acre feet of Kaweah Water during the month of July. There was no rainfall reported for the month of July.

The District recharged 53 acre feet for the month of July.

Manager Weddle reported that Reclamation was likely to increase the allocation to something between 95%-100%.

SUPERINTENDENTS REPORT

Make Davis updated the Board on maintenance operations.

GROUNDWATER LEVELS

The average depth to groundwater for the month of August was 102.0 feet. This was a decrease in the depth to water of 0.7 feet from the prior month.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Manager Weddle reported back from the July meeting that the County of Tulare has been paying it's share of the total costs of the GSA from the beginning along with the other public agencies.

MANAGERS REPORT

Manager Weddle reported that Arely Egger was hired to replace Marcie Meza after she took a job with another company.

It was reported that Ivanhoe ID is working on a website as required by the State as of January 1, 2020.

Dennis Keller informed the board that the 68 SCADA Construction Project should go out to bid in September.

SOUTH VALLEY WATER ASSOCIATION

Manager Weddle handed out the South Valley Mid-Year Report along with the 2018 Audit Report to the Board of Directors.

CLOSED SESSION

There was no Closed Session

ADJOURNMENT

There being no further business, upon a motion presented by Director Deleonardis and seconded by Director

Paregien, the meeting was adjourned at 3:45 p.m. The next regularly scheduled meeting of the Ivanhoe Irrigation District Board of Directors will be held Tuesday, September 10, 2019, at 1:30 pm.

Gary Caviglia, President

Tom Weddle, Secretary/Manager

APPROVED: September 10, 2019