

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, August 12, 2025 - 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 consideration 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. July 8, 2025, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. Investment Report
 - e. Delinquent Accounts
 - f. 2025 Budget
6. WATER SUPPLY
 - a. 2025 Water Supply – **INFORMATION**
7. CONSIDER REVISING GROWER WATER ALLOCATION – **ACTION**
8. CONSIDER APPROVAL OF 2022 FINANCIAL AUDIT – **ACTION**
9. SUPERINTENDENT'S REPORT– **INFORMATION**
 - a. District Maintenance Activities
 - b. District Groundwater Levels
10. MANAGER'S REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Prop 218 Election – **UPDATE**
11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
12. FRIANT WATER AUTHORITY – **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. 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
- c. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency designated representative: Gene Kilgore, General Manager
Unrepresented employees: All

RECONVENE OPEN SESSION

14. CONSIDER APPROVING DISTRICT EMPLOYEE HANDBOOK – ACTION

15. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, *September 9, 2025, at 1:30 p.m.

***CONSIDER MOVING TO SEPTEMBER 16, 2025**

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 12, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on July 8, 2025, at 1:30 p.m. Directors present were Gary Caviglia, Doug Phillips, Bob Felts, Steven Paregien, Vito DeLeonardis, William Spruitenburg and Terry Peltzer. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, growers Andrew Hart, Ryan Dowling, and Craig Hornung and Chloe Johnson, Sun Pacific representative. Also present was Don Williams, with Sciacca & Company Certified Public Accountants.

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 Director Phillips attended the FWA Board meeting held on June 26, 2025. Directors Peltzer, Caviglia, Paregien, Spruitenburg, Felts and Phillips attended the grower meeting held on June 25, 2025.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the June 10, 2025, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Felts, and unanimously carried, the Board approved the minutes as presented with grammatical corrections in the Superintendent Report and Friant Water Authority update. The 2025 Budget report was deleted completely, was reported in error.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented the June payroll and accounts payable amounting to \$42,428.14 and \$762,745.88, respectively. With the largest payable amounting to \$624,750, it was for the purchase of water. On motion by Director Paregien, seconded by Director Felts, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #17677-17722, and included herewith as Attachment "A".

The Citizens Business Bank checking account's June 1st beginning balance was \$556,806.53, a difference of +\$1,588.90 reported for the May 31st ending balance, see reconciliation sheet herewith as Attachment "B". The May 31st ending balance was \$10,403.52. Payroll account #696 had a May 31st ending balance of \$773.22.

The District's investments, as of June 30th amounted to the following: Mission Bank Money Market 8980 had a balance of \$1,774,962.26, L.A.I.F account #009 had a balance of \$568,845.59, Stifel CD had a balance of \$252,000, Stifel Sweep Account balance of \$258,845.48 transferred to Mission Bank. The Stifel Smart Rate Plan's ending balance was \$576,882.84 and the Citizens Bank T-Bill account balance was \$559,839.28. The ending balance for all investment funds and total checking accounts including Investments funds amounted to \$3,732,529.97 and \$11,175.22, respectively.

Mr. Kilgore reported there were three (3) delinquent accounts amounting to \$3,615.64. After review and discussion, on motion by Director DeLeonardis, seconded by Director Peltzer, and unanimously carried, the Board approved the financial statements and reports as presented, and included herewith as Attachment "C" .

WATER SUPPLY:

Mr. Kilgore reported that the Bureau is evaluating water run-off forecasts and the possibility of low point in Millerton in October. The Bureau may reduce Class 1 allocation by 5%, more will be known in mid to late July. June Friant and WWC deliveries totaled 814 acre-feet and 1,223 acre-feet, respectively. Stored Friant and Kaweah water supply, as of June 30th , was approximately 5,101, and 3,251 acre-feet, respectively. There was no precipitation recorded in June. Total precipitation recorded to-date amounts to 9.20 inches. Mr. Kilgore reported that 143.44 acre-foot were diverted into District basin for operational spill. As of July 6th , the District's Longs account storage was 424.8 acre-feet and earning 3.7 cfs of daily entitlement.

2022 and 2023 FINANCIAL AUDITS

Don Williams presented the District's financial audit report for 2022. After review and discussion, the Board deferred accepting the report until the August Board meeting.

SUPERINTENDENT REPORT

Mr. Marshall provided a report on maintenance work performed during the month of June. The average depth of groundwater measured in July was 104.63 feet. The average groundwater depth dropped by 2.24 feet from June's measurements.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. As requested by the Board, Nick Keller is developing alternative costs and funding options that will be reported at the August Board meeting.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore and Mr. Hornung provided an update on activities being performed by consultants and GSA's staff.

A pre-construction meeting is scheduled in Mid-July to review the project design with potential bidders for the Cottonwood Creek Project.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore provided updates on FWA staff activities.

CLOSED SESSION:

The Board convened to Closed Session at 3:11 p.m.

The Board reconvened back to Open Session at 4:00 p.m., and no reportable action was taken.

DISTRICT EMPLOYEE HANDBOOK

The Board deferred approving the employee handbook until complete review.

INFRASTRUCTURE STEERING COMMITTEE

Mr. Kilgore presented the request to form an Infrastructure Steering Committee. On motion by Director Felts, seconded by Director Spruitenburg, and unanimously carried, the Board appointed Directors DeLeonardis, Peltzer, Paregien and Mr. Kilgore to serve on the committee.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:08 p.m. The next regular Board meeting was scheduled for August 12, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore