

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, December 9, 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. November 11, 2025, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Reports
 - d. 2025 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. **CONSIDER APPROVAL OF RECORD RETENTION POLICY & SCHEDULE- ACTION**
7. **WATER SUPPLY**
 - a. 2025 Water Supply – **INFORMATION**
8. **SUPERINTENDENTS REPORT- INFORMATION**
 - a. District Maintenance Activities
 - b. District Groundwater Levels
9. **MANAGER’S REPORT**
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Water Blueprint – **UPDATE**
 - c. Prop 218 Election – **ACTION**
 - i. Set Hearing Date
 - ii. Vote Count Date
 - d. Infrastructure Replacement – **INFORMATION**
10. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
11. **FRIANT WATER AUTHORITY – UPDATE**

12. 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

RECONVENE OPEN SESSION

13. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, January 13, 2026, 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

December 9, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on November 11, 2025, at 1:30 p.m. Directors present were Gary Caviglia, William Spruitenburg, Terry Peltzer, Doug Phillips, and Vito DeLeonardis. Directors Bob Felts, and Steven Paregien were absent. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analysts Maria Silva and Diana Ledesma, Legal Counsel Alex Peltzer, Engineering Consultant Nick Keller and growers Andrew Hart, Craig Hornung, Ryan Dowling, and Milo Gorden.

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 October 23, 2025.

Director Peltzer attended the East Kaweah GSA Board meeting held on October 27, 2025.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the October 14, 2025, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Peltzer, and carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Mr. Kilgore presented October payroll amounting to \$33,009.06, and accounts payable amounting to \$2,492,348.82 of which \$800,000 was transferred to Mission Bank checking account #11035 and \$1,500,000 transferred to Mission Bank Money Market #8980. On motion by Director Peltzer, seconded by Director Phillips, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: Citizen Bank check numbers #17806-#17807, Mission Bank Check numbers #18250 – #18277, and included herewith as Attachment "A".

Mission Bank checking account's October 31st ending balance was \$811,613.06. Mission Bank Payroll account's ending balance was \$12,930.89. The Citizens Business Bank checking account's October 31st ending balance was \$34,538.21. Payroll account #696 had an October 31st ending balance of \$117.74.

The District's investments, as of October 31st, amounted to the following: Mission Bank Money Market 8980 had a balance of \$2,740,734.25, L.A.I.F account #009 had a balance of \$581,359.94. The Stifel Cash Account, Stifel Sweep account, and Stifel Smart Rate Plan ending balances were \$256,000.00, \$2.95, and \$555,948.05, respectively. The Citizens Bank T-Bill account ending balance was \$559,839.28. The ending balance for all investment funds and checking accounts amounted to \$4,693,884.47 and \$859,199.90, respectively.

Mr. Kilgore reported there were no delinquent accounts and discussed budget variances to date. After review and discussion, on motion by Director DeLeonardis, seconded by Director Spruitenburg, and carried, the Board approved the financial statements and reports as presented with a request to provide more detail on transfer transactions. Financial statements and reports are included herewith as Attachment "B."

WATER SUPPLY:

Mr. Kilgore reported Friant and WWC October deliveries totaled 433 acre-feet and 222 acre-feet, respectively. Stored Friant and Kaweah water supply, as of October 31st, was approximately 2,833 and 556 acre-feet, respectively.

There was 2.08 inches of precipitation recorded in October, for a seasonal total of 2.63 inches. Mr. Kilgore reported that 46.25 acre-feet was diverted into District basins for operational spill.

SUPERINTENDENT REPORT

Mr. Marshall reported on water deliveries and maintenance activities. The average depth of groundwater measured in November was 104.52 feet. The average groundwater depth rose by 2.35 feet from October's measurements.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Nick Keller from Keller Engineering presented the Prop 218 draft budget. The fixed cost on the draft budget would amount to a proposed rate of \$125.12 per acre. The Board instructed Mr. Keller to draft a budget that included five yearly increases of 3% and 5% at the December Board meeting for consideration.

The Water Blueprint is rolling out its Unified Water Plan that represents a holistic approach to the water needs of consumers and the environment. On October 29th, the large group meeting addressed water sustainability to assist with Unified Water Plan.

INFRASTRUCTURE STEERING COMMITTEE:

Mr. Kilgore provided cost options for the replacement of the District pipelines by either contracting or District maintenance staff. Mr. Kilgore said he would be seeking direction at the December Board meeting.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reminded the Board that the State Water Resources Control Board will be meeting on December 2, 2025, in Sacramento, to consider referring the Kaweah Sub-basin back to the Department of Water Resources.

COTTONWOOD PROJECT AWARD

Mr. Kilgore reported he has been coordinating with Provost and Pritchard Engineering Company and facilitating meetings with Friant Water Authority and other contractors to better inform potential contractors of the scope of the Cottonwood Project.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore informed the Board of the offsite meeting that will be held from November 18-20, 2025, at Merryman's Station in Exeter. All were encouraged to attend.

CLOSED SESSION:

The Board convened to Closed Session at 2:50 p.m.

The Board reconvened back to Open Session at 3:57 p.m., and no reportable action was taken.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Peltzer, and carried, the Board meeting was adjourned at 3:58 p.m. The next regular Board meeting was scheduled for December 9th, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore