

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, February 10, 2026 - 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. January 13, 2026, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Reports
 - d. Draft 2026 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. APPOINTMENT OF DISTRICT OFFICERS – **ACTION**
7. WATER SUPPLY
 - a. 2025 Water Supply – **INFORMATION**
 - b. 2026 Water Supply – **INFORMATION**
8. 2026 BUDGET
 - a. Initial Draft Review – **INFORMATION**
9. SUPERINTENDENTS REPORT– **INFORMATION**
 - a. District Maintenance Activities
 - b. District Groundwater Levels
10. MANAGER’S REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Water Blueprint – **UPDATE**
 - c. Prop 218 Election – **UPDATE**
 - i. Grower Meeting February 26, 2026
 - ii. Hearing- March 24, 2026
 - iii. Vote Count- March 24, 2026

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. EKGSa activities – **UPDATE**
- b. Cottonwood Creek Project

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

RECONVENE OPEN SESSION

14. ADJOURNMENT

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

February 10, 2026

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on January 13, 2026, at 1:30 p.m. Directors present were Gary Caviglia, Bob Felts, Terry Peltzer, Doug Phillips, Steven Paregien, Vito DeLeonardis, and William Spruitenburg. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analysts Maria Silva and Diana Ledesma, Tri-District Water Authority Controller Janice Daniel, Engineering consultant Christopher Cervantes with Provost and Pritchard, 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 Caviglia attended the Wutchumna Water Company Board meeting held on December 10, 2025. Director Phillips attended the FWA Board meetings held December 12, 2025.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the December 9, 2025, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Peltzer, and unanimously carried, the Board approved the minutes with the addition to express appreciation of Craig Hornung's efforts on the collaboration of developing a groundwater sustainability plan for East Kaweah.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented December's payroll amounting to \$44,229.50, and accounts payable amounting to \$1,636,819.97 of which \$500,000 was transferred to Mission Bank Money Market and \$982,000 was the final payment installment for the 2025 purchased water from Fresno Irrigation District. On motion by Director Peltzer, seconded by Director Paregien, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: Mission Bank Check numbers #18299 – #18341, and included herewith as Attachment "A".

Mission Bank checking and Payroll accounts' December 31st ending balances were \$331,616.96, and \$12,803.72, respectively.

The District's investments, as of December 31st, amounted to the following: Mission Bank Money Market 8980 had a balance of \$3,069,605.33, 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 \$559,127.00, respectively. The Citizens Bank T-Bill account matured on January 8, 2026, at \$581,258.80 and deposited in Mission Bank Money Market account. The ending balance for all investment/saving funds and checking accounts amounted to \$5,025,934.50 and \$344,420.68, respectively.

Mr. Kilgore presented eleven delinquent accounts amounting to \$5,649.84. Mr. Kilgore reviewed the final budget variances. After review and discussion, on motion by Director Peltzer, seconded by Director Paregien, and unanimously carried, the Board approved the financial statements and reports as presented. Financial statements and reports are included herewith as Attachment "B."

WATER SUPPLY:

Mr. Kilgore reported Friant December deliveries totaled 725 acre-feet. No water deliveries were made using Wutchumna water supplies. Stored Friant and Kaweah water supply, as of December 31st, was approximately 1,937 and 1,045 acre-feet, respectively. Mr. Kilgore reported due Bureau concerns regarding the potential to encroach in the Top of Conservation space, the Bureau announced a 10% Class 2 allocation, effective January 1, 2026. On January 9, 2026, the Bureau announced a 5% Class 2 Uncontrolled Season block allocation to be run between January 9 through January 31. The two allocations provided the District with 75 acre- feet of Class 2 supply, which will be diverted for recharge. There was 2.21 inches of precipitation recorded in December, for a seasonal total of 7.49 inches. Mr. Kilgore also noted that 174.55 acre-feet was diverted into District basins for recharge and 260 acre-feet was diverted in Cottonwood Creek for recharge.

SUPERINTENDENT REPORT

Mr. Marshall reported there were 18 new leaks that started after winter delivery began and that staff were in the process of repairing. Mr. Marshall also reported that staff have been inspecting meters on the 68-line. The average depth of groundwater measured in January was 98.32 feet. The average groundwater depth rose by 2.48 feet from December's measurements.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Mr. Kilgore reported he did not attend the last Water Blueprint meeting.

Mr. Kilgore reported he would be scheduling a grower meeting in February to review Proposition 218 land assessment proposal and answer any questions. The date has yet to be determined. The public hearing is scheduled for March 24, 2026, with ballots to be cast and tabulated on the same date.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported there was nothing new to report as to EKGSA activities.

COTTONWOOD PROJECT AWARD

Mr. Kilgore presented the bid package for the Cottonwood Project and provide a recommendation to award the contract to American Paving Company. Christopher Cervantes with Provost and Pritchard Engineering Company, answered questions from the Board. After discussion, on motion by Director Spruitenburg, seconded by Director Phillips, and unanimously carried, the Board awarded the contract of \$727,000 to construct the gauging station on the Cotton Creek headworks to American Paving Co.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore had nothing to report.

CLOSED SESSION:

The Board convened to Closed Session at 3:25 p.m.

The Board reconvened back to Open Session at 3:41 p.m., and no reportable action was taken.

2026 EMPLOYEE COMPENSATION

Mr. Kilgore reviewed employee salaries and requested a 3.25% increase to 2025 base payroll. On motion by Director Felts, seconded by Director Peltzer, and unanimously carried, the approved 3.25% payroll increase effective January 1, 2026.

ADJOURNMENT:

There being no further business, President Caviglia adjourned the meeting at 3:45 p.m. The next regular Board meeting was scheduled for February 10, 2026, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore