

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, July 8, 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. June 10, 2025, Board meeting Minutes
 - b. Accounts Payable
 - c. Revenue and Expense Report
 - d. 2025 Budget
 - e. Investment Report
 - f. Delinquent Accounts
6. WATER SUPPLY
 - a. 2025 Water Supply – **INFORMATION**
7. CONSIDER APPROVAL OF 2022 FINANCIAL AUDIT – **ACTION**
8. CONSIDER APPROVAL OF 2023 FINANCIAL AUDIT – **ACTION**
9. SUPERINTENDENTS 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. CONSIDER APPROVING PIPELINE STEERING COMMITTEE – ACTION

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, August 12, 2025, 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

July 8, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on June 10, 2025, at 1:30 p.m. Directors present were Gary Caviglia, Doug Phillips, Bob Felts, Steven Paregien, Vito DeLeonardis, and William Spruitenburg. Director Terry Peltzer was absent. 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 (via call in) and Chloe Johnson, Sun Pacific representative and Johnny Amaral, COO of Friant Water Authority.

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments; Craig Hornung suggested the District purchase a camera and microphone to better facilitate those that call in to the Board meetings.

ADDITIONS/DELETIONS TO THE AGENDA:

Mr. Kilgore requested to add Agenda Item 10a: Consider Approval of Drought Pool Memorandum of Understanding. On motion by Director Felts, seconded by Director Phillips, and carried, the Board approved the Agenda with the addition of agenda item 10a.

ANNOUNCEMENTS:

Mr. Kilgore announced Director Phillips attended the FWA Board meeting held on May 22, 2025, and the Friant annual meeting held on May 29, 2025. Mr. Kilgore reminded the Board of the grower meeting scheduled for June 25, 2025, at 3 p.m. at the Ivanhoe Memorial Hall.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the May 13, 2025, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Spruitenburg, and carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented the May payroll and accounts payable amounting to \$33,289.17 and \$52,377.80, respectively. 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 #17644-17676, and included herewith as Attachment "A".

The Citizens Business Bank checking account's May 1st beginning balance was \$474,303.98, a difference of +\$13,835.64 reported for the April 30th ending balance, see reconciliation sheet herewith as Attachment "C". The May 31st ending balance was \$555,217.63. Payroll account #696 had a May 31st ending balance of \$1,164.94.

The District's investments, as of May 31st amounted to the following: Mission Bank Money Market 8980 had a balance of \$1,511,941.06, L.A.I.F account #009 had a balance of \$568,845.59, Stifel CD had a balance of \$252,000, Stifel Sweep Account had a balance of \$258,812.55. The Stifel Smart Rate Plan's ending balance was \$545,755.69 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 \$3,697,194.17 and \$4,253,576.74, respectively.

Mr. Kilgore noted there were no delinquent accounts. After review and discussion, on motion by Director Paregien, seconded by Director Felts, and carried, the Board approved the financial statements and reports as presented, and included herewith as Attachment "B" .

WATER SUPPLY:

Mr. Kilgore reported May Friant and WWC deliveries totaled 385 acre-feet and 686 acre-feet, respectively. Stored Friant and Kaweah water supply, as of May 31st , was approximately 5,915, and 4,109 acre-feet, respectively. Precipitation recorded in May amounted to 0.04 inches, for a seasonal total of 9.20 inches. Mr. Kilgore reported that 68.69 acre-foot were diverted into District basin for operational spill. As of June 8, the District's Longs account storage was 223 acre-feet and earning 3.7 cfs of daily entitlement.

SUPERINTENDENT REPORT

Mr. Marshall reported 69-27M main valve has failed and questions if the back-up valve will operate when he needs to close it. He will evaluate and provide a repair plan. The average depth of groundwater measured in June was 102.39 feet. The average groundwater depth dropped by 2.15 feet from May'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 July Board meeting. The report will help define an adequate assessment rate to be presented at the proposed Prop 2018 Election.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported that the State Water Resources Control Board (Board) approved a resolution sending Chowchilla Subbasin GSAs back to the DWR purview. Chowchilla Subbasin

GSP/Coordination challenges were like the Kaweah Subbasins, so it looks good that the Board will do the same for the Kaweah Subbasin.

The construction designs of the Cottonwood Creek Project have been submitted, and Bureau approval is anticipated to occur by August 2025.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore introduced Johnny Amaral, Chief Operating Officer of Friant Water Authority. Mr. Amaral provided an update on the middle reach correction project and operations and maintenance 2025-2026 budget discussions. Mr. Kilgore presented the Friant Water Authority Memorandum of Understanding (MOU) Agreement for the implementation of the South of Delta Drought Pool Plan Pilot Program for approval. On motion by Director Phillips, seconded by Director DeLeonardis and unanimously carried, The MOU Agreement was approved.

CLOSED SESSION:

The Board convened to closed session at 3:14 p.m.

The Board reconvened to open session at 3:49 p.m., no reportable action was taken.

DISTRICT EMPLOYEE HANDBOOK

The Board deferred approving the employee handbook until complete review.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:59 p.m. The next regular Board meeting was scheduled for July 8, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore