

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, June 10, 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. May 13, 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. SUPERINTENDENTS REPORT– INFORMATION
 - a. District Maintenance Activities
 - b. District Groundwater Levels
8. MANAGER’S REPORT
 - a. Agricultural Water Management Plan – **UPDATE**
 - b. Prop 218 Election – **UPDATE**
9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
10. FRIANT WATER AUTHORITY – UPDATE

11. 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

12. CONSIDER APPROVING DISTRICT EMPLOYEE HANDBOOK – ACTION

13. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, July 8, 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

June 10, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on May 13, 2025, at 1:30 p.m. Directors present were Gary Caviglia, Doug Phillips, Bob Felts, Terry Peltzer, Steven Paregien, and William Spruitenburg. Director Vito DeLeonardis was absent. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analyst Maria Silva, Tri-District Water Authority Controller Janice Daniel, engineering consultant Nick Keller, growers Andrew Hart, Milo Gorden, and Craig Hornung (via call in) and Chloe Johnson, Sun Pacific representative.

PUBLIC COMMENT PERIOD:

President Caviglia opened the floor for public comments; none were presented.

ADDITIONS/DELETIONS TO THE AGENDA:

Mr. Kilgore requested to move Agenda Item 8: Consider Approving District Employee Handbook, to after closed Session. On motion by Director Spruitenburg, seconded by Director Felts, and carried, the Board approved the Agenda with the revised Agenda order.

ANNOUNCEMENTS:

Mr. Kilgore announced Director Peltzer attended the East Kaweah GSA Board meeting held on April 28, 2025. No other meetings were attended by Directors.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the April 8, 2025, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director Paregien, and carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented the April payroll and accounts payable amounting to \$34,999.23 and \$212,136.79, respectively. On motion by Director Peltzer, seconded by Director Spruitenburg, and carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #17598-17643, and included herewith as Attachment "A".

The Citizens Business Bank checking account's April 1st beginning balance was \$580,828.06, a difference of -\$170.42 reported for the March 31st ending balance, see reconciliation sheet

herewith as Attachment "C". The April 30th ending balance was \$460,468.34. Payroll account #696 had an April 30th ending balance of \$1,075.72.

The District's investments, as of April 30th amounted to the following: Mission Bank Money Market 8980 had a balance of 1,507,645.30, L.A.I.F account #009 had a balance of \$558,845.59, 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 \$536,234.01 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 \$3,691,319.14 and 4,152,863.20, respectively.

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

WATER SUPPLY:

Mr. Kilgore reported April Friant deliveries totaled 373 acre-feet and no deliveries from WWC. Stored Friant and Kaweah water supply, as of April 30th , was approximately 6,383, and 2,851 acre-feet, respectively. Precipitation recorded in April amounted to 0.44 inches, for a seasonal total of 9.16 inches. Mr. Kilgore reported that 48.8 acre-foot were diverted into District basin for operational spill. As of May 6th, the District's Longs account storage was 353 acre-feet and earning 4.3 cfs of daily entitlement.

2025 BUDGET

Mr. Kilgore proposed revising the 2025 budget that was approved at the April Board meeting. The major revisions, if agreeable, was purchasing of an additional 750 acre-feet of Fresno Irrigation District water at \$713 per acre-foot and the decrease in the San Luis Delta Mendota Water Authority charges. After review and discussions, On motion by Director Phillips, seconded by Director Peltzer, and carried, the Board revised the adopted 2025 Budget, and included herewith as Attachment "C".

2025 WATER ALLOCATION

Mr. Kilgore recommended revising the 2025 grower allocation from .96 to 1.04 acre-foot per acre. On motion by Director Felts, seconded by Director Paregien, and carried, the Board approved the water allocation.

2025 WATER RATE

On motion by Director Felts, seconded by Director Paregien, and carried, the Board approved the recommendation to revise the 2025 water rate from \$280 to \$300 per acre-foot.

SUPERINTENDENT REPORT:

Mr. Marshall reported the average depth of groundwater measured in May was 100.24 feet.

The average groundwater depth declined by 3.21 feet from April's measurements. Mr. Marshall provided an update on the SCADA repairs and reported leak repairs on the conveyance lines continue.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Nick Keller presented the system replacement cost estimate amounting to \$52 million. After discussions, President Caviglia requested additional information regarding replacement alternatives and funding options.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore provided an update of the EKGSA activities and the pending schedules to complete directives identified in the submitted Groundwater Sustainability Plan for the basin. The EKGSA continues to evaluate future funding options for the Mitigation Program and the Groundwater Sustainability Plan cost overruns. The construction of the Cottonwood Creek Project remains in the Bureau review process.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore reported FWA continues to develop options for the middle reach pumping stations.

CLOSED SESSION:

The Board convened to closed session at 3:18 p.m.

The Board reconvened to open session at 4:03 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 4:05p.m. The next regular Board meeting was scheduled for June 10, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore