

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, November 11, 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. October 14, 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. Water Blueprint – **UPDATE**
 - c. Prop 218 Election – **ACTION**
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

RECONVENE OPEN SESSION

12. ADJOURNMENT

Next regularly scheduled Board of Directors meeting, Tuesday, December 9, 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

November 11, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on October 14, 2025, at 1:30 p.m. Directors present were Gary Caviglia, Bob Felts, Steven Paregien, William Spruitenburg, Terry Peltzer, Doug Phillips, and Vito DeLeonardis. Others present were General Manager Gene Kilgore, Superintendent Chris Marshall, Water Analysts Maria Silva and Diana Ledesma, Tri-District Water Authority Controller Janice Daniel, growers Andrew Hart, and Craig Hornung.

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 September 25, 2025. Director Caviglia attended the Wutchumna Water Company Board meeting held on October 8, 2025.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the September 16, 2025, Board of Directors meeting minutes. On motion by Director Phillips, seconded by Director DeLeonardis, and unanimously carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented September payroll amounting to \$48,480.07, and accounts payable amounting to \$165,578.99, of which \$68,700 was for grower paid prescription water. On motion by Director Peltzer, seconded by Director Felts, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #1778 - 17805, and included herewith as Attachment "A".

The Citizens Business Bank checking account's September 30th ending balance was \$1,548,335.10. Payroll account #696 had a September 30th ending balance of \$9,213.63.

The district's investments, as of September 30th, amounted to the following: Mission Bank Money Market 8980 had a balance of \$1,434,992.76, L.A.I.F account #009 had a balance of \$575,077.89.

The Stifel Cash Account and Stifel Smart Rate Plan ending balances were \$252,000.00 and \$555,574.44, respectively. The Citizens Bank T-Bill account ending balance was \$559,839.28. The ending balance for all investment funds and total checking accounts amounted to \$3,377,484.37 and \$1,557,548.73, respectively.

Mr. Kilgore reported there were no delinquent accounts and discussed budget variances to date. After review and discussion, on motion by Director Peltzer, seconded by Director Felts, and unanimously carried, the Board approved the financial statements and reports as presented, and included herewith as Attachment "B."

WATER SUPPLY:

Mr. Kilgore reported Friant and WWC September deliveries totaled 832 acre-feet and 1,177 acre-feet, respectively. Stored Friant and Kaweah water supply, as of September 30th, was approximately 3,245 and 749 acre-feet, respectively.

There was 0.55 inches of precipitation recorded in September, for a seasonal total amounting the same. Mr. Kilgore reported that 49.93 acre-feet was diverted into District basins for operational spill. Mr. Kilgore reported that the 2025-2026 water year is in as La Nina condition. Mr. Kilgore advised the board that he would be allocating another .07 acre-feet per acre for a total allocation of 1.15 if there were no objections. No objections were presented. Also reported, the Bureau granted 10 percent carryover for Friant Division wide. After a lengthy discussion, the Board instructed staff to inform growers that growers could carry over up to 20 percent of their allocated supply, not to exceed current balance.

SUPERINTENDENT REPORT

Mr. Marshall reported on water deliveries and maintenance activities. The average depth of groundwater measured in October was 106.87 feet. The average groundwater depth dropped by .62 feet from September's measurements.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Nick Keller from Keller Engineering was not present, but informed Mr. Kilgore that he was finished with refining the budget for the Board review and will have it present at the November Board meeting.

The Water Blueprint is working on outreach to help educate decision makers in California water issues.

INFRASTRUCTURE STEERING COMMITTEE:

The Committee has suggested hiring temporary staff to install the replacement pipe versus having a contractor perform the task. Mr. Kilgore is coordinating with potential employees.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore distributed the State Water Resources Control Board's flyer announcing the December 2, 2025, meeting to consider referring the Kaweah Sub-basin back to Department of Water Resources and encouraged those to either attend in Sacramento or via Zoom.

COTTONWOOD PROJECT AWARD

Mr. Kilgore reported that one bid was submitted for approximately \$1,000,000, which was substantially higher than the engineering estimated costs. The Board declined to accept the bid as submitted.

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 are encouraged to attend to learn of all issues impacting Friant. Also, Friant is seeking new legal counsel to replace Don Davis who resigned. Pumping at O'Neal pumping station reduced due to maintenance outage to perform transformer rehabilitation. The outage could have potential impacts on San Luis by reducing the amount of water that could have been stored for next year's operations.

CLOSED SESSION:

The Board convened to Closed Session at 3:06 p.m.

The Board reconvened back to Open Session at 3:21 p.m., and no reportable action was taken.

ADJOURNMENT:

There being no further business, on motion by Director DeLeonardis, seconded by Director Spruitenburg, and unanimously carried, the Board meeting was adjourned at 3:22 p.m. The next regular Board meeting was scheduled for November 11th, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore