

IVANHOE IRRIGATION DISTRICT
Meeting of the Board of Directors
33777 Rd. 164 Visalia, CA 93292
Tuesday, October 14, 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. September 16, 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. INFRASTRUCTURE STEERING COMMITTEE – RECOMMENDATION
10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT
 - a. EKGSA activities – **UPDATE**
 - b. Cottonwood Creek Grant – **UPDATE**
11. CONSIDERING AWARDING COTTONWOOD CREEK BID – ACTION
 - a. Authorize Staff to Execute Construction Agreements – **ACTION**
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 LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): (1 potential cases)
- c. 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, November 11, 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

October 14, 2025

The regular meeting of the Ivanhoe Irrigation District Board of Directors was called to order by President Caviglia on September 16, 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, Ryan Dowling, Craig Hornung and Chloe Johnson, representing Sun Pacific. District engineering consultant, Nick Keller.

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 August 28, 2025. Directors DeLeonardis, Peltzer, and Paregien, attended the Infrastructure Steering Committee meeting held on September 4, 2025. Director Caviglia attended the Wutchumna Water Company Board meeting held on August 13, 2025.

APPROVAL OF MINUTES:

President Caviglia called for the approval of the August 12, 2025, Board of Directors meeting minutes. On motion by Director Felts, seconded by Director Peltzer, and unanimously carried, the Board approved the minutes as presented.

APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:

Ms. Daniel presented August payroll amounting to \$53,226.96, and accounts payable amounting to \$524,004.81, of which \$350,000 was used to open a banking account at Mission Bank and \$116,000 was for the purchase of 400 acre-feet of subscription water. On motion by Director DeLeonardis, seconded by Director Felts, and unanimously carried, the Board approved the accounts payable, as presented, and directed payment of said invoices: check numbers #17752-17781, and included herewith as Attachment "A".

The Citizens Business Bank checking account's August 31st ending balance was \$1,043,893.30. Payroll account #696 had an August 31st ending balance of \$21,866.52.

The district's investments, as of August 31st amounted to the following: Mission Bank Money Market 8980 had a balance of \$1,431,563.37, 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 \$553,807.03, 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 \$3,372,287.57 and \$1,065,760.12, 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 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 August deliveries totaled 1,478 acre-feet and 1,061 acre-feet, respectively. Stored Friant and Kaweah water supply, as of August 31st, was approximately 4,247 and 2,186 acre-feet, respectively.

There was no precipitation recorded in August. No precipitation has been recorded for the 2025-2026 season. Mr. Kilgore reported that 53.76 acre-feet was diverted into District basin for operational spill.

SUPERINTENDENT REPORT

Mr. Marshall reported staff repaired two leaks and repaired a few meters during the month. Also, the asphalt on Road 156 has settled from a previous repair and he would be contacting the contractor to come back for warranty work. Also reported, a request for a quote to repair the 69 Friant turnout has been submitted. Mr. Marshall informed the Board that an employee was involved in a vehicle accident and fortunately there were no reported injuries. The average depth of groundwater measured in September was 106.25 feet. The average groundwater depth dropped by .71 feet from August's measurements.

MANAGERS REPORT:

No update on the Agricultural Water Management Plan was presented. Mr. Kilgore had nothing new to report on the Blueprint Groups activities, however he would be attending the Board meeting on September 17, 2025. Nick Keller from Keller Engineering provided three alternative engineer's budgets for the Prop 218 Election. After a robust discussion, Mr. Keller and Mr. Kilgore were instructed to refine the budget to reflect on a lessor required assessment increase.

INFRASTRUCTURE STEERING COMMITTEE:

The Steering Committee recommended using PIP 125 instead of C900 pvc pipe to replace leaking concrete pipe. The Committee is still evaluating whether additional employees should be hired temporarily or permanently to install the replacement pipe versus having a contractor perform the task.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

Mr. Kilgore reported the EKGSA continues to gather data to comply with their submitted GSP commitments. The Cottonwood Creek Project will be having a second pre-bid meeting with prospective contractors today, September 16, 2025.

FRIANT WATER AUTHORITY (FWA):

Mr. Kilgore provided no updates on FWA activities.

CLOSED SESSION:

The Board convened to Closed Session at 2:53 p.m.

The Board reconvened back to Open Session at 3:35 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 3:36 p.m. The next regular Board meeting was scheduled for October 14, 2025, at 1:30 p.m.

Gary Caviglia, President

General Manager, Gene Kilgore