

ORANGE COVE IRRIGATION DISTRICT
1130 PARK BOULEVARD
ORANGE COVE, CALIFORNIA 93646

Phone: (559) 626-4461
Webpage: OrangeCoveID.org

BOARD OF DIRECTORS

President

David A. Brown

Division 2

Vice-President

Arlen D. Miller

Division 4

Brian Hixson

Division 1

Andrew Brown

Division 3

Kevin Orlopp

Division 5

Officers

Engineer-Manager / Secretary /

Assessor / Collector

Fergus A. Morrissey

Controller/Treasurer

Roger Paine

General Legal Counsel

Young Wooldridge, LLP

MEETING AGENDA

Regular Meeting of the Board of Directors
Orange Cove Irrigation District

February 11, 2026 @ **11:00 A.M.**

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item in accordance with Government Code Section 54954.3 (Brown Act). At the discretion of the District, all items appearing on the agenda, whether expressly listed for action, may be deliberated upon and may be subject to action by the District. The agenda sequence is subject to change.

- 1) *Call to Order.*
- 2) *Additions / Modifications to Agenda.*
- 3) *Public Comment.*
- 4) *Minutes* – The Board will review and consider approval of the draft January 2026 Regular Board of Directors meeting minutes. (*Actionable*)
- 5) *Ratification of Bills* – The Board will review cash flow and consider ratification of warrants paid since the previous Board Meeting. (*Actionable*)
- 6) *Monthly Report* – A discussion of on-going District activities including water supply status, water management, water deliveries, hydropower plant operations, Friant Power Authority activities, revenue, and financial position. (*Informational*)
- 7) *Adjourn* – The Board will set the time and location for the March 2026 Regular Board meeting. (*Actionable*)

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 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 agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Fergus Morrissey at the District office, at least 48 hours before a public District meeting. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at OCID's office, 1130 Park Boulevard, Orange Cove, California, 93646, during normal business hours.

Minutes of the January Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday January 14, 2026. President Brown called the meeting to order at 11:14 A.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Chairman
Arlen Miller – Vice Chairman
Brian Hixson
Kevin Orlopp
Andrew Brown

Staff: Fergus Morrissey, Engineer-Manager
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC
Matt Caviglia, Landowner

1. Call to Order

President Brown called the regular meeting to order at 11:14 A.M., with all Directors in attendance.

2. Approval of the Agenda

No changes were made to the agenda.

3. Public Comment

None.

4. Minutes

The Board reviewed the draft December 2025 Board Meeting minutes considering them for approval. *By motion of Director A. Brown, second by Director Orlopp and a unanimous vote, the draft December 2025 minutes were approved by the Board of Directors.*

5. Ratification of Bills

Total receivables for the period December 1-31, 2025, for Standby, water, and miscellaneous items was \$942,690.69. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$487,812.83 including but not limited to:

- \$249,489.19 in General, Administrative and Operational,
- \$0 in water,
- \$62,875.90 in power, and
- \$71,473.37 in payroll.

Controller Paine covered detailed discussion of the expenditures. After discussion, *by motion of Director Hixson, second by Director Miller and a unanimous vote, the Board ratified the bills paid.*

6. Monthly Treasurer's Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. Delinquent Standby Charges

2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries through Contract Year*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Investments*
8. *LAIF*
9. *Deposits in WFC*
10. *FPA Distribution*
11. *Legal Expenditures*

Of note:

- Significant water deficit accounts resolution occurred during the previous month with an outstanding 201.5 acre feet remaining unresolved. Unresolved accounts will be billed at a rate of \$750/acre foot.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- December 2025 revenue received from District water users' investments in Fishwater hydro facility was \$22,998.63.
- There were no disbursements of revenue from FPA units 1 or 2 as Hydro 1 revenues backfilled a hole in the reserve account for Hydro 2. The Hydro 2 facility is up and running with corrected, in tolerance, vibration under excitation.

AGM Clem reviewed the monthly O&M Report for the December period. AGM Clem discussed a few options for revamping the HVAC system for the District Office.

No Action taken.

7. Adjournment

The Board meeting adjourned at 2:15 P.M. The next scheduled Board meeting is scheduled for Wednesday February 11, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.

David Brown, Board President

Fergus A. Morrissey, Board Secretary