

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

Phone: (559) 626-4461
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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

April 15, 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 March 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 Water Authority activities, Friant Power Authority activities, revenue, and financial position. (**Informational**)
- 7) *Investment Policy* – The Board will consider a draft of the District's 2026 Investment Policy for approval. (**Actionable**).
- 8) *Adjourn* – The Board will set the time and location for the May 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.

Total receivables for the period February 1-28, 2026, for Standby, water, power and miscellaneous items was \$975,136.65. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$320,733.48 including but not limited to:

- \$169,027.17 in General, Administrative and Operational,
- \$28,913.92 in water,
- \$51,967.44 in power, and
- \$50,550.27 in capital expenditures.

Controller Paine covered detailed discussion of the expenditures. After discussion, **by motion of Director Hixson, second by Director A. Brown 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:

- Additional water deficit accounts resolution occurred during the previous month with an outstanding 57.196-acre feet remaining unresolved. Unresolved accounts will be billed at a rate of \$750/acre foot and delinquent accounts will not be eligible to secure water supply until paid.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- February 2026 revenue received from District water users' investments in Fishwater hydro facility was \$21,026.65.
- Hydro 1 revenues from FPA were \$56,761.69 for the month of February. The Hydro 2 facility is up and running with corrected, in tolerance, vibration under excitation however revenue from that Plant's operation continues to bolster reserves for the facility.

AGM Clem reviewed the monthly O&M Report for the February period.

No Action taken.

7. Adjournment

The Board meeting adjourned at 3:11 P.M. The next scheduled Board meeting is scheduled for the 3rd Wednesday, April 15, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.

David Brown, Board President

Fergus A. Morrissey, Board Secretary