

**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

May 13, 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 April 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) *Adjourn* – The Board will set the time and location for the June 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 April Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday April 15, 2026. President Brown called the meeting to order at 11:03 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

**1. Call to Order**

President Brown called the regular meeting to order at 11:03 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 March 2026 Board Meeting minutes, considering them for approval. *By motion of Director Orlopp, second by Director A. Brown and a unanimous vote, the draft March 2026 minutes were approved by the Board of Directors.*

**5. Ratification of Bills**

Total receivables for the period February 1-28, 2026, for Standby, water, power and miscellaneous items was \$1,948,389.50. Total disbursements for capital, General and Administrative and operating expenses, payroll, water, legal, and power for the period were \$370,570.77 including but not limited to:

- \$194,974.51 in General, Administrative and Operational,
- \$1,816.50 in water,
- \$46,518.54 in power, and
- \$28,254.14 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 items outlined in the monthly Treasurer's report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*

3. *Miscellaneous Receivables*
4. *Water Deliveries*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Friant Power Authority Distributions*
8. *Investments*
9. *Deposits in WFC*
10. *Legal Expenditures*

Of note:

- End of 2025 (prior year delinquencies) totaled \$2,066.22. Of this amount, all but \$285 of the delinquent accounts are also delinquent on property taxes. This is by far the lowest residual standby delinquency level in decades. Controller Paine has done a superior job resolving and collecting on legacy delinquencies. The Board is extremely appreciative and impressed by his efforts in this regard.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- March 2026 revenue received from District water users' investments in Fishwater hydro facility was \$25,218.75, the highest in last 5 years.
- Hydro 1 revenues from FPA were \$19,987.69 for the month of March. 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 March period.

- System 6 manifold replacement project went according to plan. The installation included modifications to the original design and now the convergence of the three separate pump lines is now above ground. The project timeline and quality met the high expectations and there was minimal water delivery disruption during the project.
- Work continues according to plan in replacing the District's HVAC system where all components are being removed from the roof. With the new HVAC system the roof will be free of obstacles, facilitating its repair as leaking has been problematic over the last few decades with spot repairs done as needed. ***No Action taken.***

#### **7. 2026 Investment Policy**

The Board considered the draft 2026 Investment Policy for the coming year. The policy was unmodified from 2025's version. Director Miller motioned to adopt the draft 2026 policy, and Director Hixson seconded the motion. The Board voted unanimously in favor of the draft 2026 policy.

#### **8. Adjournment**

The Board meeting adjourned at 2:55 P.M. The next scheduled Board meeting is scheduled for Wednesday, May 13, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.

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David Brown, Board President

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