

Minutes of the meeting of the Board of Directors of the
Orange Cove Irrigation District, Dec. 4th, 1940.

The meeting was called to order by President pro tem
M. N. Jensen at 8 o'clock P. M.

Present were Directors M. N. Jensen, Geo. Zaninovich,
Assessor-Collector, secretary A. L. Schoepf. Absent President
W. W. Arkley, Treasurer C. E. Ray.

Bills presented by the secretary were as follows;

A. L. Schoepf, Assessor-Collector, time and milage \$10.40
F. C. Stitser, premium on surety bonds for A. L. Schoepf and
C. E. Ray, \$75.00, Maddox and Abercrombie, Attorneys, \$29.80
for legal services in case of Calif. Lands Inc., vs Orange Cove
Irrigation District.

There was a motion by Director Geo. Zaninovich and seconded
by Director M. N. Jensen that the bills be allowed. motion
carried and the bills were ordered paid.

The report sent in by the Treasurer showed a bank balance
of \$107.44 in the checking account and a balance of \$1245.57
in the time savings account, \$45.57 being interest accrued since
March 17, 1939 to Dec. 4, 1940 at the rate of $2\frac{1}{2}\%$.

As there were not sufficient funds in the checking account
to pay the bills, there was a motion made by Director M. N. Jensen
and seconded by Director Geo. Zaninovich that the Treasurer be
instructed to draw the amount of \$100.00 from the savings account
and deposited in the checking account.

STATEMENT OF FINANCIAL CONDITION OF ORANGE COVE IRRIGATION DISTRICT AS OF JAN. 2, 1940

Collections

Collected by assessment to Jan. 1, 1939	4352.75	
Collected by assessment Jan 1, 39 to Jan 1, 40	8.85	
Collected by Pro-rata of County Tax Sales	2.93	
Interest on time certificate Acct.	15.00	
Total Collections		4379.53

Disbursements Jan 1, 39 to Jan. 1, 1940.

Salaries-Assessor-Collector	52.20	
Advertising ,legal	7.50	
Legal fees	46.70	
Petty Cash, postage	3.00	
Miscellaneous-		
National Reclamation Ass'n Fee	5.00	
Safe deposit box	2.75	
Election supplies	15.22	
" ballots	4.64	
Office rent ,2 yrs	50.00	
Phone calls	.80	
Bond premiums	75.00	153.41
Transferred from Gen. Fund to Time Certificate Acct.		1215.00
Total Disbursements for 1939	1477.81	
Total Disbursements prior to '39	2574.46	
Total Disbursements to Jan. 1, 1940.	4052.27	
Balance in Gen. Fund Acct.	327.26	4379.53

G. D. Schoopf
Secretary

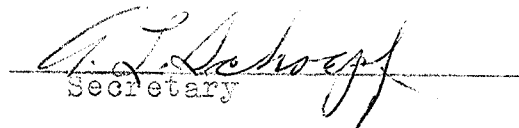
Collections reported by the Collector were \$30.28 which was derived from the District's pro rate share of delinquent tax property within the district, sold by Tulare County for taxes.

A Bill of \$204.50 presented by Attorneys Maddox and Abercrombie was paid by the Secretary on Oct. 1, 1940, with the approval of President J. W. Arkley. This bill was for legal services in the case of the California Lands Inc., vs the Orange Cove Irrigation District over the exclusion of lands. A letter was read by the Secretary from Attorney Abercrombie stating that in his opinion the case was settled. The Calif. Lands Inc., after having been denied the petition for exclusion of certain of their lands from the District by the Board of Directors by resolution on May 2, 1939, appealed the case for a new trial before the Superior Court of Fresno County. The trial was set for Sept. 16, 1939. The case was decided in favor of the District. The District was advised by Attorney abercrombie successor to attorney James Burke, deceased, that the Calif. Lands Inc., would appeal for a new trial in the Superior Court of Fresno County, Judge Klette presiding on Oct. 7, 1940. On Nov. 18, 1940 Attorney Abercrombie informed the District that the Calif. Lands Inc., had appealed the case as stated and the appeal had been denied.

The Secretary was instructed to order the supplies for the District election to be held on Feb. 5, 1941.

The meeting was then adjourned until further notice.


President


Secretary