

The First National Bank

OF ORANGE COVE

Orange Cove, California

January 4, 1943

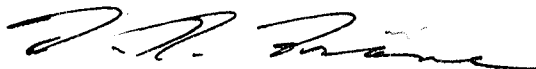
Orange Cove Irrigation District
Orange Cove, California

Gentlemen:

We certify the balance shown to your credit in checking account on our books, is \$140.85. The time certificate of deposit dated July 8, 1942 shown on our records as issued in your favor is for \$900.00 and is payable in six months or on January 8, 1943.

Mr. S. M. Peet, Treasurer of the district advises he has on hand Petty Cash of \$.89.

Yours truly,



F. R. Frane, Cashier

FRF:hmp

Enclosure

222
89
1.33



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
ORANGE COVE IRRIGATION DISTRICT, JANUARY 5th. 1943

Meeting was called to order at 7.30 P.M. at the office of
M.N.Jensen.

Present were Directors, M.N.Jensen, W.W.Arkley and Geo.Zaninovich.
Treasurer S.M.Peet and Acting Secretary G.C.Bornefeld.

The minutes of the previous meeting were read and approved.

The Treasurer S.M.Peet presented a written verification of cash on
hand and in bank. He also presented a bill for Safe Deposit Box at the
Orange Cove Bank for \$3.00. A motion by Arkley seconded by Zaninovich
that Peet's report be accepted and that safe deposit bill be paid. Motion
carried.

A motion by Arkley seconded by Zaninovich that interest on time
deposit for the amount of \$9.00 due on Jan. 8th be deposited in the
checking account. Motion carried.

A motion by Arkley seconded by Zaninovich that the Acting Secretary be
instructed to prepare and publish in the Orange Cove News the financial
statement for 1942. Motion carried.

A motion by Arkley seconded by Zaninovich to instruct Acting Sec. to
obtain a copy of the latest Irrigation Laws of Calif. Motion carried.

A motion by Arkley seconded by Zaninovich that the President write the
First National Bank of Orange Cove informing them that G.C.Bornefeld is
now Acting Secretary and that his signature together with the signature
of the President be accepted on checks of the Orange Cove Irrigation
District. Motion Carried.

A motion by Arkley seconded by Zaninovich that the bonds held by the
Orange Cove Irrigation District as security for deposits in the First
National Bank of Orange Cove be returned to the bank, in accordance with
letter referred to in minutes of meeting of June 30th. 1942. Motion carried.

The meeting was then adjourned until further notice.

G.C. Bornefeld
Acting Secretary

Approved

M.N. Jensen

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEB. 16th. 1943.

This meeting having been postponed since the first Monday after the election held in Orange Cove Irrigation District on Feb. 3rd. 1943. The Board of Directors of said District met at the office of H.N. Jensen in Orange Cove, California, for the purpose of canvassing the returns of said election. There were present Directors, H.N. Jensen, Geo. Zaninovich and W.W. Arkley, President Jensen presided.

Thereupon, the Board of Directors proceeded to canvass the returns of said election, and upon completing said canvass, the following results were declared and are hereby certified:

That the whole number of votes cast in the said Orange Cove Irrigation District at said election was nine.

That the name of the person voted for was W.W. Arkley.

That the office for which said W.W. Arkley was voted for was that of Director for the first division of said district.

That the First Division of said District constituted one precinct for said election and in said precinct, nine votes were given to said W.W. Arkley for said office and no votes were given in said precinct to any other person.

That the number of votes given in the said First District for the office of Director was nine and no votes for said office were given in any other Division of said District.

Thereupon, on the motion of Director Geo. Zaninovich, seconded by W.W. Arkley and unanimously carried, the following resolution and order was adopted:

Whereas, the Board of Directors of Orange Cove Irrigation District have this day, pursuant to law, duly met and canvassed the returns of the regular election held in said District on Feb. 3rd. 1943, and

Whereas, it appears from such canvass, and this Board now finds and determines that at said election, W.W. Arkley received the highest number of votes for the office of Director from the First Division of said Orange Cove Irrigation District;


Now, therefore, it is hereby resolved and declared that said W.W. Arkley has been duly elected to the office of Director of Orange Cove Irrigation District from the First Division thereof for the four year term commencing on the first Tuesday of March 1943.

There being no further business to come before the meeting, the Board of Directors then adjourned.



Acting Secretary.

Approved.


President.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
ORANGE COVE IRRIGATION DISTRICT. MARCH 2nd, 1943.

Meeting was called to order at 2 P.M. at the office of M.N.Jensen.

Present were Directors M.N.Jensen, W.W.Arkley and Geo. Zaninovich and acting secretary G.C.Bornefeld. The minutes of the previous meeting were read and approved.

A motion was made by Arkley seconded by Zaninovich that the Secretary be instructed and authorized to pay election bills.

After the business at hand was completed the Directors proceeded to elect a President and appoint a Secretary in accordance with section 20 Calif. Irrigation District Laws.

Acting secretary G.C.Bornefeld acted as president pro-tem to conduct the election.

M.N.Jensen was nominated by Geo. Zaninovich for President which was seconded by W.W.Arkley. In the voting there was no contrary votes, therefore, M.N.Jensen was duly elected president of the Board.

G.C.Bornefeld was appointed Secretary of the Board upon a motion by W.W.Arkley seconded by Geo. Zaninovich, motion carried.

The meeting was then adjourned until further notice.


Secretary.

Approved


President.

WAR PRODUCTION BOARD
WASHINGTON, D. C.

OFFICE OF
DONALD M. NELSON
CHAIRMAN

August 10, 1943

Dear Mr. Jensen:

Mr. Nelson has asked me to reply to your night letter of August 9 asking that the action taken by the Non-Industrial Facilities Committee of the War Production Board in dis-approving the Friant Kern project be reconsidered.

The War Production Board has advised the War Food Administration that the Non-Industrial Facilities Committee will give further consideration to the above-mentioned project if requested by the War Food Administration on the basis of additional substantiating factors. If and when such request is made the matter will be handled further.

Sincerely yours,

M. Creditor

M. Creditor
Special Assistant to Chairman

Mr. M. N. Jensen
President
Orange Cove Irrigation District
Orange Cove, California



163
14
\$ 1.79
check to Jensen

MINUTES OF A SPECIAL MEETING OF THE ORANGE COVE IRRIGATION DISTRICT HELD BY THE BOARD OF DIRECTORS ON SEPTEMBER 24th, 1943.

Meeting called to order at 8 P.M. at the office of Mr N.M.Jensen.

Present were Directors N.M.Jensen, W.W.Arkley and Geo.Zaninovich also Assessor A.L.Schoepf and Secretary G.C.Bornefeld.

The minutes of the previous meeting were read and approved.

The meeting was called to discuss what should be done by our

district ^{to} hasten-reconsideration of immediate construction of the ~~Kria~~ n

Friant Kern Canal by the War Production Board. The outcome was a

letter written to State Engineer Edward Hyatt with a copy to Mr

J.R.Fauver stating this districts case a copy of which has been

filed.

The motion authorizing this letter was made by Zaninovich and

seconded by Arkley, motion carried.

The meeting was then adjourned untill furthur notice.



Secretary

Approved  President