

Financial Statement of Orange Cove Irrigation District, Jan. 1, 1946.

RECEIPTS

Interest from Savings Account	\$12.75
Total receipts	\$ 12.75
Transfer from Savings Acct. to Checking Acct.	100.00
Balance checking acct. Jan. 1, 1945	<u>24.92</u>
	137.67

Expenditures

Salaries and wages		47.25
Advertising, legal notices		9.25
Petty Cash		5.00
Miscellaneous		
Election supplies	\$ 4.62	
Safe deposit box	3.00	
Nat'l Rec. Ass'n dues	2.00	
Tulare Co. Irrig. Dist's dues	<u>10.00</u>	<u>19.62</u>
Total Expenditures		<u>81.12</u>
Balance checking Acct. Jan. 1, 1946		56.55
Petty cash on hand		2.26
Savings Account		<u>800.00</u>
Total available funds		\$ 858.81

Signed- A. L. Schoepf
Secretary.

Minutes of the regular meeting of the board of directors of the
Orange Cove Irrigation District, Feb. 5, 46.

The meeting was called to order at 7:30 p. m.

Present were directors M. N. Jensen, Geo. Zaninovich, W. W. Arkley,
Treasurer G. C. Bornefeld, Secretary A. L. Schoepf, Attorney
Leroy McCormick, R. J. Hixon and H. A. Collin.

The minutes of the previous regular and special meetings were
read and approved.

Following discussion and consideration the application of Mr.
Carl A. Ferguson for the position of engineer-manager of the district
was rejected and the secretary was instructed to so inform him. This
action was taken upon motion of W. W. Arkley and seconded by Geo.
Zaninovich and carried.

The secretary was instructed to write to Professor Harding,
College of Engineering, Berkeley, Calif., asking him to recommend,
if possible, a man for this position.

The subject of purchasing a building site for the district office
and grounds was discussed and it was moved by Mr. Arkley and seconded
by Mr. Zaninovich and carried that the district purchase a certain
lot measuring 320 x 210 feet within the city limits of Orange Cove.
The purchase price was to be \$2500.00. No further action was taken
pending financial arrangements.

The secretary was instructed to write to Mr. Althouse requesting
him to prepare a sketch of building plans for an office building.

Upon motion of Mr. Arkley and seconded by Mr. Zaninovich and
carried, Attorney Leroy McCormick was instructed to prepare a petition
for the exclusion of certain blocks from the district. The property
effected are blocks in and bordering the east and south lines of Sec.
13 within the townsite of Orange Cove. This action was taken upon
agreement by the directors that the retention of these blocks within
the district was of no benefit to the district for the reason that
some are, and all would, eventually be subdivided for building lots.

A motion was made by Mr. Arkley and seconded by Mr. Zaninovich
and carried, that the board pass a resolution setting the regular
board meeting days as the second Tuesday of each month. Mr. McCormick
was to prepare the resolution for publication.

Mr. Collin reported that he had obtained signatures in excess
of the 51percent required majority in his area of E. Orosi. Mr. Hixon
also reported similar success from Navelencia. Both Mr. Collin and
Mr. Hixon stated that the signatures would be notarized and witnessed
and presented to the board at the next meeting.

The meeting was then adjourned until 2 o'clock Saturday after-
noon, Feb. 9, 1946.

M. N. Jensen

President

A. L. Schoepf

Secretary

Resolution Re: Change Board Meeting Date
- placed in 1946 Resolution File 10/15 46C.

Minutes of the special meeting of the Board of Directors of
the Orange Cove Irrigation District, Feb. 9, 1946.

The meeting was called to order at 2 o'clock p. m.

Present were Directors M. N. Jensen, W. W. Arkley, Geo. Zaninovich,
Secretary A. L. Schoepf, H. A. Collin, R. J. Hixon and Myron Miller.

The secretary read a letter from Prof. Harding, University of
California, in answer to an inquiry addressed to him regarding the
obtaining of an engineer for the district, in which he referred to
two engineers who might be interested in the position. The secretary
was instructed to contact these men.

A motion was made by Mr. Zaninovich and seconded by Mr. Arkley
and carried that the district issue a warrant for the amount of
two-thousand five-hundred dollars (\$2500.00), to bear interest at
the rate of 5%, to purchase the following described property, to wit;
the South 210 ft. of lot 62, Town of Orange Cove as a building site
for a district office and buildings. The First National Bank of
Orange Cove was to honor the warrant.

The secretary was instructed to present the warrant at the bank
and receive a cashiers check in return, which was to be sent to the
Title Insurance and Guarantee Co., Fresno, Calif. The title company
was to be instructed to furnish a deed and certificate of title
free from all incumbrances. The property was purchased from the
Orosi Orange Lands Co. and the deed was to be made in the name of
the Orange Cove Irrigation District.

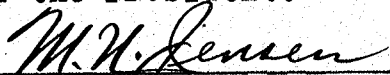
Mr. Collin presented petitions of inclusion from the Orosi area
together with affidavit of percentage of lands signed up and
signatures of petitioners. Petitions are held in Mr. Jensen's vault.

Mr. Hixon also presented petitions of inclusion from the Navelencia
area together with affidavit of percentage of land signed up and
signatures of petitioners. Petitions are held in Mr. Jensen's vault.

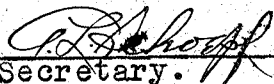
It was moved by Mr. Arkley and seconded by Mr. Zaninovich that
the petition presented for inclusion in the Orange Cove Irrigation
District of approximately 6529 acres in the Orosi area be accepted
in accordance with map thereof and the secretary instructed to
proceed with the publication and posting of the legal notices and
set the date of hearing to be held at the regular meeting of the
board of directors of the district at 7:30 p. m. on March 12, 1946
at Mr. Jensen's office.

It was moved by Mr. Zaninovich and seconded by Mr. Arkley that
the petition presented for inclusion in the Orange Cove Irrigation
District of approximately 9000 acres in the Navelencia area be
accepted in accordance with map thereof and the secretary instructed
to proceed with the publication and posting of the legal notices
and set the date of hearing to be held at the regular meeting of
the board of directors of the district at 7:30 p.m. on March 12, 1946
at Mr. Jensen's office.

The meeting was then adjourned until call of the President.



President



Secretary.

adjourned
Minutes of the meeting of the Board of Directors, March 2, 1946.

The meeting was called to order at 4 o'clock p. m.
Present were Directors M. N. Jensen, Geo. Zaninovich, W. W. Arkley,
Secretary A. L. Schoepf, Attorney Leroy McCormick and R. J. Hixon.

It was moved by Mr. Zaninovich and seconded by Mr. Arkley
and carried that Mr. Fred K. Wolley be employed as engineer-
manager of the Orange Cove Irrigation District commencing
March 1, 1946, at a salary of three-hundred twenty-five (\$325.00)
dollars per month.

It was moved by Mr. Arkley and seconded by Mr. Zaninovich
and carried that the following resolution be adopted and a
copy sent to the Security Title Insurance and Guarantee Co.,
Fresno, Calif.

"Whereas, The Central Valley Project is about
to become a reality, and that the Orange Cove
Irrigation District is about to purchase water
for irrigation from this project, and Whereas,
the Orange Cove Irrigation District is about to
commence the construction of a distribution
system for irrigation water within its boundry,
and Whereas the Orange Cove Irrigation District
has engaged an engineer to plan and supervise
this distribution system, and Whereas the Orange
Cove Irrigation District at the present time has
no office or building from which to conduct its
operations and business,

BE IT HEREBY RESOLVED, that the Board of Directors
of the Orange Cove Irrigation District hereby
instruct its President and Secretary to purchase
for the District at a price of two-thousand five-
hundred dollars (\$2500.00) from the Crosi Orange
Lands Company the following land described as follows:

The South 210 feet of Block 62, Town of Orange Cove,
to be used for an office building site and other
purposes."

The meeting was then adjourned until call of the president.

M. N. Jensen

President

A. L. Schoepf

Secretary

Adjourned

Minutes of the regular meeting of the Board of Directors, March 12th 1946.

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The meeting was called to order at 7 O'clock p.m.

Present were Directors M. N. Jensen, W. W. Arkley, Geo. Zaninovich, Secretary A. L. Schoepf, Attorney Leroy McCormick, Engineer-manager Fred Wolley, Consulting engineer Irwin Althouse.

R. J. Hixon and H. A. Collin represented the Navelencia and Orosi districts respectively. Ragle and Alexander representing the U. S. Reclamation Bureau also attended.

As this was the date set for the hearing of the petitions for inclusion the meeting was attended by several land owners from both the Navelencia and Orosi areas.

The minutes of the two previous adjourned meetings were read and approved.

The secretary presented the following bills which were ordered paid upon motion of Arkley and seconded by Zaninovich and carried.

To The Orange Cove News--\$ 229.94 for publishing the yearly financial statement of the district, the petitions for inclusion and posters and the notice of change of meeting date.

A motion was made by Arkley and seconded by Zaninovich and carried that a warrant be drawn in payment of a Dodge pickup truck purchased from Tren Biswell, car dealer, Dinuba, Calif. The price of the pickup was \$ 985.00 and the sales tax was \$ 24.62. The total amount of the warrant was \$ 1009.62. The motion also included that a check be given to Mr. Biswell in the sum of \$ 20.24 in payment of the state license on the truck. The truck was purchased for the use of the engineer.

A motion was made by Arkley and seconded by Zaninovich and carried that the president and secretary issue a warrant for the salary of the engineer on the first of each month.

A motion was made by Zaninovich and seconded by Arkley and carried that the engineer, Fred Wolley, issue requisitions for necessary Supplies.

At the conclusion of the district business the Board sat for the hearing of the petitions of inclusion and exclusion.

R. J. Hixon presented a petition signed by E. C. Betebener asking that his property be included in the district. It is described as the E $\frac{1}{2}$ of S E $\frac{1}{2}$ of N W $\frac{1}{4}$ of Sec. 21 T 14 R. 24 E. M. D. B&M.

The following landowners presented petitions for exclusion;

Lillie B. Hackett asking to exclude the SW $\frac{1}{4}$ and S $\frac{1}{2}$ of NW $\frac{1}{4}$ of Sec. 8 T 15S, R. 25 E. containing 240 acres.

The Atchison, Topeka and Santa Fe Railway Co., By Leo E. Hevert, Gen. Atty. for Calif., and Samuel Hollins, Atty., asking that the railroad right of way through the district be excluded.

Frank Long, Frank Long Jr., Cameron Long, Marian Long and Ardella E. Long, asking that Sec. 1-15-24 except the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section be excluded.

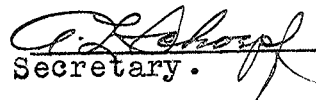
Henry A. Collin, asking that Lots 99-98-97-96-82-81-80 of Orosi Farm Tract be excluded.

The above petitions were presented in writing and are on file with the secretary.

The board members listened to all arguments of the petitioners and stated that they would take these petitions under consideration and investigation and would give a final decision at a later date.

The meeting was then adjourned until 2 o'clock p.m. Wednesday, March 20th.


President


Secretary.

Minutes of meeting of the Board of Directors, March 20, 1946.

The meeting was called to order at 2 O'clock p.m., Wednesday March 20. This meeting was a continuation of the adjourned regular meeting of March 12.

Present were Directors E. N. Jensen, W. W. Arkley, Sec. A.L. Schoepf, Engineer Fred K. Woolley, Consulting engineer Irvin Althouse, Myron Miller and H. A. Collin of Orosi.

"This being the date set for the Board of Directors to render their final decision on the hearing of petitions for inclusion and exclusion of land, the Board ruled as follows:

"That the petition for exclusion of land by Lillie B. Hackett be denied on the grounds that reclamation bureau officials had inspected the property and reported it to be predominately class one soil. Any unirrigable land on the property would be excluded. The property was described as the SW $\frac{1}{4}$ and S $\frac{1}{2}$ of NW $\frac{1}{4}$ of Sec. 8, 15-25.

That the petition of Frank Long, Frank Long Jr. Comeron Long, Marian Long and Ardella E. Long be allowed as follows; The N $\frac{1}{2}$ of Sec 1, 15-24 be excluded but the S $\frac{1}{2}$ of Sec. 1 be included.

That the right of way of the Atchison, Topeka and Santa Fe Railway Co. be excluded.

That the petition for exclusion of H. A. Collin that Lots 99-98-97-96-82-81-80 of Grose Farm Tract be allowed. Myron Miller contacted Mr. Mathewson, owner of lot 99 and reported that this action was agreeable to him.

The petition for inclusion of E. C. Betebener of the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec. 21-14-24 was allowed."

The resolution and inclusion orders prepared by Attorney Leroy McCormick, were read and checked with petitions and maps by the Board members and action upon them postponed until the next called meeting.

Engineer Fred Woolley presented and sketch of the proposed office building. It was moved by Arkley and seconded by Jensen and carried that Woolley contact an architect to have plans and specifications drawn according to his sketch and present it to the Board for consideration and approval.

The Board discussed plans and type of construction material to be used in building and it was agreed that no decision should be given until after consultation with an architect.

It was moved by Jensen and seconded by Arkley and carried that Woolley be authorized to present a purchase order to the War Assets Corporation for office equipment.

The meeting was then adjourned until call of the President.

March 26, 1946 pm

E. N. Jensen
President

A. L. Schoepf
Secretary.

Minutes of the adjourned meeting of the Board of Directors of
the Orange Cove Irrigation District, March 26, 1946.

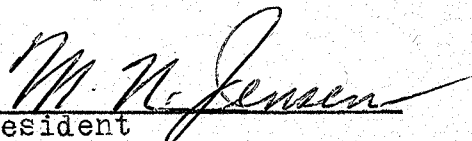
The meeting was called to order at 7:30 p. m.

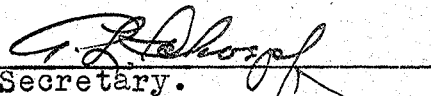
Present were Directors M. N. Jensen, W. W. Arkley,
Geo. Zaninovich, Secretary A. L. Schoepf, Fred K. Woolley,
Engineer, I. H. Althouse, Consulting Engineer, Attorney
Leroy McCormick and H. A. Collin.

The attached resolution was voted and passed.

Mr. McCormick presented the contract for purchase of
water from the Government as rewritten by the attorneys for the
irrigation districts interested. The contract was not approved
by the Board as Mr. McCormick reported that there was considerable
work to be done upon it yet.

The meeting was then adjourned until the regular meeting
of April 9th.


President


Secretary.

Minutes of the regular meeting of the Board of Directors,
April 9, 1946.

The meeting was called to order at 7:30 p. m.
Those attending were Directors M. N. Jensen, W. W. Arkley,
George Zaninovich, Secretary A. L. Schoepf, Treasurer G. C. Bornefeld,
H. A. Collin, Engineer Fred K. Woolley, Consulting engineer
H. I. Althouse, Attorney Leroy McCormick, Messers Goble and Orlopp.

The minutes of the two previous meeting were read and approved.

Bills presented for payment were as follows:
Orange Cove Lumber Co. - \$16.85, Tren Biswell - \$1.83, for
additional license fee for truck, M. N. Jensen, Tel. & Tel.
messages sent for district - 5.88.

It was moved by Arkley and seconded by Zaninovich and carried
that the bills be paid.

The subject of placing comprehensive insurance on the truck
was discussed and it was moved by Arkley and seconded by Zaninovich
and carried that Fred Woolley attend to purchasing this insurance.

The secretary was instructed to investigate the possibility
of securing insurance for District Employees through the State
Compensation Fund.

The following persons presented petitions for inclusion of
land:

Adolph Graffen, Leona Graffen, W. E. Arblaster, Gladys G.
Arblaster, Marguerite G. Graffen now Marguerite G. Clark,
Wilson J. Clark, E. C. Betebener of the Navelencia district.
Oscar Orlopp, John Kenneth Berry by Richard H. Berry,
Attorney-in-fact, and Bertha M. Orlopp of the Orsi district.

It was moved by Zaninovich and seconded by Arkley and carried
that the secretary have published and post the petitions in the
regular legal manner together with the time set for hearing which
would be by May 14, at 7:30 p. m.

Mr. Jensen showed plans for the office building as drawn and
submitted by an architect. Also plans drawn by Fred Woolley.
Mr. Woolley was instructed to redraw and revise the plans as
suggested by the Board and present them for approval.

The secretary read a letter from Mr. Jensen to Richard L. Boke,
Regional Director of the Central Valley Project, objecting to the
plans of the Bureau for an unlined portion of the Friant-Kern
Canal through this area.

Mr. Woolley reported that he had met with Alexander, of the
Reclamation Bureau, and had covered the district with a view to
locating reservoir sites to feed from gravity to areas above flow
from the canal. Five possible locations were considered. Alexander
is working up tentative plans and costs.


Mr. Jensen reported that Mr. Hill from Sacramento, Alexander and Ragle had reported the results of a study of turnouts which would put the entire distribution system under pressure from the canal. Comparisons were drawn from two studies. The pump pressure would cost approximately 42¢ per acre while reservoir pressure would cost 26¢ per acre. They were to submit plans for consideration.

Mr. Althouse and Mr. McCormick were requested to state their respective fees for services rendered. Mr. Althouse's charges were to be at the rate of \$50.00 per month for one meeting per month, which would include any necessary office work for that meeting. Additional meetings were to be at the rate of \$35.00 per day and traveling expenses incurred. This was to be figured from March 1st, 1946. Mr. McCormick's fee was to be at the rate of \$7.50 per hour. He was to submit an itemized bill for all petition and contract work.

Mr. Jensen reported on the last meeting of the Tulare County Irrigation Districts Association at which revised contracts for purchase of water from the Government was discussed. Another revised contract was to be presented to the various districts for consideration.

Mr. McCormick discussed and explained changes in the present contract.

The meeting was then adjourned ~~until the next regular meeting on May 14, 1946.~~



President



Secretary.

Minutes of the special meeting of the Board of Directors,
April 30, 1946.

The meeting was called to order at 7:30 p. m.

The meeting was called for the purpose of discussing and rendering a decision on the construction of the office building for the District.

Present were Directors M. N. Jensen, W. W. Arkley, George Zaninovich, Secretary A. L. Schoepf, Engineer-Manager Fred K. Woolley, R. J. Hixon and William Hixon.

The following bills were presented by the secretary:

Telephone and Telegraph	\$ 8.57
Fred K. Woolley, for cash purchases and mileage	44.61
Department of the Interior, for maps and plats	13.85
Insurance, Frank Frane, Agent	188.92
Total - \$	255.95

The Secretary was instructed to pay the bills by check upon motion by Arkley and seconded by Zaninovich and carried.

The secretary was instructed to obtain a copy of the State Water Code for use of the engineer.

It was moved by Arkley and seconded by Zaninovich and carried that mileage be allowed at the current rates for use of private automobiles by employees while on district business. The present rate is six cents per mile.


State Compensation Insurance was discussed and it was decided that it should not include the Directors but to cover present and anticipated employees.

It was decided to purchase a metal Quanset Hut 20x 48 feet in dimension. This was to be set upon either a concrete or cement block foundation wall ten feet in height, as shown by the plans drawn by Fred Woolley.

With the exception of a few minor changes the plans were approved and accepted as drawn.

Upon a motion by Zaninovich and seconded by Arkley and carried, Woolley was voted authority to purchase the hut, order material, hire labor and to supervise the construction of the building. The work was to begin as soon as possible.

The meeting was then adjourned.



President



Secretary.

Minutes of the Regular meeting of the Board of Directors of the Orange Cove Irrigation District, May 14, 1946.

The meeting was called to order at 7:30 p. m.

Present were Directors M. I. Jensen, W. W. Arkley, Geo. Zaninovich, Secretary A. L. Schoepf, Treasurer G. C. Bornefeld, Engineer-Manager Fred K. Woolley, Attorney Leroy McCormick and H. A. Collin.

The minutes of the two previous meetings were read and approved as corrected.

The Secretary presented the following bills:

Security Title Ins. & Guar. Co.	\$ 3.75
State Compensation Insurance Fund	82.41
Irvin H. Althouse, Consulting Engineer. -Fee	255.00
The Orange Cove News, Legal publications	52.50
War Assets Administration, Office equipment	165.66
A. L. Schoepf, Secretary, Time and milage	76.46
H. A. Collin, Expenses organizing E. Orosi section of Orange Cove Irrigation District.	119.00
Swartz, Architect, for drawing plans of office Bldg.	150.00

The above bills, with the exception of the Swartz bill, were ordered paid upon motion of Arkley and seconded by Zaninovich and carried.

It was moved by Zaninovich and seconded by Arkley and carried that the President and Secretary issue a warrant in favor of the First National Bank of Orange Cove in the amount of \$7500.00 and deposited in the checking account.

It was moved by Arkley and seconded by Zaninovich and carried that the President and Secretary issue checks in payment of labor bills as presented by Fred Woolley, Engineer.

A motion was made by Zaninovich and seconded by Arkley and carried, that the secretary obtain bonds with a surety company covering the Directors and officers of the District.

Petitions for inclusion of land in the E. Orosi and Navelencia areas were read and the following attached resolution and inclusion order was adopted.

Attorney Leroy McCormick requested that the Board vote him authority to negotiate with the U. S. Reclamation Bureau on behalf of this District. Whereupon a motion was made by Arkley and seconded by Zaninovich and carried the following resolution was adopted:

Fred Woolley, Engineer, presented the following recommendations:

*Resolution Re: Leroy McCormick to neg with
U.S. Recl. Bureau
Placed in Resolutions File 1946 10/85 L.C.*

It was moved by Arkley and seconded by Zaninovich and carried that Woolley be authorized to instruct the Bureau to proceed in accordance with his recommendations as the policy of the Board.

The matter of installing concrete pipe, instead of steel pipe, for the distribution system was discussed and the engineer was instructed to proceed with plans for concrete pipe should it prove, after thorough investigation, to be superior to steel for the purpose of the District. Woolley was also instructed to inform the Bureau that it was the policy of the Board that the District should pump the ground water back into the Canal.

A motion was made by Arkley and seconded by Zaninovich and carried that the Engineer proceed with having a water well drilled for domestic use at the site of the District office.

The subject of selling and purchasing certain lands adjacent to the present office building site was discussed. Mr. B. J. Foster, Secretary of the Orosi Orange Lands Co. appeared before the Board in this connection. After an agreement had been reached the following resolutions were made and passed.

Upon motion made by Arkley and seconded by Zaninovich and unanimously carried, the following resolution was adopted;


"Resolved, that the President and Secretary be authorized to purchase the North 240 ft. of the East half of Block 62, Town of Orange Cove, Calif., from the Orosi Orange Lands Company for the sum of One Thousand dollars (\$1000.00). "

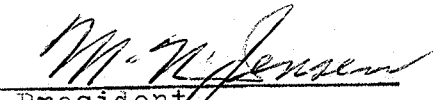
Upon motion by Arkley and seconded by Zaninovich and unanimously carried, the following resolution was adopted:

"Whereas, the Board of Directors find that the herein mentioned property is no longer essential to the operation of the District; Be it therefore resolved, that the President and Secretary be authorized to sell the following described parcel of land: Commencing at the Southeast corner of Block 62 of the official Townsite of the Town of Orange Cove, Calif.; thence West 160 feet along the South line of said Block 62 to the Point of Beginning; thence North 210 ft. parallel to the East line of Block 62; thence West at right angles parallel to the South line of Block 62 for 160 feet; thence South at right angles, parallel to the East line of Block 62 for 210 feet; thence East along the South line of Block 62 for 160 feet to the point of beginning. "

The Secretary was instructed to write the Security Title Ins. & Guar. Co., at Fresno, giving instructions to prepare and issue deeds in accordance with the above resolutions. The property was to be sold to John Harness, of Dinuba, Calif.

The meeting was then adjourned.


Secretary


President

Minutes of the special meeting of the Board of Directors of the
Orange Cove Irrigation District, May 25, 1946.

The meeting was called to order at 3 o'clock p. m.

Present were Directors M. N. Jensen, W. W. Arkley, Secretary
A. L. Schoepf, Engineer Fred K. Woolley.


The meeting was called for the purpose of discussing a set of
resolutions written by the Attorney's Committee setting forth
certain policies reflecting upon the contract for the purchase of
water from the Government.

The attorneys, in conference with Edward Hyatt, State Engineer,
drew the set of resolutions and asked each district to adopt them
to the end that they might be presented to ~~the~~ Secretary of the
Interior Krug by the group appointed to represent the views of the
associated irrigation districts.

The resolutions were carefully considered by the Board and
it was agreed to strike out a certain text as not meeting with the
entire approval of the Board.

A motion was then made by Arkley and seconded by Jensen and
unanimously carried that the following resolution be adopted.

The meeting was then adjourned.


A. L. Schoepf
Secretary.

M. N. Jensen
President

*Resolution Re. Regarding Contracting Water
with USDC
Placed in Resolution File 1946 10/85 L.C.*

Regular
Minutes of the meeting of the Board of Directors of the
Orange Cove Irrigation District, June 11, 1946.

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Present were Directors M. N. Jensen, W. W. Arkley, Geo. Zaninovich,
Secretary A. L. Schoepf, Treasurer G. C. Bornefeld, Engineer-Manager
Fred K. Woolley, Myron Miller, And Oscar Orlopp.

The minutes of the two previous meetings were read and approved.

The following bills were presented and upon motion by Arkley and
seconded by Zaninovich were ordered paid.

Brown's Print shop	\$ 2.56
Kyle and Co.	112.08
Orange Cove Lumber Co.	40.91
Dinuba Cement Pipe Works	44.07
M. Kellner & Son	8.51
Pacific Tel & Tel	14.45
Western Union	5.13
Prescott Lumber Co.	40.43
Orange Cove Hardware Co.	10.39
Fred L. Swartz	150.00
Jordan Concrete Pipe Co.	20.50
Sam Lawand	150.00
Parlier Lumber Co.	136.64
Visalia Concrete Pipe Co	46.13
Treasurer of the United States	2.98
Moore Equipment Co.	1075.17
Savateer & Bright	16.71
Leroy McCormick	841.04
A. L. Schoepf	105.50
Total	\$ 2823.20

It was moved by Arkley and seconded by Zaninovich and carried that
the wages of A. L. Schoepf, Secretary, Assess-Collector be set at
\$1.25 per hour from May 14, 1946.

Upon motion by Zaninovich and seconded by Jensen and carried, the
following resolution was adopted: Resolved; that W. W. Arkley is
hereby authorized to sign checks for the Orange Cove Irrigation District
in the absence of M. N. Jensen, President.

A petition for exclusion of certain parcels of land from Sec. 13,
Townsite of Orange Cove, signed by 51% of the owners in fee and the
51% of the signatures of owners was presented for consideration of the
Board. It was moved by Arkley and seconded by Zaninovich that the
petition be accepted and the Secretary was instructed to have the
petition published two consecutive weeks in the Orange Cove News.


A motion was made by Arkley and seconded by Zaninovich that
Woolley be authorized to select a suitable person for office work for
the District and report to the Board.


Woolley presented a map of the District showing the proposed distribution system as planned by the Reclamation Bureau and himself showing laterals, reservoirs, low, high and gravity pressure areas.

Woolley recommended that the Board accept the plan as worked out according to the map.

It was moved by Zaninovich and seconded by Arkley that the Bureau of Reclamation be authorized to proceed with an estimate of cost of plans and specifications for the distribution system.

The meeting was than adjourned.


Secretary


President

Minutes of the special meeting of the Board of
Directors, June 19, 1946.

The meeting was called to order at 7:30 p. m.

Present were Directors M. N. Jensen, Geo. Zaninovich,
W. W. Arkley, Engineer-Manager Fred K. Woolley, R. J. Hixon and
William Hixon.

The meeting was called for the purpose of discussing and
arranging finances of the District.

The Secretary read a bill from Barbara F. Mayer amounting to
\$26.40 for services rendered in obtaining ownership, addresses and
legal descriptions of property in the Pavalencia area of the District.
It was moved by Arkley and seconded by Zaninovich that the
bill be paid.

The subject of having an adequate accounting system installed
for the District was discussed and a motion was made by Zaninovich
and seconded by Arkley that the Secretary contact the firm of
Giffen, Hills and Carruth, accountants, in regard to this matter.

Mr. Hixon of the First National Bank of Orange Cove was
consulted as to the attitude of the bank in regard to financing the
District. Mr. Hixon assured the Directors that the Bank was willing
to advance whatever funds would be needed.


The following list of estimated expenditures for the remaining
months of the year was compiled;

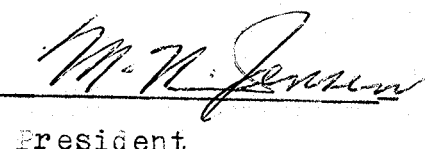
Building	\$ 1500.00
Office supplies	700.00
Transit	300.00
Level	200.00
Office help	1200.00
Woolley	2000.00
Maps and books	150.00
Washington trip	200.00
Attorney fees	300.00
Mileage and per diem	200.00
Althouse	100.00
Bookkeeping set	200.00

This was a total of \$7050.00. With 10% of this amount added
to meet unanticipated expenses the total was \$7755.00. As the
District would receive \$1500.00 for sale of land this amount would
reduce the total to \$6255.00.

A motion was made by Zaninovich and seconded by Arkley that the
Secretary and Treasurer be authorized to issue warrants as funds were
needed in denominations of \$1000.00 each and not to exceed a total
of \$6000.00.

The meeting was then adjourned.


Secretary


President

Before the Board of Directors
Orange Cove Irrigation District

July 9, 1946

Place: M. N. Jensen Packing House

Time: 7:30 P.M.

Present: M. N. Jensen, President H. A. Collin
A. L. Schoepf, Secretary B. J. Foster
Grover C. Bornefeld, Treasurer
W. W. Arkley, Director
George Zaninovich, Director
F. K. Woolley, Engineer
Irvin H. Althouse, Consultant
Leroy McCormick, Attorney
Viola Vollmer, Reporter

RE: Exclusion Proceedings

Upon motion of Director Arkley, seconded by Director Zaninovich, the following motion was made, passed and adopted:

Be it resolved that Viola Vollmer be and she is hereby appointed Reporter for the purpose of the Exclusion Proceedings.

LEROY McCORMICK: Mr. President, at this time I want to offer the Petition which asks to exclude a portion of Section 13, Township 15 South, Range 24 East, M. D. B. & M., to-wit:

Lots 1, 24, 25, 50, 51, 75, 76, 101, 102, 109, 110,
111, 112, 113, 114, 115, 116, 117, 118, 119, 120
of the Townsite of Orange Cove, County of Fresno

from the Orange Cove Irrigation District and I also call your attention to the Affidavit of Publication of the time and place of this hearing in the Orange Cove News in the issues of June 14th and June 21st, 1946. I would suggest Mr. Jensen, that Mr. Schoepf be sworn to testify in this matter.

LEROY McCORMICK: Do you solemnly swear that the following statements you are about to make are the truth and nothing but the truth?

A. L. SCHOEPEF: I do.

LEROY McCORMICK: Mr. Schoepf are you the Secretary of the Orange Cove Irrigation District and your initials are A. L.?

A. L. SCHOEPEF: Yes, A. L.

LEROY McCORMICK: Are you familiar with these lots in the Town-site of Orange Cove which are the subject of your Petition?

A. L. SCHOEPP: I am.

LEROY McCORMICK: Are they now within the Orange Cove Irrigation District?

A. L. SCHOEPP: They are now, sure.

LEROY McCORMICK: What use is being made of these lots at the present time?

A. L. SCHOEPP: The most of them for subdivision purposes.

LEROY McCORMICK: To the best of your information and knowledge, they will not be generally used for agricultural purposes?

A. L. SCHOEPP: No.

LEROY McCORMICK: Do you believe that it will be for the best interest of the Orange Cove Irrigation District that these lots be excluded from the District?

A. L. SCHOEPP: I do.

LEROY McCORMICK: If they are excluded from the District, will it affect any general distribution system of the District?

A. L. SCHOEPP: No.

LEROY McCORMICK: Mr. Schoepf, you have examined this Petition haven't you and in your opinion is the petition signed by the owners of more than one half of the area?

A. L. SCHOEPP: Yes.

LEROY McCORMICK: I think that is all that we need to present. Mr. Jensen, you might ask the audience if there are any objections to the Petition.

M. N. JENSEN: Do we hear any objections to the Petition circulated? If not, then a motion is in order that the Petition be granted.

GEORGE ZANINOVICH: I offer the following Resolution:

WHEREAS, all persons interested in the excluding of the hereinafter described lands from the Orange Cove Irrigation District have been heard, and

WHEREAS, this Board now judges that the said lands will not be benefited by the operations of the District, and

WHEREAS, this Board deems the exclusion of said lands to be for the best interest of the District, and

WHEREAS, no interested person has filed objections in writing showing cause why the lands should not be excluded,

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the Orange Cove Irrigation District does hereby exclude from the Orange Cove Irrigation District the following described lands, to-wit:

That portion of Section 13, Township 15 South, Range 24 East, M. D. B. & M., more particularly described as follows:

Lots 1, 24, 25, 50, 51, 75, 76, 101, 102, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120 of the Townsite of Orange Cove, County of Fresno

W. W. ARKLEY: I second it.

M. N. JENSEN: It is moved and seconded that the lots as described in the Petition be excluded from the Orange Cove Irrigation District.

M. N. JENSEN: Any further discussion? Ready for the question? Those in favor signify by saying "Aye". Contrary. Carried.

AYES: M. N. Jensen, W. W. Arkley, George Zaninovich

NOES: None

ABSENT: None

Mr. Foster suggested that some effort be made by the District to make use of the 200 second feet of flood waters from the Kings River for which the District holds a deed. Mr. Foster's suggestion was that the water might be delivered by the Alta Irrigation District.

Mr. Woolley was instructed to conduct the necessary investigation.

Woolley reported that the temporary warehouse and office building was nearly completed but that work was delayed awaiting material.

Mr. McCormick delivered to the Secretary the six recorded copies of the petitions for inclusion covering the Navelencia and E. Orosi areas.

The meeting was then adjourned.

C. L. Schoopf
Secretary

M. N. Jensen
President

Resolution Re: Exclusion of Land from
District
- Placed in Resolution File 1946 10/85 L.C. -

Minutes of the meeting of the Board of Directors of the Orange Cove Irrigation District, August 13, 1946.

The meeting was called to order at 7:30 P. M.

Present were Directors M. N. Jensen, W. W. Arkley, Geo. Zaninovich, G. C. Bornefeld, Treasurer, A. L. Schoepf, Secretary Assessor-Collector, Fred K. Woolley, Engineer-Manager, Leroy McCormick, Attorney, Irvin H. Althouse, Consulting Engineer, H. A. Collin and Oscar Orlopp.

The minutes of the previous meeting were read and approved.

Upon motion by Arkley and seconded by Zaninovich the following bills were ordered paid:

I. H. Althouse	\$	50.00
Leroy McCormick		50.00
Morrell Plumbing & Elec. Shop		707.44
A. L. Schoepf		219.32
Orange Cove Lumber Co.		224.48
Orange Cove News		48.02
Cutler -Orosi Courier		4.00
First National Bank of Orange Cove		3.08
Union Oil Co.		12.03
The Daily Transcript		18.00
Orange Cove Elec. Shop		156.74
Wallace Ley		4.10
A. T. & S.F. Ry. Co.		8.01
Cutler-Orosi Lumber Co.		57.14
Office Equipment Bureau		201.80
Orange Cove Hardware Co.		44.25
Visalia Concrete Pipe Co.		16.80
Atlas Blue Print Co.		1.85
Telephone & Telegraph		3.91
Western Blue Print		21.93
Vernon Sullenger		73.23
Fred K. Woolley		47.40
Frank Frane		258.00
Total		<u>2231.53</u>

A petition for inclusion of land into the District was read bearing the required number of signatures representing the required acreage. The petition for publication as prepared by Mr. McCormick was to be published three consecutive weeks and posted as required by law.

The Assessor reported that the assessment roll was completed and had been delivered to the Secretary, whereupon the following motion was made .

The Secretary was to publish a notice of the time and place that the Board of Directors would meet as a Board of Equalization. The attached notice was to be published three consecutive weeks in both Fresno and Tulare Counties.

Woolley reported upon the Fresno meeting of the Reclamation Bureau's corps of engineers for the Pine Flat Project.

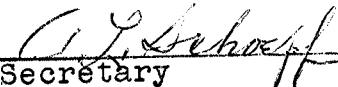
The reason for the delay in signing the contract for water with the Government was explained by Mr. McCormick and Mr. Althouse.

Woolley reported he had investigated the District's deed to two-hundred second feet of water in the Kings River, stating that in his opinion there could be no immediate use made of the water due to the complexities of water rights and that the State had refused to hold any more hearings on the matter.

Woolley was authorized to have a sign painted bearing the name of the Orange Cove Irrigation District and place it on the front of the office building.

A motion was made by Arkley and seconded by Zaninovich and carried that Woolley be granted a vacation of one week between this date and the first of next year.

The meeting was then adjourned.


Secretary


President

Resolution Re: Assessed Valuation For
^{Deid}
Placed in Resolution File 1946 10/85 h.c.

Meeting of Sept. 6, 1946. (7:30) p.m

- - - - -

The meeting was called for the purpose of discussing the contract for the purchase of water from the Government.

The Reclamation Bureau was represented by the following officials: Ralph Brody, Attorney, Kent Silverthorne, Regional Council, R. C. Cozzens, District Engineer, Paul Ragle, District Operational Engineer.

Those present representing the Orange Cove Irrigation District were M. N. Jensen, President of the Board of Directors, Director W. W. Arkley, Director Geo. Zaninovich, Fred K. Woolley, Engineer-Manager, Leroy McCormick Attorney, Irving H. Althouse, Consulting Engineer, A. L. Schoepf, Secretary, H. A. Collin, representing the Crosi area, R. J. Hixon representing the Navelencia area.

Several other interested persons from the district were also present.

Mr. Brody explained the drafting of the contract up to the present point and also what changes had been made from time to time, in comparing the first contracts with the latest.

Certain clauses of the contract were considered by the Directors not to be to the best interests of the District and therefore not acceptable without modifications.

Mr. McCormick said that he would meet with other irrigation district attorneys in an effort to rewrite these clauses to the end that the points in question would be acceptable to both the Government and the District.

Mr. Cozzens agreed that he and Mr. Brody would meet with Mr. McCormick during the following week for further discussion of the contract.

NOTICE OF THE TIME AND PLACE OF THE MEETING OF THE
BOARD OF EQUALIZAION OF
ORANGE COVE IRRIGATION DISTRICT

The Board of Directors of the Orange Cove Irrigation District, acting as a Board of Equalization for said District, will meet on Tuesday, September 10, 1926, at 7 P.M. at the office of the District in the town of Orange Cove, and all persons interested in the Equalization of the Assessments made by the Assessor of said District may appear and be heard.

6
Secretary of the Orange Cove
Irrigation District.

Minutes of the regular meeting of the Board of Directors.
Sept. 10, 1946.

The meeting was called to order at 7:00 o'clock P. M.

Present were Directors M. N. Jensen, Geo. Zaninovich, Treasurer G. C. Bornefeld, A. L. Schoepf, Secretary, Assessor-Collector Fred K. Woolley, Engineer-Manager, Leroy McCormick, Attorney, I. H. Althouse, Consulting Engineer, H. A. Collin, representing the Orosi area.

This being the time and date set when the Board would sit as a Board of Equalization of Assessments, the President of the Board announced that the Board was ready to hear any objections. There being none the Board adopted the following resolution.

*Resolution Re Equalization of Assessments
Placed in Resolution File 1946 10/85*

This being the time also set for the hearing of the Petition of Inclusion of certain lands in the District, the Board continued to sit for this purpose.

The Secretary presented an affidavit of publication and posting of notices, also an affidavit that he had witnessed the signatures on the petition. Woolley swore before the Secretary that he had checked the description of the lands and found them to be correct and that in his opinion it was to the best interests of the District that this land be included. As there were no objections the following Resolution and Inclusion order was adopted.

*Resolution Re Inclusion Petition of
Certain Lands to OCIO
Placed in Resolution File 1946 10/85*

The Inclusion Order was imprinted with the Seal of the District and signed by the President and Secretary and would be delivered to the County Recorder for recording.

The Board then proceeded with the regular business of the District.

The following bills were read and approved and payment ordered upon motion of Zaninovich and seconded by Jensen.

Standard Oil Co.	\$ 18.01	Tel. & Tel.	\$ 3.05
San Joaquin Power Col	1.04	Western Blue Print	4.09
Pollard Bros. Ltd.	76.89	O. C. Lumber Co.	19.23
Carl Mason	24.00	O. C. Hardware Co.	25.53
War Assets Ad.	148.50	Daily Real Estate	
I. H. Althouse	50.00	Report.	13.50
O. C. News	29.75	Fred K. Woolley	43.53

Total of \$ 457.12

he report of the Accounting firm of Giffen, Hills & Carruth , which
as engaged to conduct an audit of the financial record of the District,
as read and a motion was made by Zananovich and seconded by Jensen
nat the firm be instructed to proceed to install an adequate
ccounting system for the District. The matter of establishing a
evolveing fund for the Secretary or Manager as recommended by the
ccountants was discussed and upon the advise of the attorney it was
ecided to establish a Petty Cash Fund instead. The accountants were
o be so advised.

he estimated budget for the fiscal year of 1946-47 as compiled by
oolley and Schoepf was read and the following resolution was adopted.

Resolution Re: Fiscal Yr. 46-47

- Placed in Resolution File 1946 10/85 LC -

he assessant rate based upon the budget and the total assessed
valuation of land was set by the Board and the following resolution
dopted.

Resolution Re: Assessment Rate

- Placed in Resolution File 1946 10/85 LC -

cCormick reported that he expected to meet with Mr. Brody, Reclamation
ureau Attorney, on Sept. 26 to further discuss the terms of the
ontract for purchase of water.

he subject of assessing land purchased by the Government for canal
ights of way was discussed and it was agreed that all land owners
no had sold rights of way to the Government be notified to segregate
ne land sold and to pay assessments upon the remainder only. This
ction was taken in view of the fact that the law does not provide
or the refunding of taxes in such instances. This should be done
n each case before Dec. 4, 1946.

here being no further business before the Board the meeting was
hen adjourned.

R. Schoepf
Secretary

M. N. Jensen
President

Minutes of the Special meeting of the Board of Directors
Sept. 23, 1946.

The meeting was called to order at 11 o'clock A.M.

Present were Directors M.N. Jensen, Geo. Zaninovich, W. W. Arkley,
Engineer-Manager Fred K. Woolley, Secretary A. L. Schoepf.

The meeting was called for the purpose of passing a resolution
accepting a deed from the Orosi Orange Land Co. to a certain parcel
of land purchased by the Orange Cove Irrigation District.

*Resolution Re: Acceptance of Deed CC
- Placed in 1946 Resolution File 10/85 -*

There being no further business before the Board the meeting was
adjourned.

A. L. Schoepf
-Secretary

M. N. Jensen
President

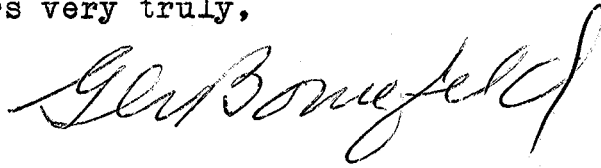
Board of Directors,

Orange Cove Irrigation District.

Sirs;

Having sold my property and as I soon will be leaving Orange Cove I am hereby tendering my resignation as Treasurer to the board.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Gus Bonifield". The signature is written in dark ink and is positioned to the right of the typed closing "Yours very truly,".

Orange Cove September 24th. 1946

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District. Oct. 8, 1946.

The meeting was called to order at 7:30 p. m.

Present were Directors M. N. Jensen, W. W. Arkley, Engineer-Manager Fred K. Woolley, Assessor-Collector-Secretary A.L. Schoepf.

The minutes of the regular meeting of Sept. 10 and special meeting of Sept. 23 were read and approved.

Bills totaling \$721.27 were read and ordered paid upon motion by Arkley and seconded by Jensen.

G. C. Bornefeld tendered his resignation as Treasurer, giving as his reason that he had disposed of his property and would soon be leaving Orange Cove. It was moved by Arkley and seconded by Jensen that his resignation be accepted as of Oct. 8, 1946.

The matter of appointing a successor to Bornefeld was discussed and C. E. Chamberlain was chosen for the office. Upon motion by Arkley and seconded by Jensen and passed the following resolution was unahimously adopted.

" Resolved, that C. E. Chamberlain be and he is hereby appointed Treasurer of the Orange Cove Irrigation District to serve from Oct. 8, 1946 to March 1949."

A motion was made by Jensen and seconded by Arkley that a Petty Cash Account be set up at The First National Bank of Orange Cove for the convenience of the Manager in making small cash purchases and also for the Collector in making change. The Manager could also write checks upon this account. The Manager was to make an accounting of expenditures each month and a check drawn upon the General fund in favor of the Petty Cash Account for the amount of the expenditures.

The advantages of the District being a member of the Irrigation Districts Association of California were discussed and favorably considered. A motion was made by Jensen and seconded by Arkley and passed that the Orange Cove Irrigation District join the Irrigation Districts Association of California.

Woolley reported that he and Jensen had met with Mr. Cozzens, Reclamation Bureau District Engineer, in Fresno, to discuss the contract presented by the Bureau, the survey, plans and specifications of the distribution system. The Board felt that the contract as written contained several objectionable features and as such was contrary of the best interests of the District. Mr. Cozzens assured Woolley and Jensen that he would make an effort to have the contract re-drawn so as to meet with the approval of the Board of Directors.

Mr. Frank Long Sr. and Frank Long Jr. and Mr. Murray Howorth attended the meeting. Mr. Long voiced strenuous objections to the assessment rate, valuation of land and the fact that his property was included in the District and informed the Board that he intended to take legal action against the District to avoid paying the assessment.

There being no further business before the Board the meeting was adjourned.

A. Schoepf

 Secretary

M. W. Jensen

 President

I. H. Althouse	\$	85.00
Leroy McCormick		150.00
Tel & Tel		8.51
Standard Oil		4.79
James Moon Supply Co.		16.52
O. C. Hdwr. Co.		12.84
Santa Fe		.92
Cutler-Orosi Courier		4.28
Valley Typewriter Co.		16.69
O. C. Lumber Co.		5.80
J. W. Carrell Co.		29.15
Western Blue Print		1.34
Fred K. Woolley		21.14
A. L. Schoepf 2 months		339.29
Irrigation Districts Ass'N of Cal.		25.00
Authorized Oct. 8		<u>721.27</u>
Previously Authorized		
I. H. Althouse	\$	50.00
Leroy McCormick		50.00
Paid Oct 9-46		<u>100.00</u>
	\$	<u>821.27</u>

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, Nov. 11, 1946.

The meeting was called to order at 7:30 p. m.

Present were Directors M. N. Jensen, W. W. Arkley, Geo. Zaninovich, Engineer-Manager Fred K. Woolley, Secretary-Assessor-Collector A. L. Schoepf, Attorney Leroy McCormick, Consulting Engineer Irvin H. Althouse, H. A. Collin and Myron Miller from the Orosi area.

The minutes of the previous regular meeting were read and approved.

Bills in the amount of \$772.56 were read and ordered paid upon motion of Zaninovich and seconded by Arkley. Bills for labor, salary, hauling and Petty Cash Fund paid during the previous month amounting to \$705.42 were read.

The secretary reported receipts to date of \$13,619.23 and a bank balance of \$12,382.47.

The Treasurer was to be instructed to pay all outstanding warrants as soon as funds in the bank equaled the amount of the warrants.

It was moved by Arkley and seconded by Zaninovich that Woolley attend the convention of the California Irrigation Districts Association at Santa Barbara, Nov. 14 to 16th, and that his expenses be paid by the District.

Attorney McCormick advised that at the Dec. 10th meeting the Board must pass a resolution dividing the District into three divisions so as to include the Orosi and Navelencia areas. This would extend the areas of the three existing divisions.

Mr. Jensen suggested that the Orosi and Navelencia areas appoint a representative to attend and participate in the District meetings.

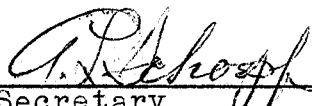
A motion was made by Arkley and seconded by Zaninovich and carried that the District dispense with Mr. Althouse's services on a monthly basis but to engage his services only upon call. The new arrangement to start after the first of the year.

Woolley read a letter from Secretary of the Interior J. A. Crug regarding the contract for purchase of water from the Government.

Woolley also read a draft of a new contract with the Reclamation Bureau for plans and specifications of the distribution system. The Directors decided to make certain alterations in the contract and to request the Bureau to make the changes.

Mr. P. E. Fink appeared before the Board and requested that a portion of his property be excluded from the District on the grounds that it was impracticable of development for irrigation purposes. He was informed that the Directors would take the matter under consideration.

The meeting was then adjourned.


Secretary


President

Bills authorized for payment Nov. 12, 1946, by Board of Directors,
and record of warrants issued.

Warrant No.	Account	Amt.
38	Tulare Co. Irrig. Dist's Ass'n	\$ 10.00
39	Irvin H. Althouse	50.00
40	Charles R. Charles R. Hadley Co.	7.76
41	San Joaquin Power	2.17
42	Pac. Tel & Tel	5.13
43	Davis Cement Pipe Works	19.48
44	Western Blue Print	7.89
45	Orange Cove News	2.50
46	Eugene Dietzgen Co.	257.02
47	Keuffel & Esser Co.	3.20
48	Orange Cove Lumber Co.	.87
49	Vernon Sullenger	77.67
50	Orange Cove Hardware	58.87
51	Union Oil Co.	7.00
52	Fred K. Woolley	9.60
53	Petty Cash Fund	34.56
54	A. L. Schoepf	218.84
Total		\$ 772.56

Bills paid between Oct. 9 and Nov. 11, 1946

Check No.	Account	Amt.
370	Ed Hughes Labor	\$ 64.13
373	Ed Hughes "	33.00
371	Robert Foley "	42.75
374	Robert Foley "	8.00
372	Petty Cash Fund	200.00
375	Ed Hughes Hauling sand & pipe	32.54
376	Fred K. Woolley+ Salary ofr Oct.	325.00
		<u>\$ 705.42</u>

Nov. 12, 1946.

Report of funds deposited with treasurer to Nov. 12 Inc. 1946.

Oct. 9	\$2590.35
12	2987.62
18	2664.72
25	1244.98 ←
Nov. 1	1034.14
7	1723.46
12	1373.96
Total	<u>13619.23</u>

Sale of land	
1467.60	
Refunds 3.18	
10.79	1481.57
Total Collections	
from taxes	12137.66

Bank Bal. Oct. 31, 1946	\$ 8579.41
Outstanding checks	3.50
Check book bal.	<u>8575.91</u>

Bank Bal. Nov. 12, 1946 \$ 12382.47 by check book

Minutes of the regular meeting of the Board of Directors of The Orange Cove Irrigation District, Dec. 10, 1946.

The Meeting was called to order at 7:30 p. M.

Present : Directors M. N. Jensen, President, Geo. Zaninovich, W. W. Arkley, Engineer -Manager Fred K. Woolley, Secretary-Assessor+ Collector A. L. Schoepf, Attorney Leroy McCormick, Consulting Engineer Irvin H. Althouse, H. A. Collin and Geo. T. Jadwin representing the Orosi area. Several landowners from the District were also in addendance.

The minutes of the previous regular meeting of Nov. 12 were read and approved as read.

Bills in the amount of \$952.18 were read, approved and ordered paid upon motion by Arkley seconded by Geo. Zaninovich. Also paid bills in the amount of \$417.81 were approved by the same motion.

The official bond of C. E. Chamberlain, Treasurer, was approved by the Board upon motion by Zaninovich and seconded by Arkley.

The Treasurer's report of remittances and disbursements for the Month of November was read and disclosed the following figures: Remittances from Collector from Nov. 1st to Nov 29, \$13,894.66, Disbursements shown by checks drawn and returned through bank \$19,638.64. Bank balance as of Dec. 1, \$2,835.43.

A petition signed by several landowners in the Orosi Area was presented to the Board requesting that Mr. George T. Jadwin be recognized as official representative to the Board from that area until such time as a director should be elected. The Board acted favorably upon the petition and Mr. Jadwin was named as representative from the Orosi area.

A petition for exclusion signed by Frank Long, Cameron and Marian Long was submitted to the Board and the Secretary was instructed to follow the legal procedure as to publishing and setting date of hearing, etc.

The matter of enlarging the boundaries of the divisions of the District was discussed and the following resolution passed:

Resolution Re: Reestablishment of Boundaries ^{interior} of L.C.
- Placed in Resolution File 1947 7/8 L.C. -

The matter of the change in number of divisions of the District was covered in the following resolution.

Resolution Re: Change of No. Divisions
- Placed in Resolution File 1947 7/8 L.C. -

Upon motion of Zaninovich and seconded by Arkley the salary of Engineer-Manager Fred K. Woolley was increased from \$325.00 per month to \$425.00 per month, ~~starting January 1, 1947.~~ *U.S.D.*

A motion was made by Arkley and seconded by Zaninovich instructing Woolley to build additional office space.

Woolley gave a verbal report on the convention of the California Irrigation Districts Association at Santa Barbara.

Woolley also gave a report of his negotiations with the Bureau relating to the contract for the building of the distribution system. He also stated that the District had made request for contracts with the Government covering the purchase of water, distribution system, engineering and recordable contracts. All are in the hands of the Government awaiting reply.

The meeting was then adjourned until Dec. 20, 1946.

Minutes of the adjourned meeting of Dec. 20, 1946. Held Dec. 20, '46.

Present were Directors M. N. Jensen, Geo. Zaninovich, W. W. Arkley, George Jadwin, Representative of Orosi Area, Fred K. Woolley, Engineer-Manager, A. L. Schoepf, Secretary, Assessor-Collector, Leroy McCormick, Attorney and Robert Stevenson.

Upon motion by Arkley and seconded by Zaninovich and passed, the following resolution was made, passed and adopted: Resolved, that a General Election be held in the Orange Cove Irrigation District on February 5th, 1947, for the purpose of electing one Director from the First Division and shall the District be divided into three or five divisions. Each division to constitute one precinct.

The Secretary was instructed to arrange for voting places and to appoint election officers. Also to post three copies of notices of election in each precinct and at the District office.

In regard to amendment of the assessment rate the following resolution was made:

*Resolution Re: 1946-47 Assessments
Placed in Resolution File 1946 1985 L.C.*

The meeting was then adjourned.

A. L. Schoepf
Secretary

M. N. Jensen
President

Secretary's Demand and Warrant Register.
Orange Cove Irrigation District.

Dec. 10, 1946.

Warrant No.	Name	Particulars	Amt.
59	Keuffel & Esser Co.	Engineering Supplies	287.00
	Keuffel & Esser Co.	Office & Eng. "	10.49
60	Fred K. Woolley	Mileage & Expenses	65.85
61	Charles R. Hadley Co.	Office & Eng. Supplies	10.01
62	The Cutler-Orosi Courier	Advertising-Legal	1.50
63	The First Nat'l Bank of Orange Cove	Office supplies	1.79
64	Wallace S. Ley	Construction Job #1	44.64
65	Orange Cove Hdwr.	" "	16.67 ³⁵
66	Frank Frane	Insurance & Bonds	137.88
67	Pac. Gas & Elec. Co.	Electric power	24.05
68	O. C. Lumber Co.	Construction Job #1	.42
69	Pac. Tel. & Tel.	Tel. & Tel.	5.28
70	Standard Oil Co. of Calif.	Gasoline & Oil	3.70
71	Petty Cash Fund		77.06
72	Irvin H. Althouse	Engineering	50.00
73	Orange Cove Elec. Shop	Office Supplies	14.81
74	A. L. Schoepf	Salary & Mileage	201.35
Total			952.18

Claims paid and awaiting approval

55	Ed. Hughes	Construction	59.25
56	Ed. Hughes	"	33.38
57	Fred K. Woolley	Salary	325.00
			417.63

Total all claims \$ 1369.81

Approved by minutes of Board 12/10/46

Resolution Re: Inclusion of Nahanni Area
- placed in Resolution File 1946 10/85 h.c. -