

Minutes of the Regular meeting of the Board of Directors of the Orange Cove Irrigation District, January 10, 1950.

The meeting was called to order at 7:30 P.M. Officers present were M. N. Jensen, President, Harvey S. Chase, John Hudson, Oscar Orlopp, Fred H. Bear, Engineer-Manager J. F. Sorensen, Secretary A. J. Vortmann, Treasurer Donald L. Case, and Attorney Leroy McCormick.

The minutes of the previous regular meeting of December 13, 1949 and the adjourned regular meeting of December 27, 1949 were read and approved.

Bills in the amount of \$2,022.85 per attached list were read and approved, and ordered paid by the motion of Director Hudson, seconded by Director Orlopp. Motion passed.

The Secretary reported a bank balance of \$74,315.73 as of December 31, 1949. The Secretary reported the Temporary Water Account had cash on hand as of December 31, 1949 in the amount of \$832.32, and a balance due from users in the amount of \$20.10. The collector noted that this outstanding balance of \$20.10 had been paid on January 3, 1950.

A motion was made by Director Hudson, seconded by Director Chase to authorize the Secretary to transfer \$832.32 from the Temporary Water Account to the General Fund and credit proper accounts, leaving a balance in the Temporary Water Account in the amount of \$16.10 to cover one outstanding check for \$6.10, and \$10.00 in the account to keep it active.

A motion was made by Director Orlopp seconded by Director Bear that the following assessments be modified by the Collector as follows:

Assessment #378 to Sam W. Claassen to read 19.60 acres instead of 19.80 acres due to incorrect acreage, thus reducing this assessment from \$5.96 to \$5.92.

Assessment #495A to James V. Stone corrected to allow for 1.52 acres excluded from the district but not deducted from the tax roll, thus reducing the amount of the assessment by \$0.97.

Motion carried.

The Secretary reported that there was on deposit in the General Fund for emergency systems - South Avenue \$22,004.00, Park Avenue \$10,503.00.

The Secretary read a letter which had been written to Mr. Mark Lee, Visalia, advising him of his appointment as district appraiser. A letter dated December 31, 1949 from Mr. Lee was read in which he accepted the appointment.

Director Hudson suggested that the Board members make an inspection trip to Madera and Chowchilla Districts with regard to their systems of water distribution.

A petition for the formation of a distribution district was presented to the Board. A motion was made by Director Bear and seconded by Director Chase, WHEREFORE a petition has been filed for the formation of a distribution District No. 1, be it resolved that the Engineer-Manager be authorized to make a survey of the feasibility, estimate of cost, ad valorem tax estimate and report to the Board on January 19th, 1950. Motion passed.

The Secretary was advised to give a Certificate of the examination of the signatures to the petition.

Director Hudson suggested that the Secretary turn over all District insurance policies to Mr. McCormick for his examination to see that the District is adequately covered.

A motion was made by Director Chase and seconded by Director Bear that the meeting be adjourned until Jan. 19, 1950 at 7:30 P.M. Motion carried.

M. N. Jensen
President

A. J. Vortmann
Secretary

Minutes of the adjourned meeting of the Board of Directors of the Orange Cove Irrigation District, January 19, 1950.

The meeting was called to order at 7:30 P.M. This was continued from the adjourned regular meeting of January 10, 1950. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, John Hudson, Fred H. Bear, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The Secretary submitted a certified statement as to the petition for the formation of Distribution District #1 which read as follows:

~~I, A. J. Vortmann, Secretary of the Orange Cove Irrigation District, formation DISTRICT State of California, has been filed at the District Office on January 10, 1950.~~ *Certified Statement placed in ID # 1 File 10/85 LC.* ~~nevertheless, requesting the as DISTRIBUTION Water Code of the State of California, has been filed at the District Office on January 10, 1950.~~

~~I further certify that the total number of holders of title to the land in the proposed distribution district appearing on the last equalized assessment roll of the District was 329, and that 263 of these have signed said petition.~~

~~Dated this 19th day of January, 1950.~~

~~(Signed) A. J. VORTMANN
Secretary, Orange Cove Irrigation District~~

~~State of California)
County of Fresno) ss~~

~~On this 19th day of January in the year one thousand nine hundred and fifty, before me, J. F. Sorensen, a Notary Public in and for said County and State residing therein, duly commissioned and sworn, personally appeared A. J. Vortmann known to me to be the person described in, whose name is subscribed to and who executed the within instrument, and acknowledged that he executed the same. In witness whereof, I have hereunto set my hand and affixed my official seal at my office in said county, the day and year in this Certificate first above written.~~

~~(Signed) J. F. SORENSEN
Notary Public~~

A motion was made by Director Chase, seconded by Director Bear to accept the Secretary's certified statement of the petition for the formation of Distribution District No. 1. Motion carried.

It was moved by Director Chase and seconded by Director Bear that the following resolution be adopted:

RESOLUTION

WHEREAS, a petition has been received requesting the formation of a distribution district known as DISTRIBUTION DISTRICT NO. 1 pursuant to Part 6.5 of the Water Code of the State of California, and

WHEREAS a survey has been ordered and made and a report has been prepared and filed by James F. Sorensen, Engineer-Manager for the District, showing that the distribution system is feasible,

NOW THEREFORE, be it resolved that this Board of Directors does hereby determine that the distribution system proposed is feasible.

BE IT FURTHER RESOLVED that the estimate of the cost of said system, and the estimated rate of ad valorem tax as prepared and filed by the district engineer be and the same is hereby approved.

BE IT FURTHER RESOLVED that the cost of the proposed distribution system for said Distribution District No. 1 is estimated to be \$2,209,571.00, and that a statement of the estimated rate of ad valorem tax which probably will be necessary to meet the distribution district's obligation to the United

States under the proposed contract or contracts is \$4.88 per hundred dollars of assessed valuation.

BE IT FURTHER RESOLVED that the hearing on said petition to form said proposed Distribution District be and the same is hereby fixed for Tuesday, the 14th day of February, 1950, at 7:30 P. M. at the American Legion Hall in the City of Orange Cove, County of Fresno, State of California.

The foregoing resolution was adopted by the following vote:

AYES: 4
NOT VOTING: 1

A motion was made by Director Bear, seconded by Director Chase that the Secretary give notice of the hearing on the petition for the formation of Distribution District No. 1 according to Part 6.5 of the Water Code. Motion carried.

A copy of a letter addressed to the Bureau of Reclamation by Mr. Mark Lee, district member of the Appraisal Board dated January 11, 1950, and a letter addressed to the Orange Cove Irrigation District by the Bureau of Reclamation, dated January 13, 1950 were read and ordered filed.

A motion was made by Director Bear and seconded by Director Hudson that the meeting be adjourned. Motion carried.

M. N. Jensen

President

A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, February 14, 1950.

The meeting was called to order at 7:30 P.M. Officers present were M. N. Jensen, President, Harvey S. Chase, John Hudson, Oscar Orlopp, Fred Bear, Engineer-Manager J. F. Sorensen, Secretary A. J. Vortmann, and Attorney Leroy McCormick.

The minutes of the previous regular meeting of January 10, 1950 and the adjourned regular meeting of January 19, 1950 were read and approved.

Bills in the amount of \$1540.29 per attached list were read and approved and ordered paid by the motion of Director Bear seconded by Director Chase. Motion passed.

The Secretary reported a bank balance of \$74,639.47 as of January 31, 1950. The Secretary reported the Temporary Water Account had cash on hand as of January 31, 1950 in the amount of \$852.42.

A statement of Cash Receipts and Disbursements for the period Jan. 1, 1949 to Dec. 31, 1949 as prepared by the auditors, was read. A motion was made by Director Orlopp and seconded by Director Hudson that the Secretary be instructed to publish the statement of Cash Receipts and Disbursements in the Orange Cove News, a Fresno County newspaper. Motion carried.

The Board of Directors discussed the necessity of requesting and payment for 1950 water prior to March 1, 1950.

A motion was made by Director Hudson and seconded by Director Chase that the District guarantee payments for emergency pipelines in accordance with terms of the contract, such payments to be drawn from funds on deposit with the District, covering construction of pipelines on Park and South Avenues by the Van Cleve Construction Co. Motion passed.

A discussion was had on the delinquent 1946-47 Assessments. The Secretary reported that a letter was mailed on February 1, 1950 to each delinquent landowner furnishing information regarding the redemption of his property.

Following a discussion as to the advisability of changing the time of the Board meetings to the afternoon, the President asked for an indication from the landowners present as to their wishes in the matter. By a sign of hands it was decided to continue holding the meetings at night.

A motion was made by Director Chase seconded by Director Bear that the Secretary be authorized to send a deposit if necessary to secure hotel reservations for the Irrigation Districts Convention in El Centro on March 16th to 18th, 1950. Motion passed.

Mr. Sorensen suggested that a special representative of an insurance company be asked to appear at the next board meeting to discuss over-all insurance coverage.

J. F. Sorensen reported that the United States Bureau of Reclamation representatives now anticipate a full seasons supply of irrigation water.

A motion was made by Director Orlopp seconded by Director Chase that the Secretary write to the United States Bureau of Reclamation regarding the appointment of a district member of the appraisal board, and state that the district has complied with the terms of our contract by their appointment of Mr. Mark Lee. Motion passed.

A motion was made by Director Chase seconded by Director Bear that a \$5.00 per acre refund be made out of emergency pipeline funds to contributing property owners in the South Avenue pipe agreement as requested by the committee. Motion carried.

The Board proceeded with the hearing on the formation of Distribution District No. 1.

Director Chase offered the following resolution and moved its adoption seconded by Director Bear:

*Resolution Re: Formation of District No. 1
Placed in Resolution File 1950 10/85 L.C.*

This resolution was adopted by the following vote:

AYES: ORLOPP, CHASE, BEAR, JENSEN
NOES: NONE
ABSENT: NONE
NOT VOTING: HUDSON

A motion was made by Director Chase, seconded by Director Bear that the meeting be adjourned until February 28th, 1950 at 7:30 P.M. at the District Office. Motion carried.

M. N. Jensen

President

A. J. Vortmanov

Secretary

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District, March 3, 1950.

The meeting was called to order at 9:00 A.M. Officers present were M. N. Jensen, President, Harvey S. Chase, Fred Bear, Oscar Orlopp, John Hudson, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

The following consent to special meeting was signed by all Directors:

After a discussion regarding the appointment of an appraiser, the Board of Directors requested that the district lawyer determine and report on the district's legal position in the matter.

A motion was made by Director Chase, seconded by Director Bear that the Board of Directors acting for Distribution District No. 1, commence negotiations with the United States Bureau of Reclamation for a contract and design covering a distribution system for said distribution district. Motion carried.

A motion was made by Director Chase, seconded by Director Bear that the Engineer investigate and report to the Board concerning design features and criteria, including measuring devices, etc., Motion carried.

Following the appearance of Messrs. Alexander, Fortier, and Brown of the United States Bureau of Reclamation and attorney Mook, additional discussion was held concerning an excess land appraiser, and Mr. Alexander stated that he would refer the matter to Mr. Stramler of the U.S.B.R. for further comments. It was stated that the matter had been referred to the district's lawyer for additional advice.

Bureau representatives stated that they recommended that the district engineer assist them in developing preliminary plans for the Distribution District No. 1 system. Before preliminary plans can be completed by the U.S.B.R. the Board of Directors must establish the criteria to be followed in the system design. J. F. Sorensen reported that the district would have a preliminary layout ready to submit to the U.S.B.R. in the very near future.

A discussion was had concerning the service facilities to excess land and the Bureau representatives stated that this matter would be referred to their attorneys for decision.

Bureau representatives stated that they would obtain data concerning allocation of the cost of original design made previously for the entire Orange Cove Irrigation District and scheduling of construction.

A motion was made by Director Orlopp and seconded by Director Chase that the President and the Secretary be authorized to sign all applications for power installations for emergency use. Motion carried.

A motion was made by Director Orlopp, seconded by Director Hudson that the meeting be adjourned. Motion carried.

M. N. Jensen

President

A. J. Vortmann

Secretary

Corrections and Additions to Minutes of
Board Meeting of March 3, 1950.

It was moved by Director Chase and seconded by Director Hudson that the President and Engineer-Manager be authorized to prepare the necessary affidavit in connection with the suit against the United States Bureau of Reclamation by Riparian Water Users on the lower San Joaquin River, and also authorize J. F. Sorensen to attend the hearing if necessary. Motion passed.

M. H. J.

CONSENT TO SPECIAL MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a special meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the district on Friday, March 3rd, 1950, at 9:00 A.M. for the purpose of transacting any and all regular business that may pertain to the Orange Cove Irrigation District

Dated this 3rd day of March, 1950

Directors

M. N. Jensen

Fred Bear

Archie Bluff

Harvey S. Chase

John Hudson

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, March 14, 1950.

The meeting was called to order at 7:30 P.M. Officers present were M. N. Jensen, President, Harvey S. Chase, Fred Bear, John Hudson, Oscar Orlopp, Treasurer Donald L. Case, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann.

The minutes of the previous regular meeting of February 14, 1950 and the special meeting of March 3, 1950 were read and approved.

Bills in the amount of \$1,639.53 per attached list were read and approved and ordered paid by the motion of Director Orlopp, seconded by Director Hudson. Motion passed.

The Secretary reported a bank balance of \$72,871.05 as of February 28th, 1950. The Temporary Water Account had cash on hand as of February 28 in the amount of \$8,238.72.

The Secretary reported that as of March 14, 1950 there had been deposits made for 10,018.48 acre feet of water for the 1950 season, making total cash on hand for this water of \$15,027.72.

A discussion followed regarding the amount of water to be ordered from the Bureau for the 1950 season. It was agreed that the District order and pay for 500 acre feet in addition to the amounts ordered and paid for by landowners.

A motion was made by Director Chase, seconded by Director Orlopp to transfer from the General Fund \$750.00 to the Temporary Water account to make a total in the Temporary Water Account of \$15,777.72 in order to pay the United States Bureau of Reclamation for 10,518.48 acre feet of water. Motion passed.

A motion was made by Director Hudson and seconded by Director Chase that all requests for Temporary Water for the 1950 season received after March 15, 1950 shall be accepted subject to the availability of water. Motion carried.

A motion was made by Director Orlopp seconded by Director Chase that a check in the amount of \$15,777.72 for 10,518.48 acre feet of water for the 1950 season be sent to the U.S.B.R. Motion carried.

Mr. Frank Frane introduced Mr. Edleman, a special insurance representative, who discussed comprehensive and liability insurance with regards to operations of the District. Mr. Frane advised that he would submit his recommendations to the Board of Directors.

A motion was made by Director Chase and seconded by Director Bear that bills for power installations by the Pacific Gas & Electric Company for Park Avenue and South Avenue Emergency Systems be paid from funds on deposit for building these systems. Motion passed.

J. F. Sorensen discussed the need for setting a policy regarding the handling of future power bills for emergency systems, and it was the consensus of opinion that the District should advance the money for power charges, to be repaid by the power users at the end of the season.

A letter dated March 13, 1950 from the U.S.B.R. by R. K. Durant regarding requirements of the Bureau relative to emergency systems was read and ordered filed.

A petition for the formation of an improvement district was presented to the Board. A motion was made by Director Orlopp seconded by Director Chase

WHEREFORE a petition has been filed for the formation of Improvement District No. 11 B, be it resolved that the Engineer-Manager be authorized to make a survey of the feasibility, estimate of cost and an estimate of the cost of the proposed improvements apportioned to each tract of land and report to the Board on March 29, 1950. Motion passed.

J. F. Sorensen stated that some materials have been bought by the District for joint use by district landowners. Also that a new man, a construction engineer, has been hired.

J. F. Sorensen stated that a wage rate should be set for Ditch Tenders, an hourly rate or a monthly rate.

A motion was made by Director Bear, seconded by Director Chase that the Secretary's salary be increased by \$25.00 per month, effective March 1, 1950. Motion passed.

J. F. Sorensen discussed the need for setting policies regarding height of delivery, number of connections, and points of delivery in connection with Distribution District No. 1. It was stated that the Board of Directors would check with other districts on these points on the trip to El Centro.

The Secretary stated that the American Legion Hall would not be available for the regular meeting on April 11, 1950, and that this meeting would be held at the District Office. Notice of this change would be published in the newspaper prior to April 11.

A motion was made by Director Bear seconded by Director Orlopp that the meeting be adjourned until Wednesday, March 29, 1950 at 7:30 P.M. at the District Office. Motion carried.

M. N. Jensen
President
A. J. Vortmann
Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, March 29, 1950.

The meeting was called to order at 7:30 P.M. at the District Office. Officers present were M. N. Jensen, President, Harvey S. Chase, John Hudson, Oscar Orlopp, Treasurer Donald L. Case, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The Secretary submitted a certified statement as to the petition for the formation of Improvement District No. 11 B which reads as follows:

Certified Statement for 11 B
Placed in 110 file 10/55 LC

A motion was made by Director Orlopp seconded by Director Chase to accept the Secretary's certified statement concerning the petition for the formation of Improvement District No. 11 B. Motion carried.

The Secretary read J. F. Sorensen's report on the feasibility and estimated costs for proposed Improvement District No. 11 B which read as follows:

Placed in 110 file 10/55 LC

A discussion followed on improvement district and the following was found to be necessary: clarifications regarding equalizing assessments, future improvements, yearly operating and maintenance costs, means of financing and sale of warrants. These points to be referred to Mr. McCormick.

A motion was made by Director Orlopp, seconded by Director Hudson that the J. F. Sorensen report covering feasibility and estimate of costs for proposed Improvement District No. 11 B be approved and placed on record. Motion passed.

A motion was made by Director Chase, seconded by Director Orlopp to refund to Viola Cochrane \$12.00 overpayment of deposit, from the South Avenue funds on deposit. Motion passed.

Motion was made by Director Chase, seconded by Director Orlopp that the meeting be adjourned until Thursday, March 30, 1950 at 11:00 A.M. at the District Office. Motion carried.

M. N. Jensen
President

A. J. Vortmann
Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, March 30, 1950.

The meeting was called to order at 11:00 A.M. Officers present were M. N. Jensen, President, Harvey S. Chase, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

It was moved by Director Orlopp and seconded by Director Chase that the following resolution be adopted:

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Jensen

Resolution Re: Formation of I.D. 110.
Placed in Resolution File 1950 1/85 Le.

The foregoing resolution was adopted by the following vote:

AYES: 3
NOES: 0
ABSENT: 2

The Secretary was instructed to publish notice of hearing in the Orange Cove News and the Cutler-Orosi Courier.

A motion was made by Director Orlopp, seconded by Director Jensen that the meeting be adjourned. Motion carried.

M. N. Jensen
President

A. J. Vortmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 11, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, John Hudson, Oscar Orlopp, Treasurer D. L. Case, Attorney Leroy McCormick, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The minutes of the previous regular meeting of March 14, 1950, the adjourned regular meeting of March 29, 1950, and the adjourned regular meeting of March 30, 1950 were read and approved.

Bills in the amount of \$2693.90 per attached list were read and approved and ordered paid by the motion of Director Hudson, seconded by Director Orlopp. Motion passed.

The Secretary reported a bank balance of \$80,364.80 as of March 31, 1950. The Temporary Water Account had a bank balance of \$965.50 as of March 31, 1950.

The Secretary reported that since sufficient money was on hand in the Temporary Water Account after paying the United States Bureau of Reclamation for 10518.48 acre feet of water that it would be in order to transfer \$750.00 from the Temporary Water Account to the General Fund in order to repay the General Fund for advance made in March, 1950. A motion was made by Director Chase, seconded by Director Hudson to transfer \$750.00 advance made to the Temporary Water Account back to the General Fund. Motion passed.

A budget summary for the period July 1, 1949 to February 28, 1950 was submitted to the Board for their inspection.

The Secretary stated that three years had passed on Tax Sales for the 1946-47 Assessments and that there are three such sales which have not been redeemed. Mr. McCormick stated that it is not necessary for the Board of Directors to take any action with regard to requesting a Collector's Deed to such property. The County has equal rights to delinquent tax property, and the County will handle sale and return to the Irrigation District its pro rata share unless the Irrigation District objects. It was suggested that the Secretary send a registered letter to holders of title to these tax sales for 1946-47.

The Board of Directors agreed on an informal discussion of criteria for Distribution District No. 1 for April 12, 1950.

J. F. Sorensen reported that the District had applied for variances to set back ordinances for Turnout 11 B, and that a hearing before the Tulare County Planning Commission will be held in Visalia, April 19, 1950.

J. F. Sorensen brought up the need for fencing in a portion of the district property and stated that he would secure prices. Director Hudson stated that a storage shed might be of more value, and Mr. Sorensen said that he would secure prices on a shed also.

A discussion on the transportation problem followed and a motion was made by Director Orlopp seconded by Director Chase that the Engineer-Manager be instructed to ge bids on a car in the low price field. The motion was carried by the following vote: Ayes, 3; Noes, 1; Absent, 1.

Then followed a report by each Director, Mr. Sorensen, and Mr. McCormick on the convention at El Centro and inspection of other district systems in the southern part of the State.

A motion was made by Director Chase, seconded by Director Orlopp that the meeting be adjourned until April 21, 1950 at 7:30 P.M. at the District Office. Motion carried.

M. N. Jensen

 President

A. J. Vortmann

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 21, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Fred Bear, Oscar Orlopp, Engineer Manager J. F. Sorensen, Attorney LeRoy McCormick, and Secretary A. J. Vortmann,

The Secretary presented a bill for compensation insurance in the amount of \$293.05 covering the initial premium on the policy for the period April 11, 1950 to April 11, 1951 which was payable May 1, 1950. A motion was made by Director Orlopp seconded by Director Bear that the invoice in the amount of \$293.05 for compensation insurance be paid. Motion carried.

The Secretary reported that the lowest prices submitted for a four door sedan were Chevrolet \$1,618.20 and Ford \$1,600.00.

A motion was made by Director Orlopp seconded by Director Bear that the district purchase a Chevrolet. Motion carried.

A motion was made by Director Bear seconded by Director Orlopp to purchase a Coca Cola machine equipped with a drinking fountain. Motion passed.

The Secretary reported that a petition for the formation of Improvement District No. 11 A had been presented. A motion was made by Director Orlopp seconded by Director Bear that the Secretary canvas signatures and the Engineer-Manager prepare a feasibility report. Motion carried.

Director Hudson arrived.

The Board proceeded with the hearing on the formation of Improvement District No. 11 B.

Director Orlopp offered the following resolution and moved its adoption, seconded by Director Bear:

*Resolution Re: Final Creation of 11B -
Levying Assessments
Placed in Resolution File 1950 10/85 LC*

This resolution was adopted by the following vote:

AYES: Hudson, Bear, Orlopp, Jensen
NOES: None
ABSENT: Chase

A motion was made by Director Orlopp seconded by Director Bear that bids for the construction of Improvement District No. 11 B work be opened at 7:30 P.M., May 9, 1950 and that the Board reserve the right to hold bids 20 days before accepting or rejecting. Motion carried.

A motion was made by Director Orlopp seconded by Director Bear that the Secretary notify all landowners in Improvement District No. 11 B of the estimated cost of the improvement for their lands, and that cash payments will be accepted up to 5:00 P.M. May 8, 1950. Motion carried.

A motion was made by Director Orlopp seconded by Director Hudson that the following be the general prevailing wage rate and be published in the Orange Cove News:

	<u>Per Hour</u>
Layer	\$1.25
Stabber	1.15
Bandier	1.25
Mixer	1.00
Laborer	.90
Cement Finisher	1.25
Trenching Machine Operator	2.34
Trenching Machine Oiler	1.84
Pump Operator	1.00

Mixer Operator	\$1.00
Air Compressor Operator	1.00
Truck Driver	1.00
D-2 Bulldozer Operator	2.00
Semiskilled Laborers	1.00

Motion carried.

A motion was made by Director Bear and seconded by Director Hudson that the meeting be adjourned. Motion carried.

M. N. Jensen
President

A. J. Vortmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District May 9, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, John Hudson, Fred Bear, Treasurer D. L. Case, Attorney Leroy McCormick, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The bids for Improvement District 11 B were opened and read as follows: Pipe Work: Pollard Bros., \$11,235.41; Visalia Concrete Pipe Co., \$10,576.25; Van Cleve Construction Co., \$10,705.25; Reedley Cement Pipe Co., \$10,762.06.

Pumps: Byron Jackson, \$825.00 plus tax; Fiese & Firstenberger, \$1002.00 less 5%; Hammer Machinery Co., \$894.25; W. S. Ley & Co., \$1,049.49. No action was taken on these bids, the successful bidder to be notified at a later date.

The minutes of the previous regular meeting of April 11, 1950 and the adjourned regular meeting of April 21, 1950 were read and approved.

Bills in the amount of \$27,017.14 per attached list were read and approved and ordered paid by motion of Director Chase, seconded by Director Bear. Motion passed.

The Secretary submitted a certified statement as to the petition for the formation of Improvement District No. 11 A which read as follows:

A. J. Vortmann, Secretary and Assessor-Collector of the Orange Cove Irrigation District of the counties of Fresno and Tulare, State of California, does hereby certify that a petition for the formation of an Improvement District No. 11 A of the Orange Cove Irrigation District has been proposed and a petition therefor has been signed and filed with the Secretary of said Irrigation District.

I further certify that I have examined the signatures on said petition and I find that there are 12 petitioners who are holders of title to land in the proposed Improvement District and who appear on the last equalized Assessment Roll of the District, and I further certify that the total number of holders of title to the land in the proposed Improvement District No. 11 A appearing on the last equalized Assessment Roll of the District is 17; and that the said petition is, therefore, signed by more than two-thirds in number of the holders of title to the land in the proposed Improvement District appearing on the last equalized Assessment Roll of the District

(Signed) A. J. VORTMANN, Secretary

Director Orlopp offered the following resolution and moved its adoption, seconded by Director Chase:

The Board of Directors of the Orange Cove Irrigation District having heretofore on the 21st day of April, 1950, duly and regularly passed a resolution ordering a survey to be made of the proposed improvement in Improvement District No. 11 A, and in said resolution it having been provided that if by such survey it be found that the construction of said improvement is feasible, the Board of Directors order to be prepared an estimate of the cost thereof, and said Board of Directors having caused said estimate to be prepared and having also ordered plans and specifications of said improvement to be prepared, and having ordered by such resolution that a statement and assessment of the amount of such cost, apportioned to each tract of land in said improvement district, as said tracts of land are shown by the last equalized assessment roll of the Orange Cove Irrigation District, according to the benefits that are to accrue to each tract of land in such improvement district, respectively, by reason of the expenditures of said sum of money for said improvements be prepared, and it appearing to the Board of Directors and said plans and specifications and said proposed statement and assessment, which survey and which plans and specifications and proposed statement and assessment are on file with the Secretary of the Orange Cove Irrigation District, in the office of said Orange Cove Irrigation District, with the papers effecting Improvement District No. 11 A.

NOW, THEREFORE, BE IT RESOLVED AND BE IT ORDERED by the Board of Directors of the Orange Cove Irrigation District, that said survey

caused to be prepared by said Board of said proposed improvement is hereby ratified and adopted as the survey of the Board of Directors of the Orange Cove Irrigation District for Improvement District No. 11 A.

IT IS FURTHER RESOLVED AND ORDERED that the construction of said proposed improvement is feasible and it is therefore ordered that the estimate of the cost, which estimate is on file in the office of the Orange Cove Irrigation District, with the Secretary of said Orange Cove Irrigation District with the papers effecting Improvement District No. 11 A. which estimate was made by the Engineer of the Orange Cove Irrigation District, for and on behalf of said Board of Directors of the Orange Cove Irrigation District, is hereby approved and adopted and is hereby made the estimate of the Board of Directors of said Orange Cove Irrigation District as the estimate of the cost of said improvement.

IT IS FURTHER RESOLVED AND ORDERED that the plans and specifications heretofore prepared by the Engineer of the Orange Cove Irrigation District for and on behalf of the Board of Directors of said Orange Cove Irrigation District, are hereby approved and adopted and are hereby made the plans and specifications of the Board of Directors of the Orange Cove Irrigation District, as the plans and specifications for said improvement.

IT IS FURTHER RESOLVED AND ORDERED that the statement and assessment of the amount of such cost, apportioned to each tract of land in said improvement district, as said tracts of land are shown by the last equalized assessment roll of the Orange Cove Irrigation District, according to the benefits that are to accrue to each tract of land in such improvement district respectively by reason of the expenditures of said sum of money for said improvements, which statement and assessment was prepared by the Engineer of the Orange Cove Irrigation District, for and on behalf of the Board of Directors of said Orange Cove Irrigation District, is hereby approved and adopted and is hereby made the statement and assessment of the Board of Directors of the Orange Cove Irrigation District, as the statement and proposed assessment for said improvement.

IT IS FURTHER ORDERED AND RESOLVED that said Board of Directors of the Orange Cove Irrigation District, heretofore designated and constituted as a Board of Assessment Commissioners to levy and apportion said assessment, do hereby approve and ratify said assessment prepared by said Engineer of said Orange Cove Irrigation District, for and on behalf of said Board, which assessment of said Engineer of the Orange Cove Irrigation District, is on file with the Secretary of the Orange Cove Irrigation District, in the office of the said Orange Cove Irrigation District, and said Board of Directors of said Orange Cove Irrigation District, sitting as and constituting a Board of Assessment Commissioners to levy and apportion said proposed assessment, do hereby levy and apportion said proposed assessment in the following manner, to-wit:

W. P. Butler Jr. and Bertha Butler, That por of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ lying in the OCID, Sec. 27, Twp. 15 South, Rge. 25 East, M. D. B. & M. ; Lot 1 of the Orosi Farms, and that por of the NE $\frac{1}{4}$ lying in the OCID, the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 34, Twp. 15 South, Rge. 25 East, M.D.B.&M.	133.50 acres	\$4,010.58
Fred Bresch, Por of Lots 17 and 25, Orosi Farms, lying N & E of the Friant-Kern Canal, Section 33, Twp. 15 South, Rge. 25 East, M.D.B.&M.	9.40 acres	\$ 282.39
George T. Jadwin, Lot 7, Orosi Farms. less 11.8 acres sold to U.S.A. Section 33, Twp. 15 South, Rge. 25 East, M. D. B. & M.	8.20 acres	\$ 246.34
Robert E. Travioli, Lots 5 and 6, Orosi Farms, Section 33, Twp. 15 South, Rge. 25 East, Lot 4, Orosi Farms, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	60.00 acres	\$1,802.51
L. J. Williams et ux, Lots 16, 18, & 24, less 8.8 acres sold to the U.S.A., Orosi Farms, Section 33, Twp. 15 South, Rge. 25 East, Lot 19 Orosi Farms, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	71.20 acres	\$2,138.97
Lawrence Mickel, Lot 3, Orosi Farms, Section 34, Twp. 15 South, Rge. 25 East, M.D.B.&M.	20.00 acres	\$ 600.84
Herbert N. Swan & Esther Carlen, Lots 2 and 21, Orosi Farms, Section 34, Twp. 15 South, Rge. 25 East; S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 34, Twp. 15 South, Rge. 25 East,	60.00 acres	\$1,802.51
Robert V. Hockett, Lot 20, Orosi Farms, except the west 30 ft, Sec. 34, Twp. 15 South, Rge. 25 East,	19.30 acres	\$ 579.81
S. A. Williams et ux, Lot 23 and the west 30 ft of Lot 22, Orosi Farms, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	19.40 acres	\$ 582.81

R. Earl Ruddy, Lot 22, Orosi Farms except the west 30 ft, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. M.

Joe George Jr. & Mike George, SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 34, Twp. 15 South, Rge. 25 East, S $\frac{1}{2}$ of Lot 56, N $\frac{1}{2}$ of Lot 57, and beg at NW corner of S $\frac{1}{2}$ t of Lot 57, E 24' SWly to a pt on the W line of Lot 57, 24' S to beg, N 24' to POB; also SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 3, Twp. 16 South, Rge. 25 East, M. D. B. & M.

19.20 acres \$ 576.80

Neil Hankins, Lot 39, Orosi Farms, less 5.1 acres sold to the U.S.A. Section 3, Twp. 16 South, Rge. 25 East

92.90 acres \$2,790.88

Catherine Green and Mary E. Judson, that por of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ lying in the OCID; NE $\frac{1}{2}$ acre of Lot 40 of the Orosi Farms lying NE of the Friant-Kern Canal, Section 3, Twp. 16 South, Rge. 25 East,

35.65 acres \$1,070.98

IT IS FURTHER RESOLVED AND ORDERED that said survey, said plans and specifications and said estimate and statement and assessment prepared and approved by the Engineer of the Orange Cove Irrigation District are hereby each and all adopted as and made and ordered to be the survey, plans and specifications, the estimate and statement and assessment of the Board of Directors of the Orange Cove Irrigation District and said survey, plans and specifications, estimate and statement and assessment are hereby referred to in this resolution as being on file in the office of the Secretary of the Orange Cove Irrigation District, in the office of the Orange Cove Irrigation District, with the papers effecting said improvement, and are hereby incorporated in this resolution and made a part hereof the same as if each and all of said documents were set forth herein in full.

Roll being called, the following vote was had;

- AYES: Directors Hudson, Bear, Chase, Jensen, and Orlopp
- NOES: None
- ABSENT: None

Director Orlopp offered the following resolution and moved its adoption, seconded by Director Chase:

WHEREAS, it appearing to the Board of Directors of the Orange Cove Irrigation District that the petition for the formation of Improvement District No. 11 A has been received by the Board and duly and regularly filed herein; and

It further appearing to the Board of Directors of the Orange Cove Irrigation District that said petition contains all the matters and things and statements required by the "Irrigation District Improvement Act", and that said petition has been duly and regularly signed and acknowledged by the necessary number of holders of title or evidence of title to land situated within the Orange Cove Irrigation District and within said Improvement District; and

It further appearing to the Board that heretofore plans and specifications and an estimate of the cost connected with said improvement district and a statement and assessment have been duly and regularly filed in the office of said District and that the maps and profiles and all things necessary have been prepared and are on file in the office of the Orange Cove Irrigation District, and that all of said things have been made and prepared by a competent irrigation engineer and the Engineer of the Orange Cove Irrigation District, and that the Board has heretofore duly and regularly caused to be made and adopted a survey of the proposed improvement; and

It further appearing to the Board that the construction of said improvement is feasible and it appearing that said Board has heretofore caused to be prepared, made and adopted an estimate of the cost thereof and it appearing that the Board has heretofore caused to be prepared, made and adopted plans and specifications of the improvement; and

It further appearing that said Board has heretofore caused to be prepared, made and adopted a statement and assessment of the amount of such cost apportioned to each tract of land in said improvement district, as said tracts of land are shown upon the last equalized assessment book of the District according to the benefits that will accrue to each of said tracts of land in said improvement district, respectively, by reason of the expenditures of said sums of money for said improvements; and

It further appearing to the Board that heretofore said Board of Directors of the Orange Cove Irrigation District have designated and constituted themselves a Board of Assessment Commissioners to levy and apportion said assessment; and

It further appearing to the Board that said petition, plans and specifications, and estimate of the cost, and statement and proposed

assessment have heretofore been and now are on file in the office of said Orange Cove Irrigation District and have been subject to the inspection of all parties interested; and

WHEREAS, the Board of Directors of the Orange Cove Irrigation District have made a personal investigation of the improvement to be had, constructed and maintained, and the plans, specifications and estimate of the cost, and statement and proposed assessment, maps and profiles, and said plans, specifications, and estimate of the cost and statement and proposed assessment, maps and profiles are hereby approved and adopted by said Board of Directors of the Orange Cove Irrigation District and ordered to be complete and sufficient for all purposes; and

WHEREAS, said Board of Directors of said Orange Cove Irrigation District approve of said plans, specifications and estimate of the cost and statement and proposed assessment, maps, profiles, and all other data for said improvement and the amount to be assessed in accordance with said statement and assessment; and

It appearing to the Board that good cause appears for ordering a notice of the hearing upon such petition and all things have been done to give the Board jurisdiction to order notice of the hearing upon said petition.

NOW, THEREFORE, it is ordered that notice of the hearing upon said petition and whether a special assessment shall be levied upon the lands within said Improvement District No. 11 A for the purpose of raising money to pay for such improvement as set forth in such petition, plans, specifications, statement, and assessment, shall be given by posting a notice thereof in three (3) public places within said proposed improvement district, the publication of such notice to be once a week for two weeks in some newspaper of general circulation published in the County of Fresno, State of California, in which County the office of said Irrigation District is situated and by mailing a copy thereof to the last known address of all of the owners of said land within said Improvement district as such addresses appear in such petition; and

IT IS ORDERED that such notice shall be posted and mailed not less than twenty (20) days prior to the date set for said hearing.

IT IS FURTHER ORDERED that said hearing shall be held on the 13th day of June, 1950, at the hour of 7:30 o'clock P.M. of said day, at the American Legion Hall in the City of Orange Cove, County of Fresno, State of California.

IT IS FURTHER ORDERED that said notice shall set forth that said hearing is to be had on the 13th day of June, 1950, at the hour of 7:30 o'clock P.M. of said day at the American Legion Hall, in the city of Orange Cove, County of Fresno, State of California, and that such notice contain such other matters and statements as required by the "Irrigation District Improvement Act."

Upon roll call the following vote was had:

AYES: Directors Hudson, Bear, Chase, Jensen, and Orlopp
 NOES: None
 ABSENT: None

Upon motion of Director Chase, seconded by Director Hudson, the following resolution was made, passed and adopted:

WHEREAS a petition has been filed praying for the formation of an Improvement District numbered 11 A; and

WHEREAS the proposed improvement for the district is one which should be constructed by contract;

NOW, THEREFORE, BE IT RESOLVED that bids for the construction of the improvements contemplated by Improvement District No. 11 A will be received on or before June 13, 1950 at 7:30 o'clock P.M. and that notice to bidders shall be given by the Secretary as required by law upon the following form:

NOTICE TO BIDDERS

CONSTRUCTION WORK FOR IMPROVEMENT DISTRICT NUMBER 11 A IN THE
 ORANGE COVE IRRIGATION DISTRICT, ORANGE COVE, CALIFORNIA

Notice is hereby given that sealed proposals for the doing of the work described in the schedules hereinafter set forth will be received by the Board of Directors of the Orange Cove Irrigation District acting for Improvement District No. 11 A at its office in the city of Orange Cove, State of California, at any time up to 7:30 o'clock P.M. Tuesday, June 13, 1950 at which time and place all bids so received will be opened in public by said Board. Thereafter said Board will let said work as indicated in the attached schedules to the lowest responsible bidder or bidders, but said Board reserves

the right to waive any irregularity in any bid received and/or to reject any or all bids and readvertise for proposals or proceed to construct the work under their own superintendence.

The work for which proposals are hereby invited is indicated on bid sheets as attached.

Said work is more particularly described in the plans and specifications therefor, which may be seen at said office of said Orange Cove Irrigation District.

A bidder to whom a contract for doing said work may be awarded must furnish bonds as required by law, to-wit: A bond in the sum of at least one-half of the estimated contract price to secure the payment of the claims of materials, men, mechanics and laborers, and a bond in the sum of at least one-fourth of the estimated contract conditioned upon the faithful performance of the contract.

Each bid must be accompanied by cash or a cashier's or a certified check, made payable to the Orange Cove Irrigation District, for an amount equal to at least five percent of the amount of the bid as guaranty that if the bid is accepted, the bidder, will, within five days after notice of its acceptance, enter into a contract with the District in the form attached to said specifications and furnish bonds aforesaid.

The quantities given in the aforesaid schedules are approximations only but will be used in computing the amounts of the deposit and the bonds hereinbefore required.

The contractor will be paid for the work bid with cash and/or warrants issued by the Directors of the Orange Cove Irrigation District as provided in Part 7, Chapter 368, Statutes of 1943, State of California, for the organization and creation of Improvement Districts and to provide for the construction of improvements therein and for the levy of assessments on the lands of such improvement districts.

Bids must be on the proposal form attached and must be in sealed envelopes addressed to the Board of Directors of the Orange Cove Irrigation District, and marked to indicate that each is a proposal for the doing of said work.

The Board of Directors reserves the right to hold bids up to July 1, 1950 before accepting or rejecting.

IT IS FURTHER RESOLVED that the prevailing wage scale heretofore adopted by this Board shall apply to the work done under this call for bids.

Upon roll call, the following vote was had;

AYES: Hudson, Chase, Bear, Jensen, and Orlopp
NOES: None
ABSENT: None

Director Orlopp offered the following resolution and moved its adoption, seconded by Director Hudson:

RESOLUTION AUTHORIZING SURVEY AND PREPARATION OF PLANS
AND SPECIFICATIONS AND PROPOSED STATEMENT AND ASSESSMENTS
OF IMPROVEMENT DISTRICT NO. 10

A petition for Improvement District No. 10 having been received by the Board of Directors of the Orange Cove Irrigation district and filed herein, which petition was filed and properly signed by H. A. Schoepf, and others, for the purpose of forming an improvement district within the Orange Cove Irrigation District, which said petition came on regularly this day to be heard, and having a hearing on said petition the Board of Directors of the Orange Cove Irrigation District hereby pass the following resolution:

IT IS HEREBY RESOLVED that the Board of Directors of the Orange Cove Irrigation District shall cause a survey to be made of the proposed improvement, and the Engineer of the Orange Cove Irrigation District is hereby ordered to make a survey of said proposed improvement set forth in said petition, and if, upon such survey, it is found that such plan of improvement and the construction thereof is feasible, the Engineer of said Orange Cove Irrigation District is hereby ordered to prepare an estimate of the cost thereof, and the Engineer of said Orange Cove Irrigation District is also ordered to prepare plans and specifications for such improvement together with a statement and assessment of the amount of such cost, apportioned to each tract of land in said improvement district as said tracts of land are shown upon the last equalized assessment book of the Orange Cove Irrigation District, according to the benefits that are to accrue to each of said tracts of land in said improvement district, respectively, by reason of the expenditures of

said sums of money for said improvements, and said Board of Directors of said Orange Cove Irrigation District are hereby designated and constituted as a Board of Assessment Commissioners to levy and apportion said assessment.

IT IS FURTHER ORDERED that said petition, plans, and specifications and proposed statement and assessment shall be filed in the office of said Orange Cove Irrigation District and shall be subject to inspection of all parties interested.

IT IS FURTHER ORDERED that said petition is signed by two-thirds 2/3) in number of the holders of title or evidence of title to tracts and contiguous tracts of land situated within the Orange Cove Irrigation District, an irrigation district organized and existing under the "California Irrigation District Act", which said lands are susceptible of irrigation and are being served by a system of laterals and ditches, and said petition is signed by the necessary number of holders of title or evidence of title as required by Part 7, Chapter 368, Statutes of 1943, State of California, which provides for the organization and creation of Improvement Districts within Irrigation Districts organized under the "California Irrigation District Act", and to provide for the acquisition, construction, operation, maintenance and repair of improvements therein, and for levying of assessments on lands of such improvement district.

IT IS FURTHER ORDERED, that said petition and the signatures thereto and the contents thereof and all proceedings had with reference thereto are in accordance with all of the provisions of said "Irrigation District Improvement Act".

IT IS FURTHER ORDERED that it appeared to the Board of Directors at said hearing that evidence in support of the signatures to said petition having been introduced, the Board finds that the necessary number of holders of title or evidence of title having duly and regularly signed said petition as required by said "Irrigation District Improvement Act", and said petition and all proceedings to the date of this resolution are in full conformity with the requirements of said "Irrigation District Improvement Act".

Upon roll call the following vote was had:

AYES: Hudson, Bear, Chase, Jensen, & Orlopp
NOES: None
ABSENT: None

A final discussion was held between the Board and Frank Frane regarding insurance. A motion was made by Director Chase, seconded by Director Bear that we obtain a policy covering Third Party Damage in the amount of \$25,000.00, increase our Comprehensive Liability policy for bodily injury liability to the limits of \$100,000/\$200,000 and property damage liability-automobile to the limit of \$10,000.00 and to pay premiums. Motion carried.

A motion was made by Director Orlopp, seconded by Director Chase that a policy be obtained for protection from burglarly. Motion carried.

A motion was made by Director Chase, seconded by Director Bear to award the contracts for pipe construction of Improvement District No. 11 B to the Visalia Concrete Pipe Co. and ~~the~~ for pump for Improvement District No. 11 B to Byron Jackson. Motion carried.

A motion was made by Director Chase seconded by Director Bear that Mr. McCormick be authorized to represent the Orange Cove Irrigation District at Los Angeles at the hearing of a preliminary injunction regarding Friant-Kern Canal water set for May, 15, 1950. Motion carried.

A letter from the United States Bureau of Reclamation signed by J. W. Rodner, dated April 10, 1950 regarding a form contract for Distribution District No. 1 was read and ordered filed.

A motion was made by Director Bear seconded by Director Hudson that meeting be adjourned until Wednesday, May 17, 1950 at 1:15 P.M. Motion carried.

M. N. Jensen

President
A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District May 17, 1950.

The meeting was called to order at 1:15 P.M. Officers present were, Directors M. N. Jensen, President, Oscar Orlopp, Fred H. Bear, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The Secretary reported that he had received a certified check in the amount of \$3,843.70 as a deposit for the purchase of warrants for Improvement District Number 11 B from L. W. Owens.

A motion was made by Director Orlopp seconded by Director Hudson that the following resolution be adopted:

BEFORE THE BOARD OF DIRECTORS OF THE
ORANGE COVE IRRIGATION DISTRICT

In Re: Improvement District
Number 11 B

WHEREAS, on the 21 day of April, 1950, Improvement District Number 11 B within the Orange Cove Irrigation District was duly and regularly organized by a final order of the Board of Directors of the Orange Cove Irrigation District, creating said Improvement District and levying certain assessments therein, a certified copy of which final order was recorded in the office of the County Recorder of the County of Tulare, State of California, said County being the county in which the territory comprising said Improvement District Number 11 B is entirely located.

WHEREAS, the contractors and others that were performing the work of improvement in said district Number 11 B are entitled to be paid therefore in accordance with the terms and conditions of their contract and employment and that in order to make said payments it is necessary to raise a sum of THREE THOUSAND EIGHT HUNDRED FORTY-THREE AND 70/100 (\$3,843.70) DOLLARS over and above the amount received from assessments heretofore paid to the Secretary of the Orange Cove Irrigation District for the credit of said Improvement District 11 B,

WHEREAS, said indebtedness is all a legal and valid indebtedness of said Improvement District, and

WHEREAS, it further appearing to this Board of Directors and this Board of Directors so finds that all acts have been performed and all things have been done and that all steps and proceedings have been taken in the manner required by law so as to give this Board of Directors jurisdiction for and on behalf of said Improvement District Number 11 B to issue warrants in the total sum of THREE THOUSAND EIGHT HUNDRED FORTY-THREE AND 70/100 (\$3,843.70) DOLLARS, and

WHEREAS, it appears that the said sum of THREE THOUSAND EIGHT HUNDRED FORTY-THREE AND 70/100 (\$3,843.70) DOLLARS does not exceed in the aggregate the amount of the assessment levied by the Board of Directors of the Orange Cove Irrigation District in said final order creating said Improvement District and levying said assessment.

NOW, THEREFORE, BE IT RESOLVED, it is hereby ordered that warrants of Improvement District Number 11 B in the sum of THREE THOUSAND EIGHT HUNDRED FORTY-THREE AND 70/100 (\$3,843.70) DOLLARS be issued and that said warrants be made payable in the amounts and at the times corresponding substantially to the amounts and times of payments of the installments of said Improvement District's assessment levied in the final order creating said Improvement District and that each of said warrants shall bear interest at the rate of Five (5%) per cent per annum payable annually in accordance with the final order creating said Improvement District.

BE IT FURTHER RESOLVED that the following is the denomination, the number and the date of maturity of each of the warrants to be issued:

Denomination of Warrant	Number of Warrant	Date of Maturity
\$384.37	1	January 1, 1951
\$384.37	2	January 1, 1952
\$384.37	3	January 1, 1953
\$384.37	4	January 1, 1954

\$384.37	5	January 1, 1955
\$384.37	6	January 1, 1956
\$384.37	7	January 1, 1957
\$384.37	8	January 1, 1958
\$384.37	9	January 1, 1959
\$384.37	10	January 1, 1960

BE IT FURTHER RESOLVED that said coupons for the interest on said warrants be attached thereto.

BE IT FURTHER RESOLVED that said coupons may be signed by the Secretary of the Board of Directors of the Orange Cove Irrigation District.

BE IT FURTHER RESOLVED that said warrants and the coupons thereon be made payable to the bearer.

BE IT FURTHER RESOLVED, that each of said warrants be signed by the President and Secretary of said Board of Directors and that the Secretary of said district be and is hereby authorized to affix the seal of the district to all warrants issued pursuant to this resolution.

BE IT FURTHER RESOLVED that all of the warrants above-described be and the same are hereby sold to L. W. Owens at par and that the Secretary be and is hereby authorized and directed to deliver said warrants to said L. W. Owens upon receiving from him the sum of THREE THOUSAND EIGHT HUNDRED FORTY-THREE AND 70/100 (\$3,843.70) DOLLARS with interest accruing from June 1, 1950.

The foregoing resolution was passed and adopted by the following vote:

AYES: Orlopp, Hudson, Jensen, and Bear
 NOES: None
 ABSENT: Chase

A motion was made by Director Orlopp seconded by Director Hudson that the contract between Visalia Concrete Pipe Co. and the Orange Cove Irrigation District for the construction of Improvement District Number 11 B be signed by the President and Secretary of the Board of Directors. Motion carried.

A motion was made by Director Hudson, seconded by Director Orlopp that the meeting be adjourned until 1:15 P.M. May 29, 1950. Motion carried.

M. N. Jensen
 President

A. J. Vortmann
 Secretary

CONSENT TO SPECIAL MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a special meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the district on Monday, June 5, 1950, at 1:15 P. M. for the purpose of transacting any and all regular business that may pertain to the Orange Cove Irrigation District.

Dated this 5th day of June, 1950

Directors

M. N. Jensen

Fred Bear

Gene Wolff

John Hudson

Harvey S. Chase

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District June 5, 1950.

The meeting was called to order at 1:15 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, John Hudson, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann,

The following consent to a special meeting was signed by all directors:

advised
only

J. F. Sorensen explained the need for obtaining an easement from the Bureau of Reclamation in order to install pumps and pipelines at Turn-out Number 11.

Upon motion of Director Orlopp seconded by Director Chase the following resolution was made, passed and adopted:

BEFORE THE BOARD OF DIRECTORS OF THE
ORANGE COVE IRRIGATION DISTRICT

In the Matter of Easements from the)
United States of America) RESOLUTION

WHEREAS, the Orange Cove Irrigation District is now in the process of taking water from the Friant Canal of the Central Valley Project; and whereas the irrigation season is now in progress and accelerated by unusually high temperatures prevailing in the Orange Cove Irrigation District; and whereas it is necessary to have immediate possession and right of entry to the hereinafter described properties in order that pumps and pipe lines may be installed and laid in order that water may be delivered to trees and crops now desperately in need of water:

NOW THEREFORE BE IT RESOLVED that the United States be, and it is hereby requested to grant an easement to the Orange Cove Irrigation District over the following described property, to-wit:

Beginning at a point bearing N 89° 22' W 137.6 ft: thence N 0° 38' E 20 ft from the SE corner of Section 33, Township 15 South, Range 25 East, M. D. B. & M., running thence N 0° 38' E 77 ft to a point, thence S 43° 46' E 108.0 ft to a point, thence N 89° 22' W 75.0 ft to the point of beginning.

For the purpose of constructing thereon the following improvements:

Diversion and delivery structure and appurtenant pipe lines and pumps.

AND BE IT FURTHER RESOLVED that the United States of America be, and it is hereby requested to grant an easement to the Orange Cove Irrigation District over the following described property to-wit:

A ten foot wide strip of land, the centerline of which is described as follows: Beginning at a point bearing S 89° 27' E 30 ft; thence S 0° 42' E 42.0 ft from the NW corner of Section 3, Township 16 South, Range 25 East, M. D. B. & M., thence running S 0° 42' E 1156 ft more or less to the south line of Lot 38, the Orosi Farms, Section 3, Township 16 South, Range 25 East, M. D. B. & M.

For the purpose of constructing thereon the following improvements:

A 12 inch inside diameter standard concrete irrigation pipe line.

AND BE IT FURTHER RESOLVED that the United States of America be, and it is hereby requested to grant an easement to the Orange Cove Irrigation District over the following described property, to-wit:

A strip of land 50 feet wide, the centerline of which is described as follows: Commencing at a point bearing S 89° 27' E 35 ft

more or less and S $0^{\circ} 42'$ E 117 ft more or less from the NW corner of Section 3, Township 16 South, Range 25 East, M. D. B. & M., thence S $43^{\circ} 46'$ E 390 ft to the intersection with the centerline of Niggerhead Creek opposite Friant-Kern Canal station 2665+51.0

For the purpose of constructing thereon the following improvements:

An open channel to carry water to Niggerhead Creek.

AND BE IT FURTHER RESOLVED that if said easements be granted that the Orange Cove Irrigation District hereby assures the United States of America that all the requirements incident to the easements will be fully met by the District; that the improvements sought to be constructed thereon will meet all standard requirements, and that the District will keep down all noxious weeds, grasses and vegetation, and will keep the properties surrounding the easements in good condition.

Passed and adopted this 5th day of June 1950 by the following vote:

AYES: Jensen, Chase, Orlopp, Hudson, and Bear
 NOES: None
 ABSENT: None

A motion was made by Director Bear seconded by Director Hudson that the meeting be adjourned. Motion carried.

M. N. Jensen

 President

A. J. Vortman

 Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, June 13, 1950.

The meeting was called ot order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred H. Bear, John Hudson, Oscar Orlopp, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick and Secretary A. J. Vortmann,

The bids for proposed Improvement District No. 11 A were opened and read as follows: Van Cleve Construction Co. \$7,815.50; Reedley Cement Pipe Co., \$9,093.78; Visalia Concrete Pipe Co., \$9,228.60; Fresno Concrete Pipe Co., \$10,860.98. No action was taken on these bids, the successful bidder to be notified at a later date.

The Board proceeded with the hearing on the formation of Improvement District No. 11 A.

FINAL ORDER CREATING IMPROVEMENT DISTRICT NO. 11 A,
AND LEVYING AN ASSESSMENT THEREIN.

Agd ✓ The Board of Directors of the Orange Cove Irrigation District met on this 9th day of May, 1950, at its regular meeting and at the hour of 7:30 o'clock P.M. on said day there came on for hearing petition for the formation of Improvement District No. 11 A, according to an Act of the Legislature of the State of California, known and designated as the "Irrigation District Improvement Act", which Act provides for the organization and creation of improvement districts within irrigation districts and for the construction of improvements and for the acquisition of certain improvements therein and for the levying of assessments on the land of such improvement districts.

And the Board of Directors, at said meeting, proceeded with the hearing upon said petition and evidence, oral and documentary, having been produced in support of said petition, and in support of the proceedings being had and taken with reference to the formation of said improvement district, and witnesses having been duly sworn and testified and testimony and evidence having been given in support of all the findings herein made in this order, and the Board finds and hereby orders that notice of the time and place of the hearing upon said petition was duly and regularly given and that such notice was posted in three public places within said proposed improvement district and that the publication of such notice was made once a week for two weeks in a newspaper published in the county in which the office of the said irrigation district is located and that a copy of such notice was duly and regularly mailed to the last known address of all of the owners of said lands in said improvement district, as such address appears in such petition, and that such notice was so posted and mailed not less than twenty days prior to the date set for said hearing.

And said Board further finds that the affidavits of the publication, posting and mailing of such notices are on file herein, and established that such notice was posted, published, and mailed in accordance with the requirements of said "Irrigation District Improvement Act".

And it further appearing to the Board and the Board finds that heretofore the Board has duly and regularly passed a resolution authorizing the survey and preparation of plans and specifications and proposed statement and assessments of said Improvement District No. 11 A, which resolution is recorded in the minutes of the Board of Directors of the Orange Cove Irrigation District.

And it further appearing to the Board and the Board finds that the said Board has heretofore duly and regularly passed a resolution approving of said survey and approving of the plans and specifications, and approving of the proposed statement and assessments for Improvement District No. 11 A.

And it further appearing to the Board and the Board orders and finds that each of the tracts of land within the Boundaries of said improvement district will be benefited by said improvement district, excepting the South one-half of Lot 56, and the North one-half of Lot 57, and that portion of Lot 57, beginning at the northwest corner of the south one-half of said Lot 57, thence east 24 feet, thence southwesterly to a point on the west line of said Lot 57, 24 feet south of beginning, thence north 24 feet to the point of beginning, all in the Orosi Farms Tract of the County of Tulare, State of California, and a part of the northwest quarter of the southwest quarter of Section 3, Township 16 South, Range 25 East, M. D. B. & M., which will not be benefited.

And it further appearing to the Board and it is hereby found and ordered that it will be for the best interest of and will be of benefit to all of the land within the boundaries of said improvement district as

described in the petition, but excepting those portions of Lots 56 and 57 of the Orosi Farms Tract as described in the preceding paragraph, to form said improvement district and to made improvements and to acquire improvements as follows:

To install pumps and concrete pipe lines to carry water from the Friant-Kern Canal at a point near the southeast corner of Section 33, Township 16 South, Range 25 East, M. D. B. & M. thence north one-half mile, thence east one-half mile, and also west one-quarter mile, together with a line from the southeast corner of said Section 33, east one-quarter mile and thence south one-quarter mile.

And it further appearing to the Board and the Board finds that and orders that each and every act, thing, and proceeding has been done and taken as required by law so as to give the Board of Directors of the Orange Cove Irrigation District authority and jurisdiction to create said improvement district and levy an assessment as herein set forth.

And it further appearing to the Board and the Board finds and orders that it will be for the best interest of the Orange Cove Irrigation District and said Improvement District No. 11 A to proceed with the improvements as described herein and the acquisition of said improvements as described herein and to organize said improvement district.

IT IS HEREBY ORDERED AND DECREED that the petition for the formation of said Improvement District No. 11 A is hereby approved and an improvement district is hereby created in accordance with said petition excluding the lands located in Lots 56 and 57 of the Orosi Farms Tract, and that said Improvement District No. 11 A proceed with the improvement and the acquisition of such improvements as set forth in this resolution and in accordance with the survey and plans and specifications, all of which are on file in the office of the Orange Cove Irrigation District with the papers in the matter of Improvement District No. 11 A.

AND IT IS FURTHER ORDERED AND HEREBY FOUND that two-thirds (2/3) in number of the holders of title or evidence of title of tracts or contiguous tracts of land situated within the Orange Cove Irrigation District organized and existing under the California Irrigation District Act and susceptible of irrigation and being served by a system of laterals and ditches and conduits and other works incidental to a water distribution system separate and apart from and supplementary to the works of said Orange Cove Irrigation District and desiring an improvement thereof have duly and regularly signed and acknowledged the petition for the formation of Improvement District No. 11 A in accordance with the provisions of that Act of the Legislature of the State of California known and designated as the "Irrigation District Improvement Act."

And the Board further finds and orders that said petition is signed and acknowledged by the necessary number of holders of title or evidence of title as required by law.

And it further appearing to the Board that no one objected at said hearing to the formation of said improvement district excepting the inclusion of portions of Lots 56 and 57 of the Orosi Farms Tract and the levying of said proposed assessment.

IT IS FURTHER ORDERED AND DECREED that the assessment hereinafter levied is necessary for the purpose of making the improvements proposed in the petition as amended by this resolution for the formation of Improvement District No. 11 A, which petition is on file herein in the office of the Orange Cove Irrigation District with the papers in the matter of Improvement District No. 11 A.

IT IS FURTHER ORDERED AND DECREED that the Board of Directors of said District do hereby levy the assessment heretofore proposed and the said Board of Directors of the said Orange Cove Irrigation District, sitting as and constituting a Board of Assessment Commissioners to levy and apportion said assessment for said purposes in the manner following, to-wit:

W. P. Butler and Bertha Butler, That por of the $S\frac{1}{2}$ of the $SE\frac{1}{4}$ lying in the OCID, Sec. 27, Twp. 15 South, Rge. 25 East, M.D.B. & M.; Lot 1 of the Orosi Farms and that por of the $NE\frac{1}{4}$ lying in the OCID, $NE\frac{1}{4}$ of the $NW\frac{1}{4}$, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	133.50 acres	\$ 4158.42
Fred Bresch, Por of Lots 17 and 25 of the Orosi Farms lying N & E of the Friant-Kern Canal, Section 33, Tp. 15 South, Rge. 25 East M. D. B. & M.	9.40 acres	\$ 292.80
George T. Jadwin, Lot 7 of the Orosi Farms less 11.8 acres sold to the U. S., Section 33, Twp. 15 South, Rge 25 East M. D. B. & M.	8.20 acres	\$ 255.42
Robert E. Travioli, Lots 5 and 6 of the Orosi Farms, Section 33, Twp. 15 South, Rge 25 East, M. D. B. & M; Lot 4 of the Orosi Farms, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	60.00 acres	\$ 1868.95
L. J. Williams, Lots 16, 18, & 24 less 8.8 acres sold to the U. S. Orosi Farms, Section 33, Twp. 15 South, Rge. 25 East, M. D. B. & M.		

Lot 19 of the Orosi Farms, Section 34, Twp. 15 South, Rge 25 East, M. D. B. & M.	71.20 acres	\$2217.82
Lawrence Mickel, Lot 3 of the Orosi Farms, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	20.00 Acres	\$ 622.98
Herbert N. Swan & Esther Carlen, Lots 2 and 21 of the Orosi Farms, Sec- tion 34, Twp. 15 South, Rge. 25 East; S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	60.00 acres	\$1868.95
Robert V. Hockett, Lot 20 of the Orosi Farms except the west 30 ft, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	19.30 acres	\$ 601.18
S. A. Williams, Lot 23 and the west 30 ft of Lot 22 of the Orosi Farms Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	19.40 acres	\$ 604.30
R. Earl Ruddy, Lot 22 of the Orosi Farms except the west 30 ft, Section 34, Twp. 15 South, Rge. 25 East, M. D. B. & M.	19.20 acres	\$ 598.06
Joe George Jr. & Mike George, SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 34, Twp. 15 South, Rge. 25 East; also por of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 3, Twp. 16 South, Rge. 25 East, M. D. B. & M.	72.90 acres	\$2270.78
Neil Hankins, Lot 39 of the Orosi Farms less 5.1 acres sold to the U.S., Section 3, Twp. 16 South, Rge. 25 East, M. D. B. & M.	13.80 acres	\$ 429.86
Catherine Green and Mary Ella Judson, that por of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ lying within the OCID; NE $\frac{1}{2}$ acres of Lot 40 of the Orosi Farms lying N & E of the Friant-Kern Canal, Section 3, Twp. 16 South, Rge. 25 East, M. D. B. & M.	35.65 acres	\$1110.48
Totals	542.55	\$16900.00

IT IS ORDERED that said assessment is according to the benefits that will accrue to each of said tracts of land in said improvement district by reason of said expenditure of the money for said improvement and acquisition.

IT IS FURTHER ORDERED that in addition to the assessment hereinabove set forth that there shall be added to each assessment and said assessment shall include a sum that shall equal interest on any deferred payments at the rate of not more than 5% per annum, interest payable semi-annually, and 10% additional for anticipated delinquencies and that said assessment shall be payable in ten (10) annual installments and the Board of Directors of the Orange Cove Irrigation District shall at the time of the levying of the annual assessment of the said District add to the amount of the annual assessment levied upon said land within said improvement district such amount for which they may be liable by reason of the levying of this assessment of said Improvement District No. 11 A.

And the Board further finds that the Irrigation district assessment of the Orange Cove Irrigation District is made payable in one installment and that, therefore, the said assessment of Improvement District No. 11 A shall be made payable in one installment. Said improvement district assessment, and each installment thereof, shall be and remain a lien on said lands in the same manner as and be a part of the annual assessment of said Orange Cove Irrigation District.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that this Final Order creating said improvement district and levying said assessment be entered in the minutes of the Board of Directors of the said Orange Cove Irrigation District, and the Secretary of the Board of Directors shall cause a certified copy thereof to be recorded in the office of the County Recorder of the County of Tulare, State of California, in which county said lands of said improvement district are all located.

That the boundaries of said Improvement District No. 11 A hereby created are described as follows, to-wit:

Commencing on the north line of Lot 7, Orosi Farms, Section 33, Township 15 South, Range 25 East, M. D. B. & M. at the easterly edge of the Friant-Kern Canal right of way at a point bearing S 88° 16' E approximately 350.61 ft from the northwest corner of said lot 7, running thence easterly along the north lines of Lots 7, 6, & 5, Orosi Farms, Section 33 Township 15 South, Range 25 East, thence easterly along the north lines of Lots 3 & 4, Orosi Farms, Section 34, Township 15 South, Range 25 East, to the northeast corner of Lot 3; thence northerly to the northwest corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34; thence easterly along the north line of said Section 34 to the N $\frac{1}{4}$ corner of said Section 34, thence north along the east line of the W $\frac{1}{2}$ of Section 27, Township 15 South, Range 25 East a distance of 516.5 ft; thence N 73° 45' E 319.3 ft more or less, thence S 44° 24' E 515 ft; thence S 72° 54' E 548.5 ft; thence N 78° 15' E 172 ft; thence N 71° 29' E 559.5 ft; thence N 72° 29' E 200 ft; thence S 475 ft; thence S 72° 25' W 500 ft; thence S 475 ft; thence E 275 ft; thence S 375 ft; thence E 150 ft; thence S 200 ft; thence E 125 ft; thence S 300 ft; thence W to the west line of the NE $\frac{1}{4}$ of Section 34; thence S along the west line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 34 to a point 735 ft from

the center of said Section 34; thence west 250 ft; thence S 310 ft; thence E 250 ft; thence S 425 ft to the center of said Section 34; thence S along the west line of the SE $\frac{1}{4}$ of said Section 34 to a point 275 ft north of the S $\frac{1}{4}$ corner of said Section 34; thence west 465 ft; thence S 275 ft to the north line of Section 3, Township 16 South, Range 25 East; thence E 125 ft; thence S 400 ft; thence E 240 ft; thence S 550 ft; thence E 100 ft; thence S along the west line of the NE $\frac{1}{4}$ of Section 3 to the center of said Section 3; thence west along the north line of Lots 58 and 59 of the Orosi Farms in said Section 3 to the NW corner of Lot 58; thence N along the west line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 3 a distance of 900.6 ft to a point on the northeasterly line of the Friant-Kern Canal thence N 26°52' W 145.2 ft; thence N 0°39' W to the north line of said Lot 40; thence N 88°59' W 125.3 ft; thence N 23°39' W 221.3 ft; thence N 29°44' W 100.1 ft; thence N 26°52' W 478.5 ft; thence N 43°46' W 181.5 ft; thence N 0°40' W to the south line of Section 34, thence N 89°27' W along the south line of said Section 34 to the SE corner of Section 33; thence along the south line of said Section 33 N 89°22' W 662.6 ft to the SW corner of Lot 24 of the Orosi Farms, thence northerly along the west line of said Lot 24, 1335.9 ft to a point on the northeasterly right of way line of the Friant-Kern Canal, thence N 26°52' W 512.3 ft; thence N 26°18' W 683.5 ft; thence N 45°08' W 190.7 ft to the west line of the E $\frac{1}{2}$ of the E $\frac{1}{2}$ of Section 33, thence south 0°23' E to the SE corner of Lot 16, Orosi Farms, Said Section 33, thence westerly along the south line of said Lot 16 to the SW corner thereof; thence northerly along the west line of said Lot 16 to the NW corner thereof; thence easterly along the north line of Lot 16 to a point bearing N 89°18' W 1862.6 ft from the E $\frac{1}{4}$ corner of said Section 33, thence S 52°05' S 267.0 ft; thence S 42°02' E 277.4 ft; thence S 31°13' E 284.1 ft to the east line of said Lot 16, thence N 0°23' E 606.5 ft to the NE corner of said Lot 16, thence N 29°14' W 375.3 ft; thence N 0°06' W 993.9 ft to the point of beginning.

Excepting therefrom the following described parcels:

1. A portion of the Friant-Kern Canal right of way described as: Commencing at the SE corner of said Section 33, thence N 89°22' W 137.6 ft; thence N 0°38' E 112.3 ft; thence N 43°46' W 767.4 ft; thence N 0°24' W 384.8 ft; thence S 39°35' E 263.0 ft; thence S 44°47' E 565.1 ft; thence S 50°58' E 131.7 ft; thence S 0°25' E 365.1 ft to the point of beginning.

2. A portion of the Friant-Kern Canal right of way described as: Commencing at a point on the west line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3, Township 16 South, Range 25 East, M. D. B. & M. which bears N 0°39' W 439.9 ft from the SE corner of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3; thence N 0°39' W 460.7 ft; thence S 26°52' E 202.9 ft; thence S 35°54' E 87.9 ft; thence S 44°56' E 344.1 ft; thence S 48°18' E 85.1 ft; thence S 45°37' E 512.8 ft to the south line of the N $\frac{1}{2}$ of said Section 3; thence N 89°15' W 366.6 ft; thence N 44°56' W 629.5 ft to the point of beginning.

3. Beginning at a point on the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 34, Twp. 15 South, Range 25 East, M. D. B. & M. 700' south and 200' east from the N $\frac{1}{2}$ corner of said Section 34; thence running the following courses and distances: N 70°00' E 1250 ft; thence S 450 ft; thence S 80°00' W 1200 ft north to the point of beginning.

4. Beginning at the NE corner of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 34, Township 15 South, Range 25 East, M. D. B. & M. thence running the following courses and distances: W 550 ft; S 190 ft; E 550 ft; N 190 ft to the point of beginning.

It was moved by Director Orlopp, seconded by Director Chase that the foregoing resolution be adopted.

Upon roll call the following vote was had:

AYES: CHASE, HUDSON, BEAR, ORLOPP AND JENSEN

NOES: None

ABSENT: None

The Secretary read a letter from the United States Bureau of Reclamation signed by J. W. Rodner dated June 12, 1950, regarding the appointment of a district appraiser for the appraisal board.

A motion was made by Director Hudson, seconded by Director Orlopp that all the directors and the Engineer-Manager attend a meeting with J. W. Rodner and Paul Ragel of the U.S.B.R. in Fresno to discuss the U.S.B.R. letter of June 12, 1950 and other matters relating to the district, J. F. Sorensen to arrange the time of such meeting. Motion carried.

A motion was made by Director Chase seconded by Director Orlopp that we accept the terms of an encroachment from the Southern California Edison Company and authorize the president of the board and the secretary to sign. The encroachment reads as follows:

"For and in consideration of the agreement of Orange Cove Irrigation District which agreement is hereby made and accepted, for itself, and its successors and assigns, and for its or their agents, representatives employees, licensees and invitees, to hereby indemnify and hold harmless the Southern California Edison Company, its successors and assigns, from and against all claims, demands, loss, damage, expense and liability arising from or growing out of loss of or damage to property, or injury to or death of persons, resulting directly or indirectly from the encroachment of a certain pump and 2 discharge pipes, located at the North City Limits of the town of Orange Cove, in the SE $\frac{1}{4}$ of Section 12, Township 15 South, Range 24 East, M. D. B. & M. on the right of way of Southern California Edison Company known as the Big Creek Transmission Line, Southern California Edison Company hereby consents to the encroachment of said pump and 2 discharge pipes on said right of way."

The Secretary submitted a certified statement as to the petition for the formation of Improvement District No. 10 which read as follows:

"A. J. Vortmann, Secretary and Assessor-Tax Collector of the Orange Cove Irrigation District of the counties of Fresno and Tulare, State of California, does hereby certify that a petition for the formation of an Improvement District No. 10 of the Orange Cove Irrigation District has been proposed and a petition therefor has been signed and filed with the Secretary of said Irrigation District.

I further certify that I have examined the signatures on said petition and I find that there are 43 petitioners who are holders of title to land in the proposed Improvement District and who appear on the last equalized assessment roll of the District, and I further certify that the total number of holders of title to the land in the proposed improvement district No. 10 appearing on the last equalized assessment roll of the district is 60; and that the said petition is, therefore, signed by more than two-thirds in number of the holders of title to the land in the proposed improvement district appearing on the last equalized assessment roll of the District."

The Secretary read J. F. Sorensen's report on the feasibility and estimated costs for proposed improvement district No. 10 which read as follows:

"Pursuant to your instructions contained in your Resolution of Authorization dated May 9, 1950, I have made a survey of the proposed Improvement District No. 10 as follows:

The proposed improvement district comprises 1596.12 acres of which 102.07 acres lie above the Friant-Kern Canal with the remaining 1494.05 acres lying west of the Friant-Kern Canal, between the canal and the southwesterly boundary of the Orange Cove Irrigation District. Also within the boundaries of the proposed irrigation district there are 42.5 acres belonging to the County of Tulare. This land has not been considered since it is non-assessable as public property and the particular parcel is being made non-irrigable by the present operations of the County.

The land lends itself to economical and practical irrigation for which systems can be planned which will be feasible.

Attached are plans, assessment apportionments and cost estimates for the proposed improvements. The estimated construction costs are summarized as follows:

<u>Area</u>	<u>Acres</u>	<u>Est. Cost</u>	<u>Est. Cost Per Acre</u>
1. South & Easterly from Turnout Gate 10	471.00	\$4895.00	\$10.39
2. Above Friant-Kern Canal adjacent to Turnout Gate 10	102.07	\$1815.00	\$17.78
3. Southwesterly and west from Turnout Gate 10	<u>1023.05</u>	<u>\$2120.00</u>	<u>\$ 2.07</u>
	1596.12	\$8830.00	\$ 5.53 avg.

It should be noted that the attached assessment apportionments have been made on the basis of equal per acre assessments.

Note that the Water Code sections covering improvement districts specify that the amounts to be raised by sale of warrants must include an additional 10 percent of the construction costs to allow for anticipated delinquencies. Estimated costs herein do not include this 10 percent nor do they include any allowance for interest charges.

Shiro and Kay Watanabe; that portion of the SW $\frac{1}{4}$ lying within the OCID, Sec. 28, Twp. 15 South, Rge. 25 East; that por of the SE $\frac{1}{4}$ lying N of the Friant-Kern Canal in the OCID; that por of the SW $\frac{1}{4}$ lying N of the Friant-Kern Canal and Ely of the RR in the OCID; that por of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ lying in the OCID; that por of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ lying in the OCID ex the S 330 ft, Sec. 29, Twp. 15 South, Rge. 25 East, M. D. B. & M. 72.57 acres \$401.47

Price and Horrell, that por of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ lying S of the Friant-Kern Canal; that por of the SW $\frac{1}{4}$ lying S & W of the Canal and N & E of the RR; that por of the S $\frac{1}{2}$ and the NE $\frac{1}{4}$ lying S & W of the RR; the S 330 ft of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ lying S & E of the RR, Sec. 29, Twp. 15 South, Rge. 25 East; that por of the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ lying N & E of the RR, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 169.51 acres \$937.76

Juan C. Reyes and Irene Meron; E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge 25 East, M. D. B. & M. 20.00 acres \$110.64

Lannie Webb; W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 20.00 acres \$110.64

University of Redlands; NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 40.00 acres \$221.29

E. J. Glueck; N $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 20.00 acres \$110.64

Harold A. Schoepf; S $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and SE $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 60.00 acres \$331.93

Lawrence T. Baker; SW $\frac{1}{4}$ of NE $\frac{1}{4}$ and SW cor of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ lying S & W of the RR, Section 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 58.00 acres \$320.87

J. O. Dark; SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 36.00 acres \$199.16

Myron C. Miller; NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East; Lots 30 and 31 of the Orosi Farms, Sec. 33, Twp. 15 South, Rge. 25 East; E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M. 103.38 acres \$571.93

Oreste Cima; W $\frac{1}{2}$ of SE $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 80.00 acres \$442.57

F. I. Goble; E $\frac{1}{2}$ of SW $\frac{1}{4}$ ex 2.46 acres in NW corner of SE $\frac{1}{4}$ of SW $\frac{1}{4}$; Sec. 32, Twp. 15 South, Rge. 25 East, 77.00 acres \$425.98

John Bianco; NW $\frac{1}{4}$ of SW $\frac{1}{4}$ & N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 60.00 acres \$331.93

Hacher & Queenie Mikaelian; S $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 18.00 acres \$99.58

Denzil E. Dial; N $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 20.00 acres \$110.64

Austin A. Gallaher; S $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 32, Twp. 15 South, Rge. 25 East, M. D. B. & M. 20.00 acres \$110.64

Charles F. Hofsommer; E 5 acres of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ & NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 33, Twp. 15 South, Rge. 25 East 14.50 acres \$80.22

Ethal Sommers, Rebecca Peters & Joseph Kibler; S $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ & S $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 33, Twp. 15 South, Rge. 25 East, M. D. B. & M. 30.10 acres \$166.52

T. Hamaoka; W $\frac{1}{2}$ of NW $\frac{1}{4}$ and W 15 acres of N $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 33, Twp. 15 South, Rge. 25 East, M. D. B. & M. 81.10 acres \$448.66

George T. Jadwin; Lots 8, 9, & 15 of the Orosi Farms, Sec. 33, Twp. 15 South, Rge. 25 East, M. D. B. & M. 59.50 acres \$329.16

Joseph & Isabelle Thais; Lots 10, 11, 12 of the Orosi Farms, Sec. 33, Twp. 15 South, Rge. 25 East 50.42 acres \$278.93

Gene Ming Ming; N $\frac{1}{2}$ of Lots 13 & 14 of the Orosi Farms, Sec. 33, Twp. 15 South, Rge. 25 East, M. D. B. & M. 20.00 acres \$110.64

Frank & Mabel Ganuelas; E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M. 20.00 acres \$110.64

I. O. Flesher; W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M. 20.00 acres \$110.64

John Lopopolo; Rocliffe Bartlett Sub. Lot 1 lying E of Sand Creek & E $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M. 53.87 acres \$298.02

John & Patricia Allen; SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M. 10.00 acres \$55.32

Elroy Wilson; NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ ex E 210 ft, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M. 6.50 acres \$35.96

Wm. Curtis & Oma Davis; Rocliffe Bartlett Sub. Por of Lot 1 lying W of Sand Creek, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M. 4.00 acres \$22.13

E. L. Curry; N $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	20.00 acres	\$110.64
Robert Green; SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and S $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	60.00 acres	\$331.93
Rebecca Allen; Roccliffe Bartlett Sub. Lot 2, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	39.17 acres	\$216.69
Clarence & Eva May Worsham; W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ ex $\frac{1}{2}$ acre strip on the N, Sec. 5, Twp. 16 South, Rge. 25 East	19.50 acres	\$107.88
S. J. Barkley; W $\frac{1}{2}$ of E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ ex N 39.8 ft and N $\frac{1}{2}$ of E $\frac{1}{2}$ of E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ ex N 42 ft, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	15.00 acres	\$ 82.98
Allen Cumberledge; W $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	2.50 acres	\$ 13.83
Sam W. Berry; E $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	2.50 acres	\$ 13.83
J. H. Rainey; W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	20.00 acres	\$110.64
O. E. & Doris Hargis; E $\frac{1}{2}$ of SW $\frac{1}{4}$ lying N of Alta and N of Sand Creek, Sec. 5, Twp. 16 South, Rge. 25 East	55.00 acres	\$304.27
Verna Brooks; por of S $\frac{1}{2}$ of SW $\frac{1}{4}$ lying N of Alta, Section 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	34.00 acres	\$188.09
B. H. Dutt; E 210 ft of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	3.00 acres	\$ 16.60
C. W. Belcher; W $\frac{1}{3}$ of W $\frac{1}{2}$ of SE $\frac{1}{4}$ lying N of the Alta, Section 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	19.50 acres	\$107.88
P. J. Anderson; W $\frac{2}{3}$ of W $\frac{1}{2}$ of SE $\frac{1}{4}$ lying N of the Alta, Section 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	39.00 acres	\$215.75
Frank B. Rayos; Por of W $\frac{1}{2}$ of N $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	9.50 acres	\$ 52.56
A. J. & Jennie Kleimaker; E $\frac{1}{2}$ of N $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ ex 2 $\frac{1}{2}$ acres in SE cor Sec. 5, Twp. 16 South, Rge. 25 East	8.00 acres	\$ 44.26
Dalmacio & Francesca Ferrer; 2 $\frac{1}{2}$ acres in SE corner of N $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ and 2 $\frac{1}{2}$ acres in NE cor of S $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 5, Twp. 16 South, Rge. 25 East, M. D. B. & M.	5.00 acres	\$ 27.66
Totals	1596.12 acres	\$8830.00

A discussion regarding proposed Improvement District No. 10 followed, and the Engineer-Manager was instructed to obtain easements and report to the Board at the next regular meeting.

A motion was made by Director Jensen seconded by Director Hudson that Harvey Chase be appointed as a committeeman to represent the District on the Friant Water Users Committee which will determine the course of action with regard to follow-up of the Rank vs. Krug Case. Motion carried.

The minutes of the previous regular meeting of May 9, 1950, the adjourned regular meeting of May 17, 1950 and the special meeting of June 5, 1950 were read and approved.

Bills in the amount of \$11,188.76 per attached list were read and approved and ordered paid by motion of Director Hudson seconded by Director Orlopp. Motion carried.

The Secretary reported a bank balance of \$64,259.45 as of May 31, 1950.

A motion was made by Director Orlopp second by Director Bear that the Secretary notify all landowners in Improvement District No. 11 A of the estimated cost of the improvements for their lands and that cash payments will be accepted up to 5:00 P.M. June 23, 1950. Motion carried.

A motion was made by Director Orlopp seconded by Director Bear that the meeting be adjourned until June 27, 1950 at 1:15 P.M. at the District Office. Motion carried.

M. M. Jensen
President

A. J. Vortmann
Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, June 27, 1950.

The meeting was called to order at 1:15 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, John Hudson, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The Secretary read a letter dated June 22, 1950 signed by Paul T. Ragle of the United States Bureau of Reclamation regarding our resolution of June 5, 1950 requesting easements in connection with Turnout No. 11.

A motion was made by Director Orlopp seconded by Director Bear that the resolution requesting easements from the United States in connection with Turnout No. 11 be rescinded. Motion carried.

Upon motion of Director Orlopp, seconded by Director Chase, the following resolution was made, passed and adopted:

WHEREAS, the Orange Cove Irrigation District is now in the process of taking water from the Friant Canal of the Central Valley Project; and whereas the irrigation season is now in progress and accelerated by unusually high temperatures prevailing in the Orange Cove Irrigation District; and whereas it is necessary to have immediate possession and right of entry to the hereinafter described property in order that pumps and pipe lines may be installed and laid in order that water may be delivered to trees and crops now desperately in need of water:

NOW, THEREFORE, BE IT RESOLVED that the United States be, and it is hereby requested to grant an easement to the Orange Cove Irrigation District over the following described property, to-wit:

Beginning at a point bearing N 89° 22' W 137.6 ft; thence N 0° 38' E 20.0 ft from the SE corner of Section 33, Township 15 South, Range 25 East, M. D. B. & M., running thence N 0° 38' E 77 ft to a point, thence S 43° 46' E 108.0 ft to a point, thence N 89° 22' W 75.0 ft to the point of beginning.

For the purpose of constructing thereon the following improvements:

Diversion and delivery structure and appurtenant pipe lines and pumps.

AND BE IT FURTHER RESOLVED that the United States of America be, and it is hereby requested to grant an easement to the Orange Cove Irrigation District over the following described property, to-wit:

A ten foot wide strip of land, the centerline of which is described as follows: Beginning at a point bearing S 89° 27' E 30 ft; thence S 0° 42' E 42.0 ft from the NW corner of Section 3, Township 16 South, Range 25 East, M. D. B. & M., thence running S 0° 42' E 1156 ft more or less to the south line of Lot 38, the Orosi Farms, Section 3, Township 16 South, Range 25 East, M. D. B. & M.

For the purpose of constructing thereon the following improvements:

A 12 inch inside diameter standard concrete irrigation pipe line.

AND BE FURTHER RESOLVED that the United States of America be, and it is hereby requested to grant an easement to the Orange Cove Irrigation District over the following described property, to-wit:

A fifteen foot wide strip of land, the centerline of which is described as follows: Commencing at a point bearing S 0° 42' E 56.1 ft; thence S 43° 46' E 23 ft from the NW corner of Section 3, Township 16 South, Range 25 East, M. D. B. & M. to the point of beginning; running thence S 43° 46' E 390 ft more or less to an intersection with the centerline of Niggerhead Creek opposite Friant-Kern Canal station 2665+51.0.

For the purpose of constructing thereon the following improvements:

A 16 inch inside diameter standard concrete irrigation pipe line.

AND BE IT FURTHER RESOLVED that if said easements be granted, that the Orange Cove Irrigation District hereby assures the United States of

America that all the requirements incident to the easements will be fully met by the District; that the improvements sought to be constructed thereon will meet all standard requirements, and that the District will keep down all noxious weeds, grasses and vegetation, and will keep the properties surrounding the easements in good condition.

PASSED AND ADOPTED this 27th day of June, 1950, by the following vote:

AYES: JENSEN, CHASE, HUDSON, BEAR, AND ORLOPP
NOES: None
ABSENT: None

A motion was made by Director Orlopp, seconded by Director Bear to award the contract for the construction of pipe work for Improvement District No. 11 A to the Van Cleve Construction Co. and authorize the President and Secretary to sign and contract with said Van Cleve Construction when necessary papers are presented. Motion carried.

A motion was made by Director Orlopp seconded by Director Bear that Director Chase be appointed Chairman of the Board in Director Jensen's absence, for the meeting with J. W. Rodner on June 28, 1950. Motion carried.

A motion was made by Director Hudson that the meeting be adjourned. Seconded by Director Chase, and motion carried.

M. N. Jensen
President

A. J. Hartmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, July 11, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Oscar Orlopp, John Hudson, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann.

The minutes of the previous regular meeting of June 13, 1950 and the adjourned regular meeting of June 27, 1950 were read and approved.

Bills in the amount of \$16,034.79 per attached list were read and approved and ordered paid by motion of Director Hudson, seconded by Director Orlopp. Motion carried.

The Secretary reported a bank balance of \$66,747.79 as of June 30, 1950.

Deposits received for Improvement District Number 11A as of July 11, 1950 amount to \$13,831.81. Deposits in the amount of \$3,068.19 were still outstanding. Sufficient deposits were on hand to pay obligations and no action was taken with regard to selling warrants to cover the unpaid deposits at this time.

Director Chase gave a report on the meeting between the United States Bureau of Reclamation and the Board of Directors on June 28, 1950 regarding the appointment of a District appraiser.

A motion was made by Director Orlopp seconded by Director Chase that Mark Lee be relieved of his appointment as District appraiser and that the Secretary advise him by letter. Motion carried.

A motion was made by Director Orlopp seconded by Director Chase that George A. Murphy be appointed District appraiser. Motion carried.

A motion was made by Director Hudson seconded by Director Chase that the Secretary be instructed to write to the United States Bureau of Reclamation requesting an appointment in order that the Board of Directors can discuss the matter of installation of checks in the Friant-Kern Canal within the Orange Cove Irrigation District. Motion carried.

The Secretary read J. W. Rodner's letter of July 3, 1950 regarding allocation of 1950 temporary water. A discussion followed.

Director Chase reported on the Friant Water Users Association meeting of June 22, 1950 regarding the case of Rank vs. Krug.

A motion was made by Director Chase, seconded by Director Hudson that we pay the voluntary assessment of $\frac{2}{3}$ ¢ per acre to the Friant Water Users Association for the purpose of legal and engineering expenditures in connection with the Rank vs. Krug case. Motion carried.

Mr. McCormick stated that with regard to the Rank vs. Krug case it had been reported only 35 salmon by actual count had come up the river, and that the operation of letting 25 second feet down the river was stopped.

The Secretary read a letter addressed to Attorneys for Irrigation Districts, signed by J. R. McBride, attorney for Ivanhoe Irrigation District regarding the Ivanhoe Irrigation District validation suit. A discussion of the effects of an adverse decision with regard to our contract followed.

After a discussion with Mr. McCormick the Secretary was instructed to publish in both Fresno and Tulare County newspapers notice of the date, time, and place of the meeting of the Board of Directors as a Board of Equalization. Board of Equalization meeting to be on August 29, 1950 at 7:30 P.M. at the office of the District.

A motion was made by Director Chase, seconded by Director Orlopp that the salaries of the Engineer-Manager and the Secretary be increased by \$25.00 per month each, effective July 1, 1950. Motion carried.

A motion was made by Director Orlopp seconded by Director Hudson that the meeting be adjourned until July 25, 1950 at 1:15 at the District Office. Motion carried.

M. N. Jensen
President

A. J. Vortmann
Secretary

Minutes of the adjourned regular meeting of the Board of Director of the Orange Cove Irrigation District July 25, 1950.

The meeting was called to order at 1:15 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, John Hudson, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

A motion was made by Director Chase seconded by Director Hudson that the Secretary prepare a letter regarding procedure to be taken relative to exemption from active duty of employees who belong to Reserve Units, and serve the district in executive capacities. Motion carried.

A discussion of a prepared public relations release of the progress of the district's development followed.

The status of temporary water was discussed, and a motion was made by Director Orlopp seconded by Director Bear that Harvey Chase and J. F. Sorensen be authorized to represent the district in a meeting with J. W. Rodner regarding temporary water for the balance of the 1950 water season. Motion carried.

A motion was made by Director Hudson seconded by Director Bear that the meeting be adjourned. Motion carried.

M. N. Jensen

President

A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, August 8, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, Oscar Orlopp, John Hudson, Attorney Leroy McCormick, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The minutes of the previous regular meeting of July 11 and the adjourned regular meeting of July 25, 1950 were read and approved.

The Secretary reported that the bank balance was \$52,450.84 as of July 31, 1950.

Bills in the amount of \$17,914.63 were read, approved and ordered paid by the motion of Director Hudson, seconded by Director Orlopp. Motion carried.

The Secretary read the engineer's feasibility report on proposed Improvement District No. 10.

It was moved by Director Orlopp, seconded by Director Chase that:
 WHEREAS a petition has been received requesting the formation of an improvement district known as Improvement District No. 10 pursuant to Part 7 of the Water Code of the State of California, and

WHEREAS a survey has been ordered and made and a report has been prepared and filed by J. F. Sorensen, Engineer-Manager for the District, showing that the improvement is feasible,

BE IT RESOLVED that the hearing on said petition to form said proposed improvement district be and the same is hereby fixed for Tuesday, the 12th day of September, 1950 at 7:30 P.M. at the American Legion Hall in the City of Orange Cove, County of Fresno State of California.

Motion carried.

A motion was made by Director Hudson seconded by Director Orlopp that the Secretary notify all interested parties of a public sale of warrants for Improvement District No. 11 A in the amount of \$3,068.20, interest not to exceed 5% and dated September 1, 1950, such bids to be received on or before 11:00 A. M. August 29, 1950. Motion carried.

The Secretary reported that the Fall Convention of the Irrigation Districts Association would be held in Santa Barbara, October 18, 19, and 20, 1950. The Secretary was instructed to forward deposit for 5 reservations.

J. F. Sorensen reported that the Bureau of Reclamation advised the water for the 1950 season would stop on or about September 1, 1950.

A motion was made by Director Hudson, seconded by Director Chase that the meeting be adjourned until August 29, 1950 at 7:30 P.M. at the District Office. Motion carried.

M. N. Jensen

 President

A. J. Vortmann

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District August 29, 1950.

The meeting was called ot order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, Oscar Orlopp, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The Secretary read J. W. Rodner's letter of August 21, 1950 regarding temporary installations along Friant-Kern Canal. Also a letter dated August 17, 1950 addressed to M. A. Stivers requesting his desires in relation to proposed improvement district No. 8-1. A discussion followed.

The Secretary read the United States Bureau of Reclamation letter, signed by R. S. Colland, dated August 24, 1950 stating that the Appraisal Board for the Orange Cove Irrigation District is to be M. F. Peightal, George A. Murphy, and Robert F. Cross.

The Secretary reported that one landowner paid his amount due for Improvement District No. 11 A, thus reducing the amount necessary to be raised by warrants to \$2,472.00.

A motion was made by Director Orlopp seconded by Director Bear that the motion made August 8, 1950 regarding the amount of warrants to be sold for Improvement District No. 11 A be amended to read \$2,472.00 instead of \$3,068.20. Motion Carried.

The Secretary reported that the district received two replies on our request for bids for Improvement District No. 11 A warrants which were as follows:

Hannaford and Talbot: Par value or 100% of face value, \$2,472.00 at 5% interest.

Bailey and Davidson: 4-3/4% interest all at par with a premium of \$1.10 making a total of \$2,473.10

A motion was made by Director Chase seconded by Director Bear that the following resolution be adopted:

BEFORE THE BOARD OF DIRECTORS OF THE
ORANGE COVE IRRIGATION DISTRICT

In Re: Improvement District Number 11 A

WHEREAS, on the 13th day of June, 1950, Improvement District Number 11 A within the Orange Cove Irrigation District was duly and regularly organized by a final order of the Board of Directors of the Orange Cove Irrigation District, creating said Improvement District and levying certain assessments therein, a certified copy of which final order was recorded in the office of the County Recorder of the County of Tulare, State of California, said County being the county in which the territory comprising said Improvement District Number 11 A is entirely located.

WHEREAS, the contractors and others that were performing the work of improvement in said district Number 11 A are entitled to be paid therefore in accordance with the terms and conditions of their contract and employment and that in order to make said payments it is necessary to raise a sum of TWO THOUSAND FOUR HUNDRED SEVENTY TWO AND NO/100 (\$2,472.00) DOLLARS over and above the amount received from assessments heretofore paid to the Secretary of the Orange Cove Irrigation District for the credit of said Improvement District 11 A,

WHEREAS, said indebtedness is all a legal and valid indebtedness of said Improvement District, and

WHEREAS, it further appearing to this Board of Directors and this Board of Directors so finds that all acts have been performed and all things have been done and that all steps and proceedings have been taken in the manner required by law so as to give this Board of Directors jurisdiction for and on behalf of said Improvement District Number 11 A to issue warrants in the total sum of TWO THOUSAND FOUR HUNDRED SEVENTY TWO AND NO/100(\$2,472.00) DOLLARS, and

WHEREAS, it appears that the said sum of TWO THOUSAND FOUR HUNDRED SEVENTY TWO AND NO/100 (\$2,472.00) DOLLARS does not exceed in

the aggregate the amount of the assessment levied by the Board of Directors of the Orange Cove Irrigation District in said final order creating said Improvement District and levying said assessment.

NOW, THEREFORE, BE IT RESOLVED, it is hereby ordered that warrants of Improvement District Number 11 A in the sum of TWO THOUSAND FOUR HUNDRED SEVENTY TWO AND no/100 (\$2,472.00) DOLLARS be issued and that said warrants be made payable in the amounts and at the times corresponding substantially to the amounts and times of payments of the installments of said Improvement District's assessment levied in the final order creating said Improvement District and that each of said warrants shall bear interest at the rate of Four and Three-Quarters (4-3/4%) percent per annum payable annually in accordance with the final order creating said Improvement District.

BE IT FURTHER RESOLVED that the following is the denomination, the number and the date of maturity of each of the warrants to be issued:

Denomination of Warrant	Number of Warrant	Date of Maturity
\$247.20	1	January 1, 1951
\$247.20	2	January 1, 1952
\$247.20	3	January 1, 1953
\$247.20	4	January 1, 1954
\$247.20	5	January 1, 1955
\$247.20	6	January 1, 1956
\$247.20	7	January 1, 1957
\$247.20	8	January 1, 1958
\$247.20	9	January 1, 1959
\$247.20	10	January 1, 1960

BE IT FURTHER RESOLVED that said coupons for the interest on said warrants be attached thereto.

BE IT FURTHER RESOLVED that said coupons may be signed by the Secretary of the Board of Directors of the Orange Cove Irrigation District.

BE IT FURTHER RESOLVED that said warrants and the coupons thereon be made payable to the bearer.

BE IT FURTHER RESOLVED, That each of said warrants be signed by the President and Secretary of said Board of Directors and that the Secretary of said District be and is hereby authorized to affix the seal of the District to all warrants issued pursuant to this resolution.

BE IT FURTHER RESOLVED that all of the warrants above-described be and the same are hereby sold to Bailey and Davidson at par and that the Secretary be and is hereby authorized and directed to deliver said warrants to said Bailey and Davidson upon receiving from them the sum of TWO THOUSAND FOUR HUNDRED SEVENTY THREE AND 10/100 (\$2,473.10) DOLLARS with interest accruing from September 1, 1950.

The foregoing resolution was passed and adopted by the following vote:

AYES: Jensen, Orlopp, Chase, Bear, Hudson
NOES: None
ABSENT: None

The Secretary reported that a petition for the formation of Improvement District Number 8-1 had been presented. A motion was made by Director Chase seconded by Director Bear that the Secretary canvass the signatures and the Engineer-Manager prepare a feasibility report. Motion carried.

A discussion followed regarding Improvement District and Distribution Districts generally and the matter of excess land in proposed improvement district Number 9.

The Board then proceeded acting as a board of equalization to equalize assessments.

B. J. Foster requested the Board's policy on redemption or payment of taxes on property by parcels where all parcels are billed together. The matter was to be referred to our attorney.

Upon the motion of Director Orlopp, seconded by Director Hudson the following resolution was made, passed, and adopted:

in the Matter of Equalization)
of Assessments)

WHEREAS, the Assessor of the Orange Cove Irrigation District has heretofore completed his assessment book, and delivered it to the Secretary of the Board, and

WHEREAS, said Secretary upon receipt of said assessment gave notice by publication thereof in the ORANGE COVE NEWS, CUTLER-OROSI COURIER, AND REEDLEY EXPONENT, newspapers of general circulation published in the Counties in which the Board of Directors will sit as a Board of Equalization; and

WHEREAS, said Board of Directors sitting as a Board of Equalization, has now met and continued in session, and has heard and determined all objections to the valuation, acreage and other such matter pertaining to the said assessments as have come to the attention of the Board; and

WHEREAS, said assessment roll is now ready for final equalization and approval;

NOW, THEREFORE, BE IT RESOLVED that the assessment roll of the Orange Cove Irrigation District for the fiscal year 1950-51 be and the same is hereby declared finally equalized and approved for assessment purposes.

Upon the close of the meeting of the Board as a Board of Equalization, a petition for the formation of Improvement District Number 12 was presented to the Board. A motion was made by Director Orlopp seconded by Director Chase that the Secretary canvass the signatures and the Engineer-Manager prepare a feasibility report. Motion carried.

A motion was made by Director Bear seconded by Director Orlopp that the meeting be adjourned. Motion carried.

M. N. Jensen

President

A. J. Vortmann

Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, September 12, 1950.

The meeting was called to order at 7:30 p.m.. Officers present were Directors M.N. Jensen, president, Harvey S. Chase, John Hudson, Oscor Orlopp, Fred Bear, Engineer-Manager J.F. Sorensen and Attorney Leroy McCormick and Secretary A.J. Vortmann.

The bids for proposed improvement district No. 10 were open and read as follows.

Fresno Concrete Pipe Co.	Schedule I	\$44,994.11
Concrete Conduit Co.	Schedule II	\$28,650.00
Visalia Concrete Pipe Co.	Schedule III	\$36,946.82
Van Cleve Construction Co.	Schedule III	\$36,826.81

No action was taken on these bids. The successful bidder to be notified at a later date.

The minutes of the previous regular meeting of August 8, and the adjourned regular meeting of August 29, 1950 were read and approved.

Bills in the amount of \$9,915.77 were read, approved and ordered paid by the motion of Director Hudson, seconded by Director Chase. Motion Carried.

The secretary reported that the bank balance was \$35,323.87 as of August 31, 1950.

The Board then proceeded with the hearing on the Formation of Improvement District No. 10.

A recess was called so that the landowners in proposed Improvement District No. 10 could discuss the increase in cost of the proposed improvement. The regular order of business was carried on during this recess.

The Secretary submitted a certified statement as to the petition for the formation of Improvement District No. 8-1 which read as follows:

*Statement of Feasibility Report
Filed in ID # 8 10/85 L.C.*

The Secretary read J.F. Sorensen's report on the feasibility and estimated costs for proposed Improvement District No. 8-1 which read as follows:

It was moved by Director Chase, Seconded by Director Orlopp that the following resolution be adopted.

WHEREAS, a petition has been received requesting the formation of an improvement district known as Improvement District No. 8-1 pursuant to Part 7 of the Water Code of the State of California, and

WHEREAS, a survey has been ordered and made, and a report has been prepared and filed by James F. Sorensen, Engineer-Manager for the District, showing that the improvement is feasible,

NOW THEREFORE, be it resolved that this Board of Directors does hereby determine that the Improvement District system proposed is feasible,

BE IT FURTHER RESOLVED that the estimated cost of the proposed improvement for said Improvement District No. 8-1 is estimated to be \$41,326.67 and that a statement of apportionment of cost to each acre of land is \$52.94.

BE IT FURTHER RESOLVED that the hearing on said petition to form said proposed Improvement District be and the same is hereby fixed for Tuesday the 10th day of October, 1950, at 7:30 p.m. at the American Legion Hall in the City of Orange Cove, County of Fresno, State of California

The fore going resolution was adopted by the following vote.

Yes---Jensen, Chase, Orlopp, Hudson, Bear
No---None
Absent-None

The Secretary submitted a certified stament as to the petition for the formation of Improvement District No. 12 which reads as follows:

- Placed in I.D. #12 File 10/5 L.C.

The Secretary read J.F. Sorensen's report on the feasibility and estimated costs for proposed Improvement District No. 12 which read as follows:

It was moved by Director Orlopp seconded by Director Chase that the following resolution be adopted:

WHEREAS, a petition has been received requesting the formation of an Improvement District known as Improvement District No. 12 pursuant to Part 7 of the Water Code of the State of California, and

WHEREAS, a survey has been ordered and made, and a report has been prepared and filed by James F. Sorensen, Engineer-Manager for the District, showing that the improvement is feasible,

NOW THEREFORE, be it resolved that this Board of Directors does hereby determine that the Improvement District system proposed is feasible,

BE IT FURTHER RESOLVED that the estimated cost of the proposed improvement for said Improvement District No. 12 is estimated to be \$63,521.15 and that a statement of apportionment of cost to each acre of land is \$43.16

BE IT FURTHER RESOLVED THAT the hearing on said petition to form said proposed Improvement District be and the same is hereby fixed for Tuesday the 10th day of October, 1950, at 7:30 p.m. at the American Legion Hall in the City of Orange Cove, County of Fresno, State of California

The foregoing was adopted by the following vote:

Yes---Jensen, Chase, Orlopp, Hudson, Bear
No---None
Absent-None

The hearin on Improvement District No. 10 was then continued after a meetin of landowners and it was the recommendation of the land-owner committee of Proposed Improvement District No. 10 that the proposed district be formed.

Final Order Creating Improvement District No. 10 and levying an Assment therein:

*Placed in ID #10 File Formation -
10/5 L.C.*

It was moved by Director Orlopp, seconded by Director Chase that the foregoing resolution be adopted. Upon roll call the following vote was had:

AYES: Jensen, Chase, Orlopp, Hudson, Bear
NOES: None
ABSENT: None

A motion was made by Director Chase, seconded by Director Hudson that the Secretary be instructed to send notices to all landowners in Improvement District Number 10 of the estimated cost of the improvement for their lands, and that cash payments will be accepted up to 5:00 P.M., October 2, 1950. Also to send a notice to investment houses of the availability of warrants on unpaid amounts October 2, 1950, bids to

be received up to 7:30 P.M. on that date. Motion carried.

The question was asked by a landowner as to how much would be saved if a landowners paid cash instead of leaving his share. Mr. McCormick advised that the amount of money saved by paying cash would be the interest plus the 10% penalty on the principal and interest.

A discussion of the Proposed Budget and anticipated revenues for the fiscal year 1950-51 followed.

A motion was made by Director Chase seconded by Director Bear that the operation and administrative charge per acre foot of water delivered for the 1950 season be 50¢. Motion carried.

Upon the motion of Director Chase seconded by Director Orlopp, the following resolution was made, passed, and adopted:

BE IT RESOLVED that the following be, and the same is hereby adopted as the budget for the Orange Cove Irrigation District for the fiscal year 1950-51:

Improvements

Buildings and Improvements	\$ 3,000.00
Office Equipment	100.00
Field and Shop Equipment	3,000.00

Maintenance & Operation Expenses

Repairs & Maintenance of Buildings	250.00
Auto Operation	650.00
Supplies - Field	150.00
Engineering & Surveying	7,500.00
Electricity and Gas	120.00
Sundry Maintenance and Operation Expense	100.00

Administrative Expense

Salary - Engineer-Manager	6,900.00
Salary - Secretary	3,000.00
Salary - Assessor-Collector	600.00
Salary - Clerical	2,000.00
Legal Expenses	1,750.00
Accounting & Auditing	750.00
Directors Fees & Expenses	750.00
Office & Engineering Supplies	1,000.00
Insurance and Bonds	750.00
Telephone & Telegraph	400.00
Legal Notices	650.00
Mileage and Expense of Officers	250.00
Dues and Subscriptions	250.00
Sundry Administrative Expenses	400.00

Reserves

General Reserve	10,000.00
Contingent Reserve	6,940.18
	<u>\$51,260.18</u>

Upon a motion of Director Hudson seconded by Director Orlopp, the following resolution was made, passed and adopted:

WHEREAS the total assessed valuation of the Orange Cove Irrigation District has been found to be \$2,173,723.15; and

WHEREAS certain delinquencies in the payment of the hereinafter levied assessments are expected, and that 15% is a reasonable amount to be allowed for anticipated delinquencies, thereby leaving the sum of \$1,847,664.68 as the net valuation of said District for assessment purposes; and

WHEREAS, additional revenues are expected to be as follows:

Accounts Receivable - Water Users	\$1,316.05
Temporary Water - Administrative Revenue	1,500.00
Redemption of Tax Sales	2,000.00
Land Escaping Assessment	5.36
Total	<u>\$4,821.41</u>

WHEREAS, the District has on hand the sum of \$31,657.45 as of July 1, 1950 to be applied to the budget plus the sum of \$4,821.41 from additional revenues, making a total of \$36,478.86 to be applied to the budget, leaving a

balance of \$14,781.32 to be raised by assessment;

WHEREAS, the total assessed valuation for Improvement District Number 11 A has been found to be \$48,132.80 for the purpose of assessment for operation and maintenance of said improvement, and

WHEREAS, the total assessed valuation for Improvement District Number 11 B has been found to be \$77,297.50 for the purpose of assessment for operation and maintenance of said improvement,

WHEREAS, the amount necessary to redeem warrant No. 1 for Improvement District Number 11 A is \$247.20 and the interest due and payable Jan. 1 1951 amounts to \$39.10, plus 10% for anticipated delinquencies making a total of \$314.93 to be raised.

WHEREAS the amount necessary to redeem warrant No. 1 for Improvement District Number 11 B amounts to \$384.37 and the interest due and payable amounts to \$112.10 plus 10% for anticipated delinquencies making a total of \$546.12 to be raised;

NOW THEREFORE, be it resolved that an assessment of \$0.80 upon each \$100 of assessed valuation of the Orange Cove Irrigation be and the same is hereby levied for the fiscal year 1950-51; and that an assessment of \$0.30 upon each \$100 of assessed valuation of Improvement District No. 11 A be and the same is hereby levied for the fiscal year 1950-51; and that an assessment of \$0.30 upon each \$100 of assessed valuation of Improvement District No. 11 B be and the same is hereby levied for the fiscal year 1950-51;

AND that an assessment of \$3,971 per acre on each acre which is liable for warrants issued for Improvement District No. 11 A be and the same is hereby levied for the fiscal year 1950-51; and that an assessment of \$1.834 per acre in Part I of Improvement District 11 B and an assessment of \$2.731 per acre in Part II of Improvement District No. 11 B and an assessment of \$4.11 per acre in Part III of Improvement District No. 11 B, such assessments on each acre in each part which is liable for warrants issued for Improvement District No. 11 B be, and the same is hereby levied for the fiscal year 1950-51;

AND the Secretary of this Board is hereby directed to compute and enter in the Assessment Book the respective sums in dollars and cents to be paid as an assessment herein enumerated.

A motion was made by Director Chase, seconded by Director Hudson that an employee who has completed a minimum of three months continuous employment shall be entitled to one days extra pay for each month of employment. Motion carried. *(Vacation pay)*

A motion was made by Director Bear seconded by Director Chase that the meeting be adjourned until October 2, 1950 at 7:30 P.M. at the District Office. Motion Carried.

M. N. Jensen
President
A. J. Vostrmann
Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, October 2, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, John Hudson, Fred Bear, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The Secretary reported that landowners in Improvement District No. 10 had paid \$19,801.72 for assessments for Improvement District No. 10.

The Secretary read the following letters received from prospective bidders for Improvement District No. 10 warrants: Jones and Cosgrove & Co., Pasadena, dated September 29, 1950; and Stone and Youngberg, San Francisco, dated September 29, 1950.

The Secretary reported that no bids had been received for Improvement District No. 10 warrants. A discussion of financing Improvement District No. 10 followed.

Upon advice received by phone from pipe contractors that submitted low bids on Improvement District No. 10, a time extension for acceptance of bids will be mailed to us extending time of acceptance to October 20, 1950.

A motion was made by Director Chase seconded by Director Hudson that acceptance of bids be delayed until October 17, 1950 at 1:30 P.M. at the District Office. Motion carried.

A motion was made by Director Chase seconded by Director Bear that the following resolution be adopted:

BEFORE THE BOARD OF DIRECTORS OF THE
ORANGE COVE IRRIGATION DISTRICT

In Re: Improvement District
Number 10

WHEREAS on the 12th day of September, 1950, Improvement District Number 10 within the Orange Cove Irrigation District was duly and regularly organized by a final order of the Board of Directors of the Orange Cove Irrigation District creating said Improvement District and levying certain assessments therein, a certified copy of which final order was recorded in the office of the County Recorder of the County of Tulare, State of California, said County being the county in which the territory comprising said Improvement District Number 10 is entirely located:

WHEREAS, the contractors and others who are to perform the work of the improvement in said Improvement District Number 10 are entitled to be paid therefore in accordance with the terms and conditions of their contract and employment and that in order to make said payments it is necessary to raise the sum of Sixty Four Thousand Eight Hundred Dollars (\$64,800.00) over and above the amount received from assessments heretofore paid to the Secretary of the Orange Cove Irrigation District for the credit of said Improvement District Number 10;

WHEREAS, said indebtedness is all a legal and valid indebtedness of said Improvement District, and

WHEREAS, it further appearing to this Board of Directors and this Board of Directors so finds that all acts have been performed and all things have been done and that all steps and proceedings have been taken in the manner required by law so as to give this Board of Directors jurisdiction for and on behalf of said Improvement District Number 10 to issue warrants in the total sum of SIXTY FOUR THOUSAND EIGHT HUNDRED (\$64,800.00) DOLLARS, and

WHEREAS, it appears that the said sum of SIXTY FOUR THOUSAND EIGHT HUNDRED (\$64,800.00) DOLLARS does not exceed in the aggregate the amount of the assessment levied by the Board of Directors of the Orange Cove Irrigation District in said final order creating said Improvement District and levying said assessment.

NOW THEREFORE, BE IT RESOLVED, it is hereby ordered that warrants of Improvement District Number 10 in the sum of SIXTY FOUR THOUSAND EIGHT HUNDRED DOLLARS be issued and that said warrants be made payable in the amounts and at the times corresponding substantially to the amounts and times of payments of the installments of said Improvement District's assessment levied in the final order creating said Improvement District and that each of said warrants shall bear interest at the

rate of five (5%) per cent per annum payable annually in accordance with the final order creating said Improvement District.

BE IT FURTHER RESOLVED that the following is the denomination, the number and the date of maturity of each of the warrants to be issued:

DENOMINATION OF WARRANT	NUMBER OF WARRANT	DATE OF MATURITY
\$648.00	Nos. 1 to 10 incl.	January 1, 1952
\$648.00	Nos. 11 to 20 incl.	January 1, 1953
\$648.00	Nos. 21 to 30 incl.	January 1, 1954
\$648.00	Nos. 31 to 40 incl.	January 1, 1955
\$648.00	Nos. 41 to 50 incl.	January 1, 1956
\$648.00	Nos. 51 to 60 incl.	January 1, 1957
\$648.00	Nos. 61 to 70 incl.	January 1, 1958
\$648.00	Nos. 71 to 80 incl.	January 1, 1959
\$648.00	Nos. 81 to 90 incl.	January 1, 1960
\$648.00	Nos. 91 to 100 incl.	January 1, 1961

BE IT FURTHER RESOLVED that said coupons for the interest on said warrants be attached thereto.

BE IT FURTHER RESOLVED that said coupons may be signed by the Secretary of the Board of Directors of the Orange Cove Irrigation District.

BE IT FURTHER RESOLVED that said warrants and the coupons thereon be made payable to the bearer.

BE IT FURTHER RESOLVED, that each of said warrants be signed by the President and Secretary of said Board of Directors and that the Secretary of said district be and is hereby authorized to affix the seal of the district to all warrants issued pursuant to this resolution.

BE IT FURTHER RESOLVED that all of the warrants above-described are to be sold at no less than par with interest accruing from October 3, 1950.

The foregoing resolution was passed and adopted by the following vote:

AYES: Jensen, Chase, Bear, Hudson
 NOES: None
 ABSENT: Orlopp

A motion was made by Director Bear seconded by Director Hudson that the Engineer-Manager and Board Members be authorized to go to San Francisco at the expense of the district for the purpose of the sale of Improvement District warrants. Motion carried.

The Secretary reported that a petition had been received for proposed Improvement District Number 1 B.

A motion was made by Director Hudson, seconded by Director Chase that the Secretary check the signatures of proposed Improvement District No. 1 B petition and the engineer prepare a feasibility report. Motion carried.

A discussion followed on petitions for the inclusion of property now outside of the boundaries of proposed improvement district No. 1 B. Petitions for inclusion have been received from I. W. Harper and S. E. Sel-domridge.

It was moved by Director Chase, seconded by Director Bear to pay Visalia Concrete Pipe Co. \$1,000.00 on account. Motion carried.

It was moved by Director Bear that the meeting be adjourned. Second by Director Hudson and motion carried.

M. W. Jensen
 President
A. J. Vortman
 Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District October 10, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Oscar Orlopp, John Hudson, Fred Bear, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann,

Also present were Messrs. Stone and Baum of Stone and Youngberg, Investment Brokers of San Francisco. Mr. Stone gave a talk on Improvement District Warrants, and their firm's requirements for acceptance of these warrants which are as follows:

1. OCID to immediately set up a reserve fund to pay any delinquent maturing principal and interest payments for the first five years. The amount is to be 10% of the amount of the face of the warrants. During the next five years (years 6 to 10) the OCID is to maintain a reserve equal to 10% of the unpaid principal. The reserve may be invested in United States Bonds.
2. The OCID will collect improvement District assessments and irrigation district assessments with or prior to accepting water toll payments or orders.
3. Any improvement district procedure requiring issuance of warrants shall be certified and approved by California Districts Securities Commission.
4. All procedures to be subject to approving legal opinion of Orrick, Dahlquist, Neff and Herrington, and the OCID counsel, Mr. Leroy McCormick.
5. Stone and Youngberg to buy warrants for Improvement District No. 10 at par bearing 4 and 3/4% interest subject to all above requirements.

A discussion followed regarding ways of meeting these requirements. A show of hands of those present indicated that the Board of Directors should work out a solution to the problem.

Bids for proposed Improvement Districts No. 8-1 and 12 were opened and read as follows:

Improvement District No. 8-1:

Van Cleve Construction Co.	Schedule I	\$ 7,354.00
Visalia Concrete Pipe Co.	Schedule I	7,517.50
Concrete Conduit Co.	Schedule I	7,850.00
Van Cleve Construction Co.	Schedule II	34,547.80
Visalia Concrete Pipe Co.	Schedule II	34,849.00

Improvement District No. 12:

Visalia Concrete Pipe Co.	Schedule I	\$ 1,720.00
Van Cleve Construction Co.	Schedule I	1,680.00
Concrete Conduit Co.	Schedule I	1,800.00
Visalia Concrete Pipe Co.	Schedule II	59,295.50
Van Cleve Construction Co.	Schedule II	59,919.00

No action was taken on these bids, the successful bidders to be notified at a later date.

The Board then proceeded with the hearing on proposed Improvement District No. 8-1. A motion was made by Director Hudson, seconded by Director Chase that the Hearing on Improvement District No. 8-1 be continued on October 17, 1950 at 2:00 P.M. Motion carried.

The Board then proceeded with the hearing on proposed Improvement District No. 12. A motion was made by Director Bear, seconded by Director Orlopp, that the Hearing on Improvement District No. 12 be continued on October 17, 1950 at 2:00 P.M. Motion carried.

Reports were given by Directors Chase and Hudson and Engineer-Manager J. F. Sorensen on their trip to San Francisco with regard to the sale of warrants.

A motion was made by Director Hudson seconded by Director Chase that the District send necessary papers on Improvement District No. 10 to the law firm of Orrick, Dahlquist, Neff and Herrington and necessary papers to the California Districts Securities Commission for approval. Motion carried.

A motion was made by Director Orlopp seconded by Director Bear that the motion of October 2, 1950 regarding sale of Improvement District No. 10 warrants be amended to read as follows:

~~Resolution Re: Improvement District No. 10~~

*Resolution Re: Improvement Dist # 10
- Placed in Resolution File 1950 10/85 L.C.*

A motion was made by Director Orlopp seconded by Director Hudson that the Secretary be empowered to administer loyalty oaths. Motion carried.

Minutes of the previous regular meeting of September 12 and the adjourned regular meeting of October 2, 1950 were read and with the amending of the Resolution of October 2, 1950 regarding the sale of Improvement District No. 10 warrants to appear in the minutes of the meeting of October 10, were approved.

Bills in the amount of \$4,391.29 per attached list were read and ordered paid by the motion of Director Bear seconded by Director Orlopp. Motion carried.

The Secretary reported a bank balance of \$29,570.06 as of September 30, 1950.

A motion was made by Director Orlopp seconded by Director Bear that the Manager and the Secretary be authorized to attend the Irrigation Districts Association convention at Santa Barbara, October 18, 19, and 20 at the expense of the District. Motion carried.

A motion by Director Bear seconded by Director Orlopp that the meeting be adjourned until October 17, 1950 at 2:00 P.M. at the District Office. Motion carried.

M. N. Jensen

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District held on October 17, 1950 at 2:00 P. M. at the District Office.

The meeting was called to order at 2:00 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Oscar Orlopp, Fred Bear, John Hudson, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick and Secretary A. J. Vortmann.

A motion was made by Director Orlopp seconded by Director Hudson that we adjourn and continue the meeting at the Legion Hall at 2:15 P.M., October 17, 1950. Motion carried.

The meeting was called to order at the Legion Hall at 2:15 P.M.

The Board then proceeded with the continuation of the Hearing on proposed Improvement District No. 8-1. A motion was made by Director Chase seconded by Director Orlopp that the hearing on proposed improvement district No. 8-1 be continued until October 27 at 1:30 P.M. Motion carried.

A motion was made by Director Orlopp seconded by Director Chase that the low bids for construction of pipelines for Improvement District No. 10 be accepted and that the President of the Board of Directors be authorized to sign the contracts when completed. This motion was carried on the following roll call vote:

AYES: Jensen, Orlopp, Chase, Hudson, Bear
 NOES: None
 ABSENT: None

The Board then proceeded with the continuation of the Hearing on Proposed Improvement District No. 12. A motion was made by Director Chase seconded by Director Hudson that the hearing on proposed improvement district No. 12 be continued until October 27, 1950 at 1:30 P.M. Motion carried.

A motion was made by Director Bear seconded by Director Orlopp that the Orange Cove Irrigation District will refuse to deliver water to any land on which payments on Improvement District Assessments are delinquent in so far as such procedure is in accordance with the State Water Code. This motion was passed upon the following roll call vote:

AYES: Jensen, Bear Orlopp
 NOES: Chase, Hudson
 ABSENT: None

Director Chase offered the following resolution and moved its adoption, seconded by Director Bear:

RESOLUTION AUTHORIZING SURVEY AND PREPARATION OF PLANS
 AND SPECIFICATIONS AND PROPOSED STATEMENT AND ASSESSMENTS OF
 IMPROVEMENT DISTRICT NO. 6-1

A petition for Improvement District No. 6-1 having been received by the Board of Directors of the Orange Cove Irrigation District and filed herein, which petition was filed and properly signed by G. L. Beasley and others, for the purpose of forming an improvement district within the Orange Cove Irrigation District, which said petition came on regularly this day to be heard, and having a hearing on said petition the Board of Directors of the Orange Cove Irrigation District hereby pass the following resolution:

IT IS HEREBY RESOLVED that the Board of Directors of the Orange Cove Irrigation shall cause a survey to be made of the proposed improvement, and the Engineer of the Orange Cove Irrigation is hereby ordered to make a survey of said proposed improvement set forth in said petition, and if, upon such survey, it is found that such plan of improvement and the construction thereof is feasible, the Engineer of the Orange Cove Irrigation District is hereby ordered to prepare an estimate of the cost thereof, and the Engineer of the Orange Cove Irrigation District is also ordered to prepare plans and specifications for such improvement together with a statement and assessment of amount of such cost, apportioned to each tract of land in said improvement district

as said tracts of land are shown upon the last equalized assessment book of the Orange Cove Irrigation District, according to the benefits that are to accrue to each of said tracts of land in said improvement district respectively, by reason of the expenditures of said sums of money for said improvements, and said Board of Directors of said Orange Cove Irrigation District are hereby designated and constituted as a Board of Assessment Commissioners to levy and apportion said assessment.

IT IS FURTHER ORDERED that said petition, plans, and specifications and proposed statement and assessment shall be filed in the office of said Orange Cove Irrigation District and shall be subject to inspection of all parties interested.

IT IS FURTHER ORDERED that said petition is signed by two-thirds (2/3) in number of the holders of title or evidence of title to tracts and contiguous tracts of land situated within the Orange Cove Irrigation District, an irrigation district organized and existing under the "California Irrigation District Act", which said lands are susceptible of irrigation and are being served by a system of laterals and ditches and said petition is signed by the necessary number of holders of title or evidence of title as required by Part 7, Chapter 368, Statutes of 1943, State of California, which provides for the organization and creation of Improvement Districts within Irrigation Districts organized under the "California Irrigation District Act", and to provide for the acquisition, construction, operation, maintenance and repair of the improvements therein, and for levying of assessments on lands of such improvement district.

IT IS FURTHER ORDERED, that said petition and the signatures thereto and the contents thereof and all proceedings had with reference thereto are in accordance with all of the provisions of said "Irrigation District Improvement Act".

IT IS FURTHER ORDERED that it appeared to the Board of Directors at said hearing that evidence in support of the signatures to said petition having been introduced, the Board finds that the necessary number of holders of title or evidence of title having duly and regularly signed said petition as required by said "Irrigation District Improvement Act", and said petition and all proceedings to the date of this resolution are in full conformity with the requirements of said "Irrigation District Improvement Act".

Upon roll call the following vote was had:

- AYES: Jensen, Orlopp, Chase, Hudson, Bear
- NOES: None
- ABSENT: None

A motion was made by Director Bear, seconded by Director Hudson that the meeting be adjourned until Friday, October 27 at 1:30 P.M. at the Legion Hall. Motion carried.

M. N. Jensen
 President

A. J. Vortmann
 Secretary

Minutes of the Adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, October 27, 1950 at the Legion Hall.

The meeting was called to order at 1:30 P.M. Officers present were Directors Harvey S. Chase, Oscar Orlopp, John Hudson, Fred Bear, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann.

In the absence of M. N. Jensen, President of the Board of Directors, the Secretary called for nomination of a Director to serve as president pro tem. Director Orlopp nominated Director Chase. A motion was made by Director Hudson seconded by Director Bear that the nominations be closed. Director Chase was chosen to serve as president pro tem.

The Board then proceeded with the continuation of the hearing on Proposed Improvement District No. 8-1. It was the recommendation of the committee for landowners of proposed improvement district No. 8-1 that the bids for construction received October 10, 1950 be rejected.

A motion was made by Director Hudson seconded by Director Orlopp that the hearing on Proposed Improvement District No. 8-1 be continued until December 12, 1950 at 7:30 P.M. at the Legion Hall, at which time there will be a call for new bids. Motion carried.

A motion was made by Director Orlopp seconded by Director Hudson that the president pro tem, Harvey S. Chase, be authorized to sign contracts with Van Cleve Construction Company and Concrete Conduit Company for Improvement District No. 10, if such contracts are presented during the absence of M. N. Jensen. Motion carried.

The Board then proceeded with the continuation of the hearing on Proposed Improvement District No. 12.

~~IT IS FURTHER ORDERED THAT THE BOARD OF DIRECTORS OF THE ORANGE COVE IRRIGATION DISTRICT BE AND REMAIN IN RECESS UNTIL FURTHER ORDERED BY THE BOARD.~~

*Final Order: Creation of ID#12
- buying basements
Plan ID#12 filed 10/28/50*

A motion was made by Director Orlopp seconded by Director Hudson that the Secretary mail notices to landowners advising them of the amount of their assessment for Improvement District No. 12, and that cash payments for said improvement will be received up to November 10, 1950 at 5:00 P.M. Motion carried.

The Secretary was instructed to call for bids on one-half and three-quarter ton pickup trucks.

A motion was made by Director Bear seconded by Director Orlopp that the meeting be adjourned. Motion carried.

Harvey S. Chase

President pro tem
A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, November 14, 1950.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Oscar Orlopp, John Hudson, Fred Bear, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann.

The minutes of the previous regular meeting of October 10, the adjourned regular meeting of October 17, and the adjourned regular meeting of October 27 were read and approved.

Bills in the amount of \$6,696.62 per attached list were read and approved and ordered paid by motion of Director Hudson, seconded by Director Bear. Motion carried.

The Secretary reported a bank balance of \$55,176.00 as of October 31, 1950.

Upon the motion of Director Orlopp, seconded by Director Bear, the following resolution was made, passed, and adopted:

RESOLUTION FIXING WATER TOLLS FOR
ORANGE COVE IRRIGATION DISTRICT

BE IT RESOLVED that the following is hereby adopted as the water toll standby charge and water service charge for the Orange Cove Irrigation District.

1. All water tolls, standby charges and water service charges must be paid in advance.

2. Class I water to be \$3.50 per acre foot plus distribution and pumping costs.

3. Class II water to be \$1.50 per acre foot plus distribution and pumping costs.

4. All lands against which improvement district warrants have been sold will pay an annual standby charge equal to the yearly principal payment, plus the yearly interest charges plus ten percent (10%) of the sum. This standby charge shall be due annually on November 20th of each year and will become delinquent on the last Monday in December commencing with the year 1951. The standby charge so collected shall be applied towards the payment of current or delinquent improvement District assessments and general district costs.

5. No water shall be delivered to any lands which are delinquent in payment of any water tolls, water service charges or standby charges.

6. Any person desiring water must annually before the 20th day of February, file with the Secretary of the District a statement showing the amount of water desired and of what type and shall pay to the Secretary in full for the water so ordered plus any delinquent water tolls, water service charges or standby charges.

Passed and adopted this 14th day of November, 1950 by the following vote:

AYES: Jensen, Orlopp, Hudson, Bear
NOES: None
ABSENT: Chase

The Secretary reported that landowners in Improvement District No. 12 had paid their share of the cost of the improvement in the amount of \$29,386.07, leaving a balance of \$43,719.93 to be raised by the sale of warrants.

It was also reported that cash collected for the reserve trust fund for Improvement District No. 12 amounted to \$4,489.16, which was in excess of the required 10% of the warrants to be sold.

A motion was made by Director Orlopp, seconded by Director Hudson that the following resolution be adopted:

*Resolution Re. Regarding IO#12
Placed in Resolution File 10/85 LC*

J. F. Sorensen reported on the meetings with the California Districts Securities Commission at Sacramento on October 30 and November 8, 1950 with regard to securing the approval of plans and specifications of improvement districts.

Upon the motion of Director Hudson, seconded by Director Bear the following resolution was made, passed and adopted:

WHEREAS there are now in the course of planning several improvement districts lying within the Orange Cove Irrigation District, and

WHEREAS, it appears that it is most difficult, and probably impossible to sell any warrants issued by the Orange Cove Irrigation District for the benefit and use of improvement districts without first having the approval of the Districts Securities Commission of the State of California,

NOW THEREFORE, BE IT RESOLVED that J. F. Sorensen, Engineer-Manager for the Orange Cove Irrigation District, be and he is hereby authorized and directed to present to the Districts Securities Commission of the State of California on behalf of the Orange Cove Irrigation District, all proceedings leading up to and in the formation of each improvement district heretofore formed or now in the course of formation or which may hereafter be considered on this board, with a request that the Commission approve the engineering and economic feasibility of the improvement district.

Passed and adopted this 14th day of November, 1950 by the following vote:

AYES: Jensen, Orlopp, Hudson, Bear
NOES: None
ABSENT: Chase

The Secretary submitted a certified statement as to the petition for the formation of Improvement District No. 1B which read as follows:

*Certification of Signature Petition
of IO#1B
Placed in IO#1B File 10/85 LC*

The Secretary read J. F. Sorensen's report on the feasibility and estimated costs for proposed improvement district No. 1B which read as follows:

*Feasibility Report of IO#1B
Placed in IO#1B File 10/85 LC*

It was moved by Director Hudson seconded by Director Orlopp that the following resolution be adopted:

WHEREAS, a petition has been received requesting the formation of an Improvement District known as Improvement District No. 1 B pursuant to Part 7 of the Water Code of the State of California, and

WHEREAS, a survey has been ordered and made, and a report has been prepared and filed by J. F. Sorensen, Engineer-Manager for the District, showing that the improvement is feasible,

NOW THEREFORE be it resolved that this Board of Directors does hereby determine that the Improvement District system proposed is feasible,

BE IT FURTHER RESOLVED that the estimated cost of the proposed improvement for said Improvement District No. 1 B is estimated to be

\$100,541.00 and that a statement of apportionment of cost to each acre of land is \$49.05.

BE IT FURTHER RESOLVED that the hearing on said petition to form said proposed Improvement District be and the same is hereby fixed for December 12th, 1950 at 7:30 P.M. at the American Legion Hall in the City of Orange Cove, County of Fresno, State of California.

The foregoing resolution was adopted by the following vote:

AYES: Jensen, Orlopp, Hudson, Bear
 NOES: None
 ABSENT: Chase

J. F. Sorensen advised that due to the impossibility of selling warrants for proposed improvement district No. 8-1 at the present time, new bids for construction of said improvement will not be called for December 12.

The Secretary reported that low bids for a new truck read as follows:

	$\frac{1}{2}$ Ton Pickup
Chevrolet	\$1,443.44
Ford	\$1,446.41
G. M. C.	\$1,684.64

The final decision for purchase of a $\frac{1}{2}$ ton truck was postponed until the next meeting.

A motion was made by Director Bear seconded by Director Orlopp to adjourn the meeting until November 28, 1950 at 1:30 P.M. at the District Office. Motion carried.

M. N. Jensen

 President

A. J. Vortmann

 Secretary

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District, November 24, 1950.

The meeting was called order at 1:30 P.M. Officers present were M. N. Jensen, President, Harvey S. Chase, Fred Bear, Oscar Orlopp, John Hudson, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

The following consent to Special Meeting was given by all Directors.

The attached resolution was moved, passed, and adopted:

Resolution Re: Warrants for ID# 10
Placed in Resolution File 1950 10/85 L.C.

The attached resolution was moved, passed, and adopted;

Resolution Re: Warrants for ID# 12
Placed in Resolution File 1950 10/85 L.C.

The attached resolution was moved, passed, and adopted:

Resolution Re: Warrants for ID# 13
Placed in Resolution File 1950 10/85 L.C.

The following resolution was made. Director Orlopp, seconded by Director Bear:

*Resolution Re: Levying Assessments for
Dist. 10
Placed in Resolution File 1950 10/85 L.C.*

The foregoing resolution was passed and adopted by the following vote:

AYES: Jensen, Chase, Orlopp, Bear, Hudson
NOES: None
ABSENT: None

A motion was made by Director Orlopp seconded by Director Chase that J. F. Sorensen be authorized to go to Sacramento for the California Districts Securities Commission hearing on November 25, 1950 at the expense of the District. Motion carried.

A motion was made by Director Bear seconded by Director Jensen that the meeting be adjourned. Motion carried.

President

Secretary

A. J. Vortmann

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District November 28, 1950.

The meeting was called order at 1:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, Oscar Orlopp, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

A motion was made by Director Orlopp seconded by Director Hudson:

WHEREAS, an assessment has been spread upon the lands within Improvement District Number 10 for the payment of the cost of necessary irrigation improvements within said Improvement District Number 10 and for the benefit of the lands therein; and

WHEREAS, \$64,458.28 remains unpaid and Orange Cove Irrigation District is about to issue warrants payable from said assessments; and

WHEREAS, in order to insure the salability of said warrants at a reasonable interest rate for the benefit of the landowners in said District it is necessary that a reserve fund be created to further secure said warrants,

NOW THEREFORE, BE IT RESOLVED, that the attached Subscription Agreement for Improvement District Number 10 is hereby accepted and the Orange Cove Irrigation District will carry out the terms of this agreement.

Upon the roll call the following vote was had:

AYES: Jensen, Chase, Hudson, Orlopp, Bear
NOES: None
ABSENT: None

A motion was made by Director Orlopp seconded by Director Chase:

WHEREAS, an assessment has been spread upon the lands within Improvement District Number 12 for the payment of the cost of necessary irrigation improvements within said Improvement District Number 12 and for the benefit of the lands therein; and

WHEREAS, \$43,719.93 remains unpaid and Orange Cove Irrigation District is about to issue and sell warrants in said amount payable

from said assessments; and

WHEREAS, in order to insure the salability of said warrants at a reasonable interest rate for the benefit of the landowners in said District it is necessary that a reserve fund be created to further secure said warrants;

NOW THEREFORE, BE IT RESOLVED that the attached Subscription Agreement for Improvement District Number 12 is hereby accepted and the Orange Cove Irrigation District will carry out the terms of this agreement.

Upon roll *Resolution Re: Subscription Agreement
Placed in Resolution File 1950 10/15 LC.*

AYES: Jensen, Chase, Hudson, Bear, Orlopp
NOES: None
ABSENT: None

The Secretary submitted a certified statement as to the petition for the formation of Improvement District No. 6-1 which read as follows:

*Certification of Petition Signatures of
ID# 6-1
Placed in ID# 6-1 File 1950 10/15 LC.*

The Secretary read the attached report of J. F. Sorensen on the feasibility of Improvement District Number 6-1:

*Feasibility Report on ID# 6-1
Placed in ID# 6-1 File 10/15 LC.*

It was moved by Director Chase seconded by Director Bear that the following resolution be adopted:

WHEREAS, a petition has been received requesting the formation of an improvement district known as Improvement District No. 6-1 pursuant to Part 7 of the Water Code of the State of California, and

WHEREAS, a survey has been ordered and made, and a report has been prepared and filed by J. F. Sorensen, Engineer-Manager for the District, showing that the improvement is feasible,

NOW THEREFORE, be it resolved that this Board of Directors does hereby determine that the Improvement District system proposed is feasible,

BE IT FURTHER RESOLVED that the estimated cost of the proposed improvement for said Improvement District Number 6-1 is estimated to be \$64,962.00 and that a statement of apportionment of cost to each acre of land is \$56.07,

BE IT FURTHER RESOLVED that the hearing on said petition to form said proposed Improvement District be and the same is hereby fixed for Wednesday, December 27, 1950 at 7:30 P.M. in the Office of the District, 11th and Park Avenue, City of Orange Cove, County of Fresno, State of California.

Upon roll call the following vote was had:

AYES: Jensen, Hudson, Orlopp, Bear, Chase
NOES: None
ABSENT: None

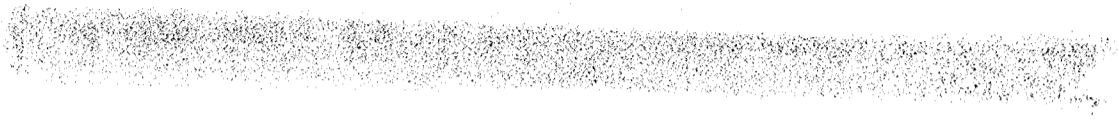
A motion was made by Director Chase seconded by Director Hudson that the Secretary purchase one $\frac{1}{2}$ ton pickup truck which meets specifications of bids with the additional specification of overload springs, with delivery within 30 days. First choice a GMC and second choice a Chevrolet. Motion carried.

It was moved by Director Bear seconded by Director Jensen that the meeting be adjourned. Motion carried.

President,

Secretary,

M. N. Jensen
A. J. Votrman



3

CONSENT TO SPECIAL MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a special meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the district on Friday, November 24, 1950, at 1:30 P. M. for the purpose of transacting any and all regular business that may pertain to the Orange Cove Irrigation District.

Dated November 24, 1950

Directors

M. W. Jensen
Olson Bluff
Fred Bear
Harvey S. Chase
John Hudson

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District December 12, 1950.

The meeting was called to order at 7:30 P.M. Officers present were M. N. Jensen, President, Harvey S. Chase, Oscar Orlopp, Fred Bear, John Hudson, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann.

Bids for proposed Improvement District No. 1 B were opened and read as follows:

Concrete Conduit Co.	Schedule I	\$38,599.46
Visalia Concrete Pipe Co.	Schedule IV	\$69,408.20
Van Cleve Construction Co.	Schedule IV	\$71,596.50

A motion was made by Director Hudson seconded by Director Orlopp that bids for proposed Improvement District No. 1 B be taken under advisement and contractors to be notified at a later date. Motion carried.

The Board then proceeded with the hearing on proposed Improvement District No. 1 B. A motion was made by Director Hudson seconded by Director Orlopp that the hearing on proposed Improvement District No. 1 B be continued for all purposes until December 27, 1950 at 7:30 P.M. at the office of the District. Ayes, 5; Noes, 0; Absent, 0.

The Board then proceeded with the continued hearing on Proposed Improvement District No. 8-1. A motion was made by Director Chase seconded by Director Orlopp that the hearing on Proposed Improvement District No. 8-1 be continued for all purposes until December 27, 1950 at 7:30 P.M. at the office of the District. Ayes, 5; Noes, 0; Absent, 0.

The minutes of the previous regular meeting of November 14, 1950 and the adjourned meeting of November 28, 1950 were read and approved.

Bills in the amount of \$6,685.86 per attached list were read and approved and ordered paid by motion of Director Bear, seconded by Director Orlopp. Motion carried.

The Secretary reported a bank balance of \$87,044.87 as of November 30, 1950.

A motion by Director Chase seconded by Director Bear that the following be adopted:

Be it resolved that an election is hereby called by the employees and officers of the Orange Cove Irrigation District whereby to determine whether or not they should adopt Social Security Plan for Saturday, December 16, 1950 at 8:30 A. M. at the District office.

Passed and adopted by the following vote: Ayes, 5; Noes, 0; Absent, 0.

The Secretary read the attached certificate on proposed Improvement District No. 9.

*Resolution Re. Survey & Rep plans for ID # 9
Placed in Resolution File 1950 1985 LC.*

As per the request of Orrick, Dahlquist, Neff and Herrington, in order to make the proper legal resolution authorizing the issuance of warrants for Improvement District No. 10, the following motion was made by Director Orlopp, seconded by Director Chase:

That the Resolution authorizing the issuance of warrants for Improvement District No. 10, passed and adopted October 2, 1950 and entered in the minutes of the Orange Cove Irrigation District on Pages 122 and 123 be rescinded.

The foregoing was passed and adopted by the following vote: Ayes: Jensen, Orlopp, Chase, Hudson, Bear. Noes: None. Absent: None

A motion by Director Orlopp seconded by Director Hudson that the agreement as follows for the construction of a pipeline along Lincoln Avenue be approved as to form. Motion carried.

*Construction Pipe Line Agreement placed
in ID# 1 Placed in ID File 10/85 L.C.*

A motion was made by Director Chase seconded by Director Bear that a bill in the amount of \$1,440.62 by Visalia Concrete Pipe Co. be approved for payment. Motion carried.

A motion was made by Director Bear seconded by Director Chase that the meeting be adjourned until Saturday, December 16, 1950 at 10:00 A. M. at the District Office. Motion carried.

M. N. Jensen

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District December 16, 1950.

The meeting was called to order at 10:00 A.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, John Hudson, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick and Secretary A. J. Vortmann.

The Secretary read the following results of an election of employees and officers held December 16, 1950 at 8:30 A. M.

Director Chase seconded by Director Bear

It was moved by Director Chase seconded by Director Bear

It was moved by Director Chase seconded by Director Bear that the following be adopted:

Resolution Re: Social Security Fund
Placed in Resolution File 1950 10/85 L.C.

Whereas an election of employees and officers of the Orange Cove Irrigation District on December 16, 1950, it appears wherefrom that the said employees and officers unanimously voted in favor of coverage by Social Security.

Motion carried by the following vote: Ayes, 4; Noes, 0; Absent, 1.

It was moved by Director Chase seconded by Bear that the following resolution be adopted:

Resolution Re: Requesting Social Security
Placed in Resolution File 1950 10/85 L.C.

Director Chase offered the following resolution and moved its adoption seconded by Director Hudson:

WHEREAS, in the formation of improvement districts provisions have been made for the delivery of water to the various ownerships of property located in the improvement district; and

WHEREAS, ownerships have changed or may hereafter be changed and certain parcels may be subdivided into smaller parcels some of which may require extensions of the facilities of the improvement district before water can be delivered to the respective parcels,

NOW, THEREFORE, BE IT RESOLVED that it is hereby adopted as a policy of this irrigation district that the expense of all additions, betterments, and improvements required to be made to deliver water to parcels subdivided after the formation of the improvement district shall be borne by the owners of the parcels desiring the delivery of the water through such additions, betterments and improvements and that at no time and under no circumstances shall the Orange Cove Irrigation District be

ELECTION BY EMPLOYEES
OF
ORANGE COVE IRRIGATION DISTRICT
HELD DECEMBER 16, 1950

Each employee desiring to vote should sign his or her name in the column provided for that purpose below the proposition and vote by marking an X in the appropriate column opposite his or her name. To vote for the proposition mark an X in the column designated "Proposition Yes". To vote against the proposition mark an X in the column designated "Proposition No".

PROPOSITION

Shall the Board of Directors of the Orange Cove Irrigation District make a formal application to the Director of Finance for inclusion of the eligible employees of said District in an agreement executed on behalf of the State with the Federal Security Administrator for the coverage of such employees under the insurance system established by Title 2 of the Social Security Act in conformity with the provisions of Section 218 thereof, and of applicable federal regulations adopted pursuant thereto and State regulations adopted pursuant to the provisions of Chapter 8 of Part 3 Division 3 Title 2 of the Government Code?

<u>Names of Employees other than Officers</u>	<u>Proposition</u>	
	<u>Yes</u>	<u>No</u>
<i>Herman L. Collins</i>	X	
<i>Arvid Yale</i>	X	
<i>Alfred H. Ellis</i>	X	
<i>Joaquin W. Haworth</i>	X	
<i>Alice M. Chase</i>	X	
<u>Names of Officers</u>		
<i>A. J. Vortmann</i>	X	
<i>J. Boreuse</i>	X	

called upon to supply the additional facilities desires or required by reason of subdivision of parcels after the formation of an improvement district.

Passed and adopted this 16th day of December, 1950 by the following vote:

AYES: 4
NOES: 0
ABSENT: 1

A motion was made by Director Bear seconded by Director Chase that the agreement for construction of a pipeline along Lincoln Avenue be accepted and to authorize the signatures of the proper officers. Motion carried.

A motion was made by Director Chase seconded by Director Bear that the President of the Board of Directors and the Secretary be authorized to sign for the District, the contract for construction of the pipeline along Lincoln Avenue by the Van Cleve Construction Company when the money necessary for such construction has been deposited with the District. Motion carried.

A motion was made by Director Bear seconded by Director Hudson that the meeting be adjourned until Tuesday, December 19, 1950 at 1:00 P.M. in the District Office. Motion carried.

M. N. Jensen

President
A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, December 19 1950.

The meeting was called to order at 1:00 P.M. Officers present were Directors M. N. Jensen President, Harvey S. Chase, Oscar Orlopp, Fred Bear, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

It was moved by Director Orlopp, seconded by Director Bear that an \$0.08 per hour cost of living raise be given to all employees working on an hourly basis, and \$15.00 per month raise be given to employees on a monthly basis, effective as of January 1, 1951. Motion carried.

Director Orlopp offered the following resolution and moved its adoption seconded by Director Chase:

*Resolution Re: Fixing Water tolls
For Oct 1950
Placed in Resolution File 10/15/50*

Upon roll call the foregoing resolution was adopted by the following vote:

AYES: Jensen, Bear, Orlopp, Chase, Hudson
NOES: None
ABSENT: None

Director Orlopp offered the following resolution and moved its adoption, seconded by Director Hudson:

*Resolution Re: ID#10 warrants
Placed in Resolution File 1950 10/15/50*

Upon a roll call vote the foregoing resolution was adopted by the following:

AYES: Bear, Orlopp, Hudson, Chase, Jensen
 NOES: None
 ABSENT: None

It was moved by Director Chase seconded by Director Hudson that the following resolution be adopted:

*Resolution Re: Leasing Assessments
 Placed in Resolution File 1950 10/85 L.C.*

The foregoing resolution was adopted by the following vote:

AYES: Jensen, Bear, Orlopp, Hudson, Chase
 NOES: None
 ABSENT: None

The following motion was made by Director Orlopp, seconded by Director Bear:

That the Resolution authorizing the issuance of warrants for Improvement District No. 10, passed and adopted on October 10, 1950 and entered in the minutes of the Orange Cove Irrigation District on Page 125 be rescinded.

Motion carried by the following vote:

AYES: Jensen, Bear, Orlopp, Hudson, Chase.
 NOES: None
 ABSENT: None

Director Orlopp made the following motion seconded by Director Hudson:

That the Resolution authorizing the issuance of warrants for Improvement District No. 12, passed and adopted on November 14, 1950 and entered in the minutes of the Orange Cove Irrigation District on Page 130 be rescinded.

The foregoing motion was passed by the following vote:

AYES: Bear, Orlopp, Hudson, Chase, Jensen.
 NOES: None
 ABSENT: None

Director Orlopp offered the following resolution and moved its adoption seconded by Director Hudson:

Upon roll call the following vote was had:

AYES: Bear, Orlopp, Hudson, Chase, Jensen.
 NOES: None
 ABSENT: None

It was moved by Director Bear seconded by Director Hudson that the meeting be adjourned until Wednesday, December 27, 1950 at 7:30 P.M. at the District Office. Motion carried.

M. N. Jensen

 President

A. J. Kortmann

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District December 27, 1950.

The meeting was called to order at 7:30 P.M. Those present were Directors M. N. Jensen, President, Harvey S. Chase, Fred Bear, Oscar Orlopp, John Hudson, and Attorney Leroy McCormick and Engineer-Manager J. F. Sorensen.

It was moved by Director Orlopp seconded by Director Bear that Alice Chase be appointed to serve as assistant secretary in the absence of Secretary A. J. Vortmann. Motion carried.

Bids for Improvement District 6-1 were opened and read as follows:

Visalia Concrete Pipe Co.	\$19,397.00
Fresno Concrete Pipe Co.	\$19,989.10
Van Cleve Construction Co.	\$18,989.00

No action was taken on these bids, the successful bidder to be notified at a later date.

It was moved by Director Orlopp seconded by Director Bear that the contract for Improvement District No. 12 be awarded to Visalia Concrete Pipe Co. with the stipulation that until further funds were received, \$21,997.62 should be spent on the construction of the south line and \$7,368.46 should be spent on the construction of the line serving the north and west.

Upon roll call the following vote was had:

AYES: Bear, Orlopp, Chase, Hudson, Jensen.
 NOES: None
 ABSENT: None

The Board then proceeded with the hearing on proposed Improvement District No. 6-1.

Director Orlopp offered the following resolution and moved its adoption, seconded by Director Hudson:

~~RESOLUTION OFFERED BY DIRECTOR ORLOPP TO BE ADOPTED BY THE BOARD OF DIRECTORS OF THE ORANGE COVE IRRIGATION DISTRICT TO BE AWARDED TO VISALIA CONCRETE PIPE CO. THE CONTRACT FOR IMPROVEMENT DISTRICT NO. 12 BE AWARDED TO VISALIA CONCRETE PIPE CO. WITH THE STIPULATION THAT UNTIL FURTHER FUNDS WERE RECEIVED, \$21,997.62 SHOULD BE SPENT ON THE CONSTRUCTION OF THE SOUTH LINE AND \$7,368.46 SHOULD BE SPENT ON THE CONSTRUCTION OF THE LINE SERVING THE NORTH AND WEST.~~

*Resolution RE: Creation IO# 6-1 & LEWIS ASSESSMENTS
 Placed in Resolution File 190 10/5/51*

The foregoing resolution was adopted by the following roll call vote:

AYES: Bear, Orlopp, Chase, Hudson, Jensen
 NOES: None
 ABSENT: None

The Board then proceeded with the continuation of the hearing on Improvement District 8-1. It was moved by Director Chase, seconded by Director Hudson that the hearing on 8-1 be continued until the regular meeting of the Board on January 9, 1951. Motion carried.

It was moved by Director Hudson seconded by Director Chase that the hearing on Improvement District 1-B be continued until the next regular meeting of the Board on January 9, 1951. Motion carried.

A motion was made by Director Orlopp seconded by Director Bear that the salary of the Secretary be increased by \$50 per month, effective as of January 1, 1951. Motion carried.

It was moved by Director Bear that the meeting be adjourned until January 4, 1951 at 7:30 P.M. Seconded by Director Chase and motion carried.

M. N. Jensen

 President

A. J. Vortmann

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District January 4, 1951.

The meeting was called to order at 7:30 P.M. Officers present were Directors M. N. Jensen, President, Harvey S. Chase, Oscar Orlopp, Fred Bear, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

It was moved by Director Chase seconded by Director Bear that the following resolution be adopted:

*Resolution Re: 1951 Election Matter
Placed in Resolution File 1951 10/85 LC*

Motion carried.

Director Orlopp offered the following resolution and moved its adoption, seconded by Director Hudson:

*Resolution Re: Sorensen to sign encroachment
Permits
Placed in Resolution File 1951 10/85 LC*

The Secretary read a letter from Lawrence W. Young dated January 2, 1951 offering to purchase warrants for Improvement District No. 6-1 at 4-3/4% interest. The Secretary was instructed to write to Mr. Young that his offer would be accepted as a deposit if the sum of \$28,021.00 is put in escrow to guarantee his offer.

It was moved by Director Hudson seconded by Director Chase that the bid for construction of a pipeline for Improvement District No. 6-1 in the amount of \$18,039.55 be awarded to the Van Cleve Construction Company and that the President of the Board of Directors and the Secretary be authorized to sign the contract when \$28,021.00 for the purpose of buying warrants has been placed in escrow.

Upon a roll call the foregoing resolution was adopted:

AYES: Hudson, Chase, Bear, Orlopp
NOT VOTING: Jensen
ABSENT: None
NOES: None

A motion was made by Director Bear seconded by Director Orlopp that the meeting be adjourned. Motion carried.

M. N. Jensen

President

A. J. Vortmann

Secretary