

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District, January 9, 1951.

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

Gasoline proposals were opened and after a discussion it was moved by Director Chase, seconded by Director Bear that the Engineer-Manager be instructed to complete a transaction for gasoline which would be the best for the District. Motion carried.

A motion was made by Director Chase seconded by Director Bear to authorize a refund of 1950 Temporary Water Account credit balances in the total amount of \$453.36. Motion carried.

A motion was made by Director Hudson seconded by Director Chase to instruct the Treasurer to pay interest coupons presented for payment for Improvement District No. 11 B and to endorse warrants presented as follows:

"Funds not Available for Payment"
Date of Presentation
Interest rate of 5% per annum
Treasurer's signature

Motion carried.

The Board then proceeded with the continued hearing on Proposed Improvement District No. 1 B.

A motion was made by Director Hudson seconded by Director Chase that the hearing on proposed Improvement District No. 1 B be continued until January 16, 1951 at 7:30 at the District Office. Motion carried.

The Board then proceeded with the continued hearing on proposed Improvement District No. 8-1.

The Committee for Improvement District No. 8-1 requested that the hearing be continued. A motion was made by Director Hudson, seconded by Director Chase that the hearing on proposed Improvement District No. 8-1 be continued until February 13, 1951 at 7:30 P.M. at the American Legion Hall. Motion carried.

The Engineer-Manager was requested to write to J. W. Rodner regarding his presence at a meeting of landowners to discuss Distribution District No. 1.

The Secretary read the attached report of J. F. Sorensen on the feasibility of Improvement District No. 9. ~~Robert Mook, Attorney~~

*Feasibility Report
- Placed in ID# 9 10/85 LC -*

It was moved by Director Bear 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. 9 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. 9 is estimated to be

\$150,424.00, and that a statement of apportionment of cost to each acre of land is \$60.20.

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, February 13, 1951 at 7:30 P.M. in the American Legion Hall, City of Orange Cove, County of Fresno, State of California.

Upon roll call the following vote was had:

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

The minutes of the previous regular meeting of December 12, 1950, the adjourned regular meeting of December 19, 1950, the adjourned regular meeting of December 27, 1950, and the adjourned regular meeting of January 4, 1951 were read and, upon the correction of the interest rate from 4-3/4% per annum to read "not to exceed 5% per annum" as entered on line 29 of page 1 of the Resolution fixing Water Tolls for the Orange Cove Irrigation District, passed and adopted and entered into the minutes on Page 137 on December 19, 1950, were approved.

The Secretary reported a bank balance of \$121,019.78 as of December 31.

Bills in the amount of \$18,718.20 per attached list were read and ordered paid by the motion of Director Hudson, seconded by Director Bear. Motion carried.

A motion was made by Director Bear seconded by Director Hudson that the meeting be adjourned until January 16, 1951 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, January 16, 1951.

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

It was moved by Director Bear that Alice Chase be appointed to serve as Assistant Secretary in the absence of Secretary A. J. Vortmann, Seconded by Director Hudson and motion carried.

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

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

*Resolution Re: Leases Assessments
 for ID 1 B
 Placed in Resolution file 1951 10/15/51*

Upon roll call the following vote was had:

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

It was moved by Director Orlopp, seconded by Director Chase that the landowners in Improvement District No. 1 B be notified of the assessment due at the rate of \$35.00 per acre, cost to include delivery structures, said assessment to be paid by 5:00 P.M., January 31, 1951. Motion carried.

It was moved by Director Hudson, seconded by Director Chase that all bids on Improvement District No. 1 B submitted on December 12, 1950, be rejected. Motion carried.

Upon a motion of Director Hudson, the Secretary was authorized to sign the gasoline contract submitted on January 4th by the Standard Oil Company of California. Seconded by Director Bear and motion carried.

It was moved by Director Bear, seconded by Director Orlopp that the meeting be adjourned until 1:30 P.M., February 2, 1951. 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 January 27, 1951.

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

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

[Redacted signature block]

A motion was made by Director Orlopp seconded by Director Bear that the following be the general prevailing wage rate:

Layer	\$1.35
Stabber	1.25
Bänder	1.25
Mixer	1.15
Laborer	1.00
Cement Finisher	1.25
Trenching Machine Operator	2.34
Trenching Machine Oilér	1.84
Pump Operator	1.15
Mixer Operator	1.15
Air Compressor Operator	1.15
Truck Driver	1.25
D-2 Bulldozer Operator	2.00
Semiskilled Laborer	1.15

Motion carried.

The Secretary read George Herrington's letter of January 9, 1951 regarding proposed legislation for Improvement District warrants.

A motion was made by Director Chase seconded by Director Hudson that the Engineer-Manager be authorized to go to Sacramento and San Francisco on January 29 and 30, 1951 to attend the Securities Commission hearing and to contact the California Irrigation Districts Association and Mr. Daniel Stone regarding Improvement Districts No. 10 and 12, at the expense

of the district. Motion carried.

~~RESOLUTION NO. 10~~

*Resolution Re: IO# 10 Formation
Placed in Resolution File 1951 10/85 LC*

A motion was made by Director Orlopp seconded by Director Hudson that Harvey Chase be appointed Orange Cove Irrigation District representative to the Friant Water Users Association and to be a member of the executive committee if it is formed. Motion carried.

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

M. N. Jensen

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of Orange Cove Irrigation District February 2, 1951.

In the absence of M. N. Jensen, President, the Secretary called the meeting to order at 1:30 P.M. Officers present were Directors Harvey S. Chase, John Hudson, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

A motion was made by Oscar Orlopp seconded by Director Hudson that Harvey Chase be appointed president pro tem in the absence of Director Jensen. Motion carried.

The Secretary reported that landowners in Improvement District No. 1 B had paid \$22,762.95 for assessments for Improvement District No. 1 B leaving \$3,716.30 unpaid.

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

~~RESOLUTION NO. 11~~

*Resolution Re: Final Audit IO 1 B
Leaving Assessments
Placed in Resolution File 1951 10/85 LC*

Upon roll call the following vote was had:

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

A motion was made by Director Hudson seconded by Director Orlopp to award the contract for the construction of the pipeline for Improvement District No. 1 B to Davis Cement Pipe Works in the amount of \$16,012.10 and authorize the President and Secretary to sign the contract.

Upon roll call the following vote was had:

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

A motion was made by Director Orlopp seconded by Director Hudson that the Secretary be authorized to send a deposit in the amount of \$40.00 for reservations for the Irrigation Districts Association Convention at Sacramento on March 14, 15, & 16, 1951. Motion carried.

It was moved by Director Orlopp seconded by Director Hudson that the meeting be adjourned. Motion carried.

Harvey S. Chase

 President Pro Tem

A. J. Vortmann

 Secretary

Minutes of the meeting for canvass of returns of the General Election of February 7, 1951.

The meeting was called to order at 1:00 P.M., Monday, February 12, 1951.

Those present were Directors M. N. Jensen, President, Harvey S. Chase, Fred H. Bear, John Hudson, Oscar Orlopp, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

This being the first Monday after the election held in the Orange Cove Irrigation District on February 7, 1951, the Board of Directors of said District met at the office of said District in Orange Cove, California for the purpose of canvassing the returns from said election.

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

That the whole number of votes cast in the said Orange Cove Irrigation District in said election was 37.

That the names of the persons voted for were John Hudson, Harry Shiffler, and W. W. Jordan.

That the office for which said John Hudson was voted for was that of Director from the First Division of said District.

That the office for which said Harry Shiffler and W. W. Jordan were voted for was that of Director from the Second Division of said District.

That the First Division of said District constituted one precinct for said election and in said precinct 13 votes were given to said John Hudson for said office and no votes were given in said precinct to any other person.

That the Second Division of said District constituted one precinct for said election and in said precinct 23 votes were given to said Harry Shiffler for said office and one vote was given to said W. W. Jordan for said office and no votes were given in said precinct for any other person.

Thereupon, on motion of Director Chase, seconded by Director Orlopp, the following resolution and order was unanimously carried and adopted:

WHEREAS, the Board of Directors of Orange Cove Irrigation District have this day, pursuant to law, duly met and canvassed the returns of the regular election held in said District on February 7, 1951; and

WHEREAS, it appears from such canvass, and this Board now finds and determines that at said election John Hudson received the highest

number of votes for the office of Director from the First Division, Harry Shiffler received the highest number of votes for the office of Director from the Second Division;

Now, therefore, it is hereby resolved and declared that said John Hudson has been duly elected to the office of Director of the First Division, and Harry Shiffler has been duly elected to the office of Director of the Second Division, all of said Orange Cove Irrigation District thereof for the 4 year term commencing on the Second Tuesday in March, 1951.

There being no further business to come before the meeting, it was moved by Director Bear seconded by Director Hudson that the meeting be adjourned. 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 Saturday, January 27th, 1951 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 27th day of January, 1951.

Directors

M. W. Jensen
Thomas S. Chase
Fred Bear
John Hudson
Ernest W. Hoff

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, February 13, 1951.

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

The Board proceeded with the opening of bids for construction of pipelines for proposed Improvement Districts No. 9 and No. 8-1.

The bids for No. 9 read as follows:

	Concrete Conduit Co.	Van Cleve Const. & Visalia Conc. Pipe
Schedule I	\$49,941.00	
Schedule II		\$19,232.60
Schedule III		25,176.10
Schedule IV		27,356.60

The bids for No. 8-1 read as follows:

	Concrete Conduit Co.	Van Cleve Const. & Visalia Conc. Pipe
Schedule I	\$ 9,750.00	
Schedule II		\$36,178.00

The Board then proceeded with the hearing on proposed Improvement District No. 9. It was recommended by the Committee representing the landowners that the hearing be continued until March 13.

It was moved by Director Bear seconded by Director Chase that the Hearing on Proposed Improvement District No. 9 be continued for all purposes until Tuesday, March 13, 1951 at 7:30 P.M. at the American Legion Hall. Motion carried.

The minutes of the previous regular meeting of January 9, the adjourned regular meeting of January 16, the special meeting of January 27, and adjourned regular meeting of February 7, 1951 were read and approved.

Bills in the amount of \$13,366.65 per attached list were read and approved and ordered paid by motion of Director Chase seconded by Director Orlopp. Motion carried.

The secretary reported a bank balance of \$109,354.65 as of January 31, 1951.

The Board proceeded with the continued hearing on proposed Improvement District No. 8-1. It was requested by the Committee representing the landowners that the hearing be continued until February 27, 1951.

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 February 21, 1951 at 1:30 P.M. at the District Office. Motion carried.

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

[Redacted text]

*Resolution Re: Issuance of Warrants
Placed in Resolution file 1951 10/85 LC*

Upon roll call the following vote was had:

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

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

*Resolution Re: Sequence of IO #12
 Adopted in Resolution file 1951 1/8/51*

Upon roll call the following vote was had:

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

A motion was made by Director Orlopp seconded by Director Hudson that the Treasurer of the Friant Water Users Association be authorized to transfer the Orange Cove Irrigation District's contribution to the Rank vs. Krug Fund to any such legal aid fund as instructed by our representative Harvey S. Chase. Motion carried.

It was moved by Director Bear seconded by Director Hudson that the meeting be adjourned until Tuesday, February 27, 1951 at 1:30 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 February 27, 1951.

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

J. Howard Williams, State Senator from the 32nd District was introduced and a discussion was had regarding State Bill No. 376 (Exclusion of Area from a Distribution District) and State Bill No. 558.

It was moved by Director Bear seconded by Director Orlopp that Senator J. Howard Williams be requested to rush with all possible speed Bills No. 376 and No. 558 through the State Legislature in the 1951 Session. Motion passed by the following vote: Ayes, 4; Not voting, 1.

The Board then proceeded with the continued hearing on proposed Improvement District No. 8-1. It was requested by the landowners committee for 8-1 that the hearing be continued until April 10, 1951.

It was moved by Director Hudson seconded by Director Orlopp that the Hearing on Proposed Improvement District No. 8-1 be continued for all purposes until Tuesday, April 10, 1951 at the American Legion Hall, Orange Cove. Motion carried.

It was reported by the Chairman of 3A Landowners Committee that the circulation of the petition for an Improvement District be dropped due to lack of interest. A discussion was held with several property owners regarding the possibility of installing an emergency line to serve some of the land in the 3A area.

A motion was made by Director Chase seconded by Director Hudson that funds in the amount of \$6,445.83 on deposit in the General Fund which is the total amount of the funds for Improvement District No. 10 Subscription Agreement be deposited in a savings account with the First National Bank in Orosi. The moneys in said savings account shall be subject to withdrawal only by the Treasurer of the Orange Cove Irrigation District. The said savings account is to be designated "Orange Cove Irrigation District Improvement District No. 10 Reserve Fund". Motion carried.

A motion was made by Director Chase seconded by Director Hudson that funds in the amount of \$4,373.99 on deposit in the General Fund, which is the total amount of the funds for Improvement District No. 12 sub-

scription Agreement, be deposited in a savings account with the First National Bank in Orosi. The moneys in said savings account shall be subject to withdrawal only by the Treasurer of the Orange Cove Irrigation District. The said savings account is to be designated "Orange Cove Irrigation District Improvement District No. 12 Reserve Fund". Motion carried.

Upon the motion of Director Chase, seconded by Director Hudson, Santa Fe freight bills in the amount of \$25,37 were approved and ordered paid. Motion carried.

A motion was made by Director Chase seconded by Director Hudson that Leroy McCormick be authorized to submit a brief on behalf of the Orange Cove Irrigation District as a friend of the Court in the Ivanhoe Validation Case in Visalia, March 7, 1951.

Upon a roll call the following vote was had:

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

It was moved by Director Hudson seconded by Director Chase that Leroy McCormick be directed to represent the District at the Sacramento convention of the California Irrigation Districts Association on March 14, 15, and 16, 1951, and the District will pay its proportionate share of his expenses. Motion carried.

A motion was made by Director Orlopp seconded by Director Hudson that the District order and pay for 26,500 acre feet of water at \$1.50 per acre foot, totalling \$39,750.00 from the U. S. B. R. for the 1951 Season. Motion carried.

It was moved 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, March 13, 1951.

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

All newly elected directors took office as of noon, March 13, 1951.

Nominations were opened for President of the Board. Director Orlopp nominated Director Chase, seconded by Director Bear. It was moved by Director Orlopp seconded by Director Bear that the nominations be closed. Motion carried. Director Chase was unanimously elected as President of the Board.

It was moved by Director Orlopp seconded by Director Bear that A. J. Vortmann be appointed Secretary. Motion carried.

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

BE IT RESOLVED that effective March 13, 1951 the authority of M. N. Jensen to countersign checks in the capacity of President on the General Fund and the Temporary Water Account be cancelled and

BE IT FURTHER RESOLVED that Harvey S. Chase is hereby authorized to countersign checks on the General Fund and the Temporary Water Account as President effective March 13, 1951.

A motion was made by Director Orlopp seconded by Director Bear to authorize the President of the Board, Harvey S. Chase to sign Pacific Gas & Electric Company power applications. Motion carried.

The Board then proceeded with the continued hearing on Proposed Improvement District No. 9.

It was requested by the landowners committee that the hearing be continued for one month.

It was moved by Director Bear seconded by Director Orlopp that the hearing on Proposed Improvement District No. 9 be continued for all purposes until April 10, 1951 at 7:30 P.M. at the American Legion Hall. Motion carried.

The Engineer-Manager was directed to advise the contractors that bids for Improvement District No. 8-1 and No. 9 were rejected.

A petition for proposed Improvement District No. 3B-4B was presented to the Board, but upon the legal advice of Attorney McCormick the petition was rejected for not having sufficient signatures.

The Secretary read a letter from the United States Bureau of Reclamation dated March 8, 1951 regarding the draft of a contract which would provide for the construction of a distribution system for Distribution District No. 1. Attached to this letter were two copies of the contract draft. Copies of this contract had been prepared and were distributed to the Directors as well as to those present.

A motion was made by Director Orlopp seconded by Director Bear that J. F. Sorensen be authorized to sign requests for easements from the United States Bureau of Reclamation. Motion carried.

Moved by Secretary Hudson seconded by Director Orlopp

That the hearing resolution be adopted.

Resolution

The minutes of the previous regular meeting of February 13, 1951 and the adjourned regular meeting of February 27, 1951 were read and approved.

Bills in the amount of \$15,056.15 per attached list were read and approved and ordered paid by motion of Director Bear seconded by Director Orlopp.

The Secretary reported a bank balance of \$118,204.06 as of February 28, 1951.

A motion was made by Director Orlopp seconded by Director Bear that the President be authorized to execute the Southern California Edison Company easement. Motion carried.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until Tuesday, March 27, 1951 at 1:30 P.M. at the District Office. Motion carried.

Harvey S. Chase

 President

A. J. Vortmann

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, March 27, 1951.

The meeting was called to order at 1:30 P.M. at the District Office. Officers present were Directors Harvey S. Chase, President, John Hudson, H. N. Shiffler, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

A motion was made by Director Hudson seconded by Director Shiffler that a check in the amount of \$384.37 be issued to pay No. 11 B Warrant No. 1 when presented for payment. Motion carried.

A motion was made by Director Hudson seconded by Director Shiffler that the president be authorized to sign the agreement for the construction of a pipeline along Cove Avenue from Turnout No. 3 by landowners and authorize the president to sign the contract on behalf of the District with the contractor for construction of said pipeline. Motion carried.

Director Bear arrives.

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

BEFORE THE BOARD OF DIRECTORS OF THE
 ORANGE COVE IRRIGATION DISTRICT

In Re: Improvement District
 Number 6-1

WHEREAS, on the 27 day of December, 1950, Improvement District Number 6-1 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 6-1 is entirely located;

WHEREAS, the contractors and others that were performing the work of improvement in said district Number 6-1 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 TWENTY FOUR THOUSAND SIX HUNDRED FORTY AND 64/100 (#24,640.64) 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 No. 6-1;

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 6-1 to issue warrants in the total sum of TWENTY FOUR THOUSAND SIX HUNDRED FORTY AND 64/100 (\$24,640.64) DOLLARS, and

WHEREAS, it appears that the said sum of TWENTY FOUR THOUSAND SIX HUNDRED FORTY AND 64/100 (\$24,640.64) 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 6-1 in the sum of TWENTY FOUR THOUSAND SIX HUNDRED FORTY AND 64/100 (\$24,640.64) 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 per cent (4-3/4%) 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:

<u>WARRANT NOS.</u> <u>(Inclusive)</u>	<u>DENOMINATIONS</u>	<u>MATURITY DATE</u> <u>(January 1st)</u>
1 - 2	\$1,000.00	1952
3	464.64	1952
4 - 5	1,000.00	1953
6	464.00	1953
7 - 8	1,000.00	1954
9	464.00	1954
10 - 11	1,000.00	1955
12	464.00	1955
13 - 14	1,000.00	1956
15	464.00	1956
16 - 17	1,000.00	1957
18	464.00	1957
19 - 20	1,000.00	1958
21	464.00	1958
22 - 23	1,000.00	1959
24	464.00	1959
25 - 26	1,000.00	1960
27	464.00	1960
28 - 29	1,000.00	1961
30	464.00	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 be and the same are hereby sold to M. N. Jensen at par and that the Sec-

retary be and is hereby authorized and directed to deliver said warrants to said M. N. Jensen upon receiving from him the sum of TWENTY FOUR THOUSAND SIX HUNDRED FORTY AND 64/100 (\$24,640.64) DOLLARS with interest accruing from March 20, 1951.

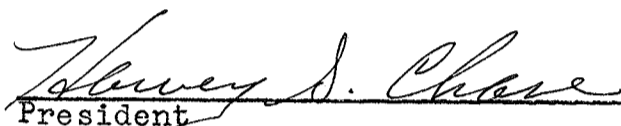
The foregoing resolution was passed and adopted by the following vote:

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

A motion was made by Director Hudson seconded by Director Bear that Concrete Conduit Company completed work under their contract for construction in Improvement District No. 10 on March 19, 1951, and that work was accepted by the District on March 21, 1951 subject to the guarantee and maintenance provisions of their contract, and due to weather conditions an extension of time is hereby authorized for a period of 21 days. Motion carried.

The Board then proceeded to review the proposed contract with the United States Bureau of Reclamation for Distribution District No. 1.

A motion was made by Director Bear seconded by Director Shiffler that the meeting be adjourned until Friday, March 30, 1951 at 1:15 at the District Office. Motion carried.



 President

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, March 30, 1951.

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

It was moved by Director Orlopp seconded by Director Hudson that a check in the amount of \$13,276.86 be sent to Concrete Conduit Company for construction in Improvement District No. 10 upon receipt of funds for sale of warrants. Motion carried.

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

RESOLUTION AUTHORIZING SURVEY AND PREPARATION OF PLANS
 AND SPECIFICATIONS AND PROPOSED STATEMENT AND ASSESSMENTS
 OF IMPROVEMENT DISTRICT NO. 3B-4B.

A petition for Improvement District No. 3B-4B 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 Morgan Oldham 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 district, 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, 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 District 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 districts.

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: Shiffler, Chase, Bear, Orlopp, Hudson
 NOES: None
 ABSENT: None

The Board then continued their review of the proposed contract with the United States Bureau of Reclamation for Distribution District No.1.

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

Harvey S. Chase

 President

A. J. Vortmann

 Secretary

9-25-51
Minutes

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

WHEREAS, Improvement District Number 3B-4B of the Orange Cove Irrigation District has been formed, 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 said Improvement District No. 3B-4B 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 of 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 Improvement District No. 3B-4B heretofore formed, with a request that the Commission authorize and approve the issuance of warrants in an amount not to exceed the total cost of \$41,595.20 for 2,599.70 acres, on behalf of Improvement District No. 3B-4B.

Passed and adopted this 25th day of September, 1951 by the following vote:

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

BEFORE THE BOARD OF DIRECTORS
OF THE ORANGE COVE IRRIGATION DISTRICT IN
REGARD TO IMPROVEMENT OF DISTRICT NO. 3B

WHEREAS, the Wahtoke Water ~~Users~~ Association have requested the use of the ditches in Improvement District Number 3B for the purpose of transporting water from the Friant-Kern Canal to the Alta Canal during the period of October 1, 1951, to December 1, 1951, and

WHEREAS, it appears to this Board of Directors that said use can be granted without injury or loss or inconvenience to the Orange Cove Irrigation District and to Improvement District Number 3B,

IT IS THEREFORE ORDERED that the Wahtoke Water Users Association be, and they are hereby granted, permission to use the ditches in Improvement District Number 3B for the purpose of transporting water from the Friant-Kern Canal to the Alta Canal for the period from October 1, 1951, to December 1, 1951, upon the following conditions:

1. That the Association pay to the Orange Cove Irrigation District fifty cents per acre foot for ditch-tending and administrative overhead, said sum to be paid in advance and based upon the estimated quantity of water to be taken.
2. Fifty cents per acre foot to apply upon power cost, said payment to be made in advance and to be based upon the estimated quantity of water to be taken and the exact amount to be adjusted at the close of the period covered by this Resolution.
3. That this use be subject to the delivery of water canalside, by the United States Bureau of Reclamation.
4. That said use so granted by this Resolution, shall not be exclusive, and that the Orange Cove Irrigation District reserves the right to use the ditches for the distribution of water to its consumers. In the event of a joint use with the Association and the District, the loss by seepage and transportation shall be apportioned on a basis of actual use.

5. That the use of the ditches shall be under the direct supervision of the Engineer-Manager of the Orange Cove Irrigation District and that his decisions shall be final on all occasions.

6. That this permission to so use the ditches of Improvement District Number 3B may be terminated at any time by the Orange Cove Irrigation District without notice to the Association or any of its members or consumers.

Passed and adopted on the *25th* day of September, 1951, upon motion of Director *Hudson*, seconded by Director *Orlopp* by the following vote:

AYES: Hudson, Bear, Orlopp, and Chase.

NOES: None.

ABSENT: Shiffler

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 10, 1951.

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

The minutes of the previous regular meeting of March 13, 1951 and the adjourned regular meeting of March 27, 1951 and the adjourned regular meeting of March 30, 1951 were read and approved.

Bills in the amount of \$51,439.65 per attached list were read, approved and ordered paid by motion of Director Hudson, seconded by Director Bear. Motion carried.

The Secretary reported a bank balance of \$135,579.90 as of March 31, 1951.

A motion was made by Director Orlopp seconded by Director Hudson that \$670.00 deposit for 1951 water subject to available supply be refunded to Sam T. Hayward, per his request. Motion carried.

J. F. Sorensen reported on the following bills which are before the State Legislature:

S. B. 376 - Provides for land exclusion in distribution districts within irrigation districts.

S. B. 558 - Authorizes a facilities use charge in irrigation district improvement districts to secure payment for an improvement.

Up to the present time these bills have passed the Senate and are waiting to be voted on in the Assembly.

The Board then proceeded with the continued hearing on proposed improvement district No. 8-1. It was requested by the landowners committee that the hearing be continued.

It was moved by Director Orlopp, seconded by Director Bear that the hearing on proposed Improvement District No. 8-1 be continued for all purposes until May 8, 1951 at 7:30 P.M. at the American Legion Hall, Orange Cove. Motion carried.

The Board then proceeded with the continued hearing on proposed Improvement District No. 9. It was requested by the landowners committee that the hearing be continued pending enactment of S. B. 376.

It was moved by Director Bear seconded by Director Shiffler that the hearing on proposed Improvement District No. 9 be continued for all purposes until May 8, 1951 at 7:30 P.M. at the American Legion Hall. Motion carried.

The Secretary read the attached certification of signatures for 3B-4B Petition.

The Engineer's feasibility report on proposed Improvement District No. 3B-4B was submitted and read as follows:

*See Certification of signatures for
ID # 3B-4B
Filed in ID # 3B-4B file 1951/10/15/62*

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

WHEREAS, a petition has been received requesting the formation of an improvement district known as Improvement District No. 3B-4B 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 3B-4B is estimated to be \$49,512.00 and that a statement of apportionment of cost to each acre of land is \$19.08 for a total of 2,599.70 acres, and that the estimated cost excluding Unit #4 of the Engineer's Feasibility Report is \$38,226.00 and that a statement of apportionment of cost to each acre of land excluding Unit #4 is \$16.12,

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, May 8th, 1951 at 7:30 P.M. in the American Legion Hall, City of Orange Cove, State of California.

Upon roll call the following vote was had:

AYES: Shiffler, Hudson, Chase, Orloff, Bear
 NOES: None
 ABSENT: None

It was moved by Director Hudson seconded by Director Shiffler that the Petty Cash Account be increased from \$200.00 to \$500.00 in order to take care of payroll advances fro temporary employees. Motion carried.

A discussion was had on the redraft of the proposed contract for Distribution District No. 1. It was moved by Director Hudson seconded by Director Bear that the attached tentative draft No. 1 of the proposed contract for Distribution District No. 1 is hereby approved in principal and Leroy McCormick is directed to submit said draft to the District Manager of the United States Bureau of Reclamation for their consideration. Motion carried.

J. F. Sorensen reported on a telephone conversation with Mr. Paul Ragle of the U. S. B. R. on April 10, 1951 regarding 1951 water. Mr. Ragle stated that the Bureau intends to deliver full commitments to firm contractors. Thos districts that have not completed contracts have been cut to 34% of their requests for the season. The snow survey shows conditions to be very poor and the Bureau is hoping for completion of Tracy Pumping Station by July 15; however the electricians on that job are now on strike and work on this project is at a standstill.

A discussion was had regarding pipeline location for Leo Smoljan in Improvement District No. 6-1. It was tentatively OK'd to put in 300 feet of pipe to serve his acreage practically.

It was moved by Director Bear seconded by Director Hudson that the meeting be adjourned until April 24, 1951 at 1:15 P.M. at the office of the District. Motion carried.

Harvey J. Chase

 President
A. J. Vortmann

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 24, 1951.

The meeting was called to order at 1:15 at the District Office.

Officers present were Directors Harvey S. Chase, President, Oscar Orlopp, Fred Bear, John Hudson, Harry Shiffler, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

The Secretary reported that in order to simplify bookkeeping, the elimination of a separate bank account for Temporary Water funds is necessary. The Treasurer, D. L. Case, recommends this handling.

It was moved by Director Hudson seconded by Director Bear that the Temporary Water bank account be discontinued and that funds in the total amount of \$57,515.04 be transferred to the General Fund bank account. Motion carried.

It was moved by Director Shiffler seconded by Director Orlopp to approve Petty Cash expenditures in the amount of \$190.17 for the period April 1 to April 24, 1951. Motion carried.

The Secretary read a letter received from the Lower Tule River Irrigation District dated April 19, 1951 requesting any water that we will be unable to use during the 1951 season. No action was taken and the letter was ordered filed.

A letter from the United States Bureau of Reclamation dated April 19, 1951 regarding C. V. P. water shortage for the 1951 season was read and ordered filed.

A motion was made by Director Orlopp seconded by Director Bear that letters be sent to State Senators George J. Hatfield, Hugh M. Burns, J. Howard Williams, Assemblymen William W. Hansen and Harlen Hagen, and Regional Director Richard E. Boke of the U. S. B. R. requesting all necessary action be taken to prevent any diversion of water from the C. V. P. for any purpose other than to irrigation districts. Motion carried.

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

Harvey S. Chase
President
A. J. Vortmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District May 8, 1951.

The meeting was called to order at 7:30 P.M. at the American Legion Hall. Officers present were Directors Harvey S. Chase, President, Harry Shiffler, Fred Bear, John Hudson, Oscar Orlopp, Engineer-Manager J. F. Sorensen, Attorney Robert Mook, and Secretary A. J. Vortmann.

The Secretary read the attached certification of signatures of a petition requesting exclusion from Distribution District No. 1.

*Certification of Signatures for Exclusion of
ID#1
Placed in ID#1 File 1951 10/85 L.C.*

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

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

The Secretary read the attached certification of signatures for No. 7 petition.

*Certification of signatures Filed
Placed in ID#7 File 1951 10/85 L.C.*

Director Orlopp 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. 7.

A petition for Improvement District No. 7 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 Mary E. Ray 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 district, 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 plans 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, 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 on 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, and 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 District 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 districts.

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 to 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: Shiffler, Bear, Orlopp, Chase, Hudson
 NOES: None
 ABSENT: None

The Secretary read the attached petition for exclusion of land from the Orange Cove Irrigation District by Morgan A. & Virginia Stivers:

*Petition for Exclusion of Stivers prop.
 from DCIP
 Placed in FD#1 1951 10/85 h.c.*

Notification of Morgan A. Stivers regarding costs of hearing on his petition to be handled by Attorney Leroy McCormick.

Regarding a petition requesting inclusion of lands south of El Monte Way into the District, the Secretary was instructed to advise C. L. Hare that the signers of the petition are requested to be present at a meeting of the Board of Directors on May 22nd at 3:30 P.M. at the District Office.

The Board then proceeded with the continued hearing on proposed Improvement District No. 9.

It was requested by the landowners committee that the hearing be continued.

It was moved by Director Bear seconded by Director Orlopp that the hearing on proposed Improvement District No. 9 be continued for all purposes until June 12, 1951 at 7:30 P.M. at the American Legion Hall, Orange Cove. Upon roll call the following vote was had:

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

The Board then proceeded with the continued hearing on proposed Improvement District No. 8-1. It was requested by the landowners committee that the hearing be continued in order to allow time to petition for exclusion of their area from Distribution District No. 1.

It was moved by Director Orlopp seconded by Director Shiffler that the hearing on proposed Improvement District No. 8-1 be continued for all purposes until July 10, 1951 at 7:30 P.M. at the American Legion Hall, Orange Cove. Upon roll call the following vote was had:

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

The Board then proceeded with the hearing on proposed Improvement District No. 3B-4B. It was moved by Director Hudson seconded by Director Shiffler that the hearing on proposed Improvement District No. 3B-4B be continued for all purposes until May 22, 1951 at 1:30 P.M. at the District Office, Orange Cove. Upon roll call the following vote was had:

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

A discussion followed on the following subjects: water in the Canal, locks on delivery weirs, labor situation, and the status of the proposed contract with the United States Bureau of Reclamation for Distribution District No. 1.

Attorney Robert Mook advised that Mr. McCormick had mailed copies of our draft of the proposed contract to the U. S. B. R. per instructions of the Board and up to the present time no answer had been received.

The minutes of the previous regular meeting of April 10, and the adjourned regular meeting of April 24, 1951 were read and approved.

Bills in the amount of \$63,173.67 per attached list were read, approved and ordered paid by motion of Director Orlopp seconded by Director Hudson. Motion carried.

The Secretary reported a bank balance of \$269,969.33 as of April 30th.

It was moved by Director Bear seconded by Director Orlopp that the President and Secretary be authorized to sign the contract for construction of the Manning Avenue west line when it is signed by the contractor and the landowners committee. Motion carried.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until May 22, 1951 at 1:30 P.M. at the District Office. Motion carried.

Harvey S. Chase

 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 Friday, May 11th, 1951 at 9:00 A. M. for the purpose of paying an outstanding obligation for Improvement District No. 1B and approve payment of obligation for 3B-4B area when funds are deposited.

Dated this 11th day of May, 1951.

Directors

Harvey S. Chase
Dean Wolff
W. W. Shiff
Fred Bear
John Hudson

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District May 11, 1951.

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

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

[Redacted signature block]

It was moved by Director Hudson seconded by Director Orlopp that the bill presented by Davis Cement Pipe Works for work performed for Improvement District No. 1B in the amount of \$11,500.82 be paid. Motion carried.

It was moved by Director Hudson seconded by Director Bear that bills in the amount of \$1,835.00 presented by Gaylord Bros. for construction of ditches in 3B-4B area be approved and authorize payment of the total amount or that amount as deposited by landowners in the 3B-4B area for this purpose with the understanding that such funds deposited by the landowners be credited to individual assessments for Improvement District No. 3B-4B if and when it is formed. Motion carried.

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

Harvey S. Chase

 President

A. J. Vortmann

 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, May 22, 1951.

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

The Board then proceeded with the continued hearing on proposed Improvement District No. 3B-4B.

*Resolution Re: Final Order on IO #3B-4B
levying assessments
Placed in Resolution File 1951 10/18 LC*

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

Upon roll call the following vote was had:

AYES: Directors Bear, Shiffler, Orlopp, Hudson, Chase
NOES: None
ABSENT: None

The Secretary was instructed to advise landowners of the assessment levied.

The Secretary read two letters dated May 18, 1951 from the U. S. B. R. regarding 1951 water. The letters were ordered filed.

Bills in the amount of \$2,085.91 were read, approved, and ordered paid by motion of Director Bear seconded by Director Hudson. Motion carried.

The Board then proceeded with a discussion with landowners of the South El Monte area regarding problems and costs involved in petitioning for inclusion into the District. It was requested by the landowners that the Secretary and the Engineer-Manager meet with them at the East Orosi School on Tuesday, May 29, 1951 at 7:30 P.M.

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

Harvey S. Chase

President
A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, June 12, 1951.

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

The Board proceeded with the hearing on the petition for the exclusion of No. 9 acre from Distribution District No. 1.

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

*Resolution Re: Excluding Certain Land
from Orlop
Placed Resolution file 1951 12/85 LC*

Upon roll call the following vote was had:

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

The Board then proceeded with the continued hearing on proposed Improvement District No. 9.

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

*Resolution Re: Proposed IO #9
Placed in Resolution file 10/85 LC*

Upon roll call the following vote was had:

- AYES: Bear, Hudson, Orlopp, Chase
- NOES: None
- ABSENT: Shiffler.

The Secretary was instructed to mail notices of the assessment levied for Improvement District No. 9 and that cash payment would be accepted by the District up to 5:00 P.M., July 5, 1951.

The Secretary read the attached Engineer's feasibility report on proposed Improvement District No. 7.

*Feasibility Report
Placed in IO #7 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. 7 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 7 is estimated to be \$114,607.00 and that a statement of apportionment of cost to each acre of land is \$62.50 for a total of 1,837.86 acres,

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 July, 1951 at 7:30 P.M. in the American Legion Hall, City of Orange Cove, State of California.

Upon roll call the following vote was had:

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

It was moved by Director Orlopp seconded by Director Hudson that the President be authorized to sign the Santa Fe Railway license dated May 25, 1951. Motion carried.

Ross Phillips damage claim dated June 4th, 1951 was read and Mr. McCormick advised that the claim should be notarized by Mr. Phillips and then forwarded by the District to our insurance company.

It was moved by Director Bear seconded by Director Hudson that bids for construction of a pipeline to serve No. 9 area by Concrete Conduit Company in the amount of \$47,391.00 and by Visalia Concrete Pipe Company and Van Cleve Construction Company (joint venture) in the amount of \$25,856.60 be accepted. Motion carried.

The minutes of the previous regular meeting of May 8, 1951, the special meeting of May 22, 1951 were read and approved.

Bills in the amount of \$77,489.28 per attached list were read, approved and ordered paid by motion of Director Hudson seconded by Director Bear. Motion carried.

The Secretary reported a bank balance of \$195,076.69 as of May 31, 1951.

*Resolution Re: Issuance of Warrants for
Placed in Resolution File 1951 7/15 L.C.*

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until Tuesday, June 26, 1951 at 1:30 P.M. at the District office. Motion carried.

Lawrence S. Chase

President
A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, June 26, 1951.

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

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

*Resolution Re: IO #9 Formed
Placed in Resolution File 1951 8/16*

Upon roll call the following vote was had:

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

It was moved by Director, seconded by Director Bear that the petty Cash Account be reimbursed for expenditures in the amount of \$401.33 Motion carried.

It was moved by Director Hudson seconded by Director Shiffler that J. W. Howorth's wage scale be increased to \$1.75 per hour effective May 1, 1951, and that a check be issued to cover the difference which is in the amount of \$55.22. Motion carried.

The Board then made an inspection of the following properties: Wucin-ski, J. F. McKinney, and M. A. Stivers.

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

Harvey S. Chase

President
A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District July 10, 1951.

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

Bids for the construction of pipelines for Proposed Improvement District No. 7 were opened and read as follows:

Concrete Conduit Co. Schedule I	\$56,411.00
Visalia Concrete Pipe & Van Cleve Construction Co., Joint Venture Schedule II	\$24,607.00
Visalia Concrete Pipe & Van Cleve Construction Co., Joint Venture Schedule III	\$20,042.10
Fresno Concrete Pipe Co. Schedule II	\$28,023.00

The Board then proceeded with the hearing on a petition for the exclusion of No. 7 area from Distribution District No. 1

Director Shiffler offered the following resolution and moved its adoption seconded by Director Bear.

7 area
 Resolution Re: Excluding Certain Lands
 from D.D. No. 1
 - Plead in Resolution July 1951 10/85 L.C.

Upon roll call the following vote was had:

YES: Hudson, Shiffler, Bear Orlopp, Chase
 NO: None
 ABSENT: None

The Board then proceeded with the Hearing on the formation of Improvement District No. 7.

It was moved by Director Bear seconded by Director Shiffler that the hearing on the formation of Improvement District No. 7 be continued for all purposes until August 14, 1951 at 7:30 P. M. at the American Legion Hall, Orange Cove, California.

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

The Board then proceeded with the Hearing on the petition for the exclusion of M. A. Stivers land from the Orange Cove Irrigation District. Since the petitioners were not represented, the Board instructed the Secretary to advise M. A. Stivers that the hearing would be continued until August 14, 1951.

It was moved by Director Orlopp seconded by Director Hudson that the hearing on M. A. Stivers petition for exclusion from the Orange Cove Irrigation District be continued for all purposes until August 14, 1951 at 7:30 P.M. at the American Legion Hall, Orange Cove, California. Motion carried.

The Board then proceeded with the continued hearing on the formation of Improvement District No. 8-1. It was moved by Director Shiffler seconded by Director Bear that the hearing on the formation of Improvement District No. 8-1 be continued for all purposes until August 14, 1951 at 7:30 P.M. in the American Legion Hall, Orange Cove, California

Upon roll call the following vote was had:

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

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

*Resolution Re: Issuance of ID# 9 Warrants
Filed in Resolution Feb 1951 10/85 LC*

The Secretary read the following certification of signatures for No. 13 Petition:

*Sec. Certification of Signatures for ID# 13
Filed in ID# 13 1951 10/85 LC*

Director Orlopp 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 NUMBER 13.

A petition for Improvement District No. 13 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 Frances Vidak 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 district, 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, 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 districts.

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 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: Shiffler, Bear, Orlopp, Hudson, Chase
 NOES: None
 ABSENT: None

It was moved by Director Bear seconded by Director Hudson that the bids for Improvement District No. 9 for the following schedules be awarded as follows and contracts for the construction be prepared to construct as follows:

<u>SCHEDULE</u>	<u>Awarded to</u>	<u>Total Amt. of Bid</u>	<u>Construct to the extent of</u>
II	Van Cleve & Visalia Concrete Pipe		
III	"	\$23,676.10	\$20,375.31
IV	"	\$25,856.60	\$22,856.38

and that the President of the Board of Directors and the Secretary be authorized to sign the contract.

Upon roll call the foregoing resolution was adopted:

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

It was moved by Director Orlopp seconded by Director Shiffler that the Engineer-Manager be authorized to change the plans for Improvement District No. 9 and serve C. W. Mason at the SE corner of Lot 11, Orange Cove Tract No. 2 in Section 19, Twp. 15 South, Rge. 25 East, MDB&M. Motion carried.

The Secretary read a letter received from John R. Locke Jr. regarding Yettam-Seville request for any of our surplus water.

The minutes of the previous regular meeting of June 12, 1951 and the adjourned regular meeting of June 26, 1951 were read and approved.

Bills in the amount of \$23,193.63 per attached list were read, approved and ordered paid by the motion of Director Orlopp seconded by Director Bear. Motion carried.

The Secretary reported a bank balance of \$121,216.40 as of June 30, 1951.

With regard to the damage claim of Ross Phillips, the Engineer-Manager reported that Mr. Phillips had been notified three times to notarize his claim, but to date we have had no response.

It was moved by Director Bear, seconded by Director Orlopp that the meet-

ing be adjourned until July 24, 1951 at 1:30 P.M. at the District Office. Motion carried.

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District July 24, 1951.

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

Bills in the amount of \$1012.79 per attached list were read and approved and ordered paid by the motion of Director Orlopp seconded by Director Hudson. Motion carried.

It was moved by Director Hudson seconded by Director Orlopp that Check No. 1660 issued to Robert M. Geiselman in the amount of \$15.00 be cancelled and issued to Gertrude Geiselman a check in the amount of \$15.00 pursuant to affidavit filed May 30, 1951 pursuant to Section 630 of the Probate Code. Motion carried.

The following matters were discussed:

- Possibility of obtaining lower premiums on insurance.
- Legal charges for approval of Improvement District warrant issues to be charged to Improvement District at the rate of \$3.00 per \$1000.00.
- Costs for installation of main turnout structures to be charged to areas using on an acreage basis.
- Transportation for Ditch Tenders.

The petition for inclusion of land south of El Monte Way into the District was received. The Secretary was advised to return petition in order that signatures be notarized; also that an affidavit be supplied certifying signatures and acreage and request a \$150.00 deposit to cover costs.

It appearing to be for the best interest of Improvement District No. 9 that the following motion was made by Director Bear seconded by Director Hudson: that the resolution authorizing the issuance of warrants for Improvement District No. 9, passed and adopted July 10, 1951 and entered in the minutes of the Orange Cove Irrigation District on Page 167 be rescinded.

The foregoing was passed and adopted by the following vote:

AYES: Directors Bear, Orlopp, Hudson, Chase
NOES: None
ABSENT: Shiffler

It was moved by Director Bear seconded by Director Orlopp that the First National Bank of Orange Cove be authorized to release Ralph Simon's escrow dated July 11, 1951 for the purchase of Improvement District No. 9 warrants and that the sum of twenty seven hundred (\$2,700.00) Dollars which is the sum on deposit binding said escrow be paid to the Orange Cove Irrigation District to be applied to J. E. Simon assessment for Improvement District No. 9. Motion carried.

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

*Resolution Re: Income of ID 9
Resolution Placed in File 1951 10/19 LC*

It was moved by Director Hudson seconded by Director Bear that the First National Bank of Orange Cove be authorized to release escrow of Charles F. Clapp and Bessie Clapp dated July 11, 1951 for the purchase of Improvement District No. 9 Warrants and in the amount of fifty one hundred (\$5,100.00) dollars upon the receipt of a new escrow agreement signed by said persons for the purchase of Improvement District No. 9 Warrants and when the deposit binding such escrow totals fifty one hundred thirty seven and 95/100 (\$5,137.95) dollars. Motion carried.

It was moved by Director Hudson seconded by Director Bear that the United States Bureau of Reclamation be paid the sum of \$19,616.27 for Class I water. Motion carried.

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

President

O. J. Vortman

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 Firsttday of August, 1951 at 7:30 P.M. for the purpose of transacting any and all regular business that may pertain to the Orange Cove Irrigation District.

Dated this first day of August, 1951.

DIRECTORS

Harvey S. Chan
John Hudson
Fred Bear
R. M. Shiffen
Oran Bluff

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District, August 1, 1951.

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

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

J. F. Sorensen discussed the present court action on the Rank vs. Krug Case. It was moved by Director Hudson seconded by Director Shiffler that Attorney Leroy McCormick be instructed to represent the Orange Cove Irrigation District at the current hearing concerning requested restraining order against the United States Bureau of Reclamation to prevent diversion of San Joaquin River in the Rank vs. Krug case. Motion carried.

It was moved by Director Hudson seconded by Director Orlopp that the President of the Board be authorized to sign on behalf of the District, right-of-way easements for pipeline construction. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler that the President of the Board be authorized to sign the Santa Fe license dated June 16, 1951 for installation of connection to the RR culvert near Edgar Avenue. Motion carried.

It was moved by Director Hudson seconded by Director Bear that the date of the Board of Equalization be set for August 28, 1951 at 1:30 P.M. at the District Office. Motion carried.

A discussion was had regarding the securing of signed rights-of-way from property owners prior to the start of construction of improvement district pipelines. No definite policy was determined.

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

President

A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District August 14, 1951.

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

The Board proceeded with the continued hearing on the formation of proposed Improvement District No. 8-1. Director Hudson offered the following resolution and moved its adoption:

*Resolution Re: I.D.# 8-1 Matter
Placed in Resolution File 1951 10/85 Le*

Director Shiffler seconded the motion and the resolution was adopted by the following roll call vote:

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

It was moved by Director Orlopp seconded by Director Hudson that the hearing on the formation of Improvement District No. 8-1 be continued for all purposes until September, 11, 1951 at 7:30 P.M. at the American Legion Hall, Orange Cove. Motion carried.

The Board then proceeded with the continued hearing on the formation of proposed Improvement District No. 7. Upon the recommendation of landowners the following resolution was made:

It was moved by Director Shiffler seconded by Director Bear that the hearing on the formation of Improvement District No. 7 be continued for all purposes until September 11, 1951 at 7:30 P.M. at the American Legion Hall, Orange Cove. Motion carried.

The Board then proceeded with the hearing on the exclusion of 8-1 area from Distribution District No. 1. Director Shiffler offered the following resolution and moved its adoption:

WHEREAS, a petition has heretofore been filed with this Board of Directors requesting the exclusion of certain lands hereinafter described from Distribution District Number One of the Orange Cove Irrigation District, and

WHEREAS, it appears to this Board of Directors that the said petition has been signed by two-thirds and more in number of the holders of title to the area sought to be excluded as appears on the last equalized assessment roll, and

WHEREAS, it also appears to this Board of Directors that the said Distribution District has not incurred any indebtedness or obligations, and

WHEREAS, notice of the time and place of this hearing has been given by the Secretary of the Orange Cove Irrigation District, by posting and publishing copies of the notice of the hearing as required by law,

WHEREAS, all persons appearing at the hearing desiring to be heard have been heard, and

WHEREAS, it now appears to this Board of Directors and this Board of Directors now determines that it is for the best interest of Distribution District Number One of the Orange Cove Irrigation District, that the land requesting to be excluded, should be excluded.

NOW THEREFORE BE IT RESOLVED, that the petition should be granted as presented and that the following described area, to-wit:

be and the same is hereby excluded from Distribution District Number One of the Orange Cove Irrigation District.

BE IT FURTHER RESOLVED, that the Secretary of this Board of Directors shall cause a copy of this order to be recorded in the Office of the County Recorder of Tulare County, State of California.

The motion was seconded by Director Orlopp and passed by the following vote:

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

The Board then proceeded with the hearing on the M. A. Stivers petition for exclusion from the Orange Cove Irrigation District.

*Resolution Re: Stivers Exclusion
 Placed in Resolution File 1951 1/85 ke*

The Secretary notified the Board of Directors that a petition requesting inclusion in the Orange Cove Irrigation District by the south El Monte area was filed on August 8th, 1951 and that the hearing on said petition has been set for September 11, 1951 at the American Legion Hall in Orange Cove at 8:00 P.M.

The Secretary reported that a petition was filed by James F. McKinney requesting his land be excluded from Distribution District No. 1 and that the hearing has been set for September 11, 1951 at 7:30 P.M. at the American Legion Hall.

J. F. Sorensen discussed the status of Improvement Districts construction.

The Board recommended that a deadline for cash payments of assessments for Improvement District No. 3B-4B be set for November 1, 1951 and that the Engineer-Manager arrange a meeting of landowners to advise them of this recommendation.

Mr. Charles Clapp objected to the present methods used with regard to obtaining easements for Improvement District pipelines. He insisted that signed easements should be obtained before any pipelines are installed. A discussion was had regarding the setting of a policy with regard to easements for pipeline construction. No definite overall policy was determined. It was the recommendation of the Board that easements should be handled in such manner as each Improvement District so desires.

Improvement District No. 9 Committee requested that no more pipe is to be installed until signed easements are obtained.

Improvement District No. 8-1 committee requested that easements for all rights of way shall be obtained and no pipe shall be laid on land where a signed easement has not been obtained. Also the landowners in the area shall be contacted and delivery structure locations determined prior to installation of pipeline. It was also requested that an inspector be employed for pipe laying operation and such cost charged to the cost of installation.

The Board then proceeded with the hearing on a petition for exclusion of certain Zaninovich lands from Distribution District No. 1.

*Resolution Re: Exclude Certain Lands
Placed Resolution File 1951 10/85 LC*

Mr. McCormick discussed the Rank vs. Krug case and the reasons for representation of the District. It was moved by Director Hudson seconded by Director Shiffler that Leroy McCormick be instructed to represent the Orange Cove Irrigation District's interests in Rank vs. Krug case. Motion carried.

The Engineer-Manager submitted the attached feasibility report on Proposed Improvement District No. 13.

*Feasibility Report ID #13
Placed in ID #13 File 10/85 LC*

It was moved by Director Orlopp 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. 13 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 13 is estimated to be \$81,622.20 and that a statement of apportionment of cost to each acre of land is \$66.00 for a total of 1,236.7 acres.

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 September 11, 1951 at 7:30 P.M. in the American Legion Hall, City of Orange Cove, State of California.

Upon roll call the following vote was had:

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

The Secretary read the attached letter dated August 13, 1951 and resolution received from the City of Orange Cove.

It was moved by Director Orlopp seconded by Director Bear that we accept the above letter and that the Secretary be instructed to write to the U. S. R. B. regarding the City's request for domestic water. Motion carried.

The minutes of the previous regular meeting of July 10, 1951, the adjourned regular meeting of July 24, 1951 and the special meeting of August 1, 1951 were read and approved.

Bills in the amount of \$35,396.95 per attached list were read, approved, and ordered paid by the motion of Director Hudson, seconded by Director Orlopp. Motion carried.

The Secretary reported a bank balance of \$181,928.87 as of July 31, 1951.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until August 28, 1951 at 1:30 P.M. at the District Office. Motion carried.

*Resolution Received From City of OC
61 Placed in Resolution File 1951 10/85 LC*

President
A. J. Vortmann
Secretary

Commencing at a point on the east line of Section 30, Township 15 South, Range 25 East, MDB&M, 623 ft south of the NE corner of said Section 30, running thence N 55°20'W 1200 ft, thence N 4°11'E 600 feet, thence N 28°16'W 200 ft, thence N 50°41'W 339 ft, thence S 89°34'W 300 ft, thence S 63°0'W 277 ft, thence S 68°52'W 500 ft, thence S 66°37'W 135 ft, thence S 34°06'E 175 ft, thence S 57°35'E 300 ft, thence S 44°35'E 463 ft more or less to south section line of Section 19, Township 15 South, Range 25 East, MDB&M, thence westerly 855 ft more or less to the S quarter corner of said Section 19, thence N 89°W 78.8 ft to a point on the easterly right of way line of the Friant-Kern Canal, thence N 33°02'W 422.3 ft, thence N 17°56'W 132.7 ft, thence N 1°00'E 415.3 ft, thence N 2°32'W 400.3 ft, thence N 3°14'W 536.8 ft, thence N 4°23'E 676.2 ft, thence N 0°23'W 143 ft to north line of SW quarter of said Section 19, thence easterly 318.3 ft to NE corner of said SW $\frac{1}{4}$ of Section 19, thence easterly along north line of SE $\frac{1}{4}$ of said Section 19, 990 ft more or less to westerly line of A.T.& S.F. RR right of way, thence southeasterly along said westerly right of way line of said A.T.& S.F. RR to the east line of Section 19, Township 15 South, Range 25 East, thence northerly along said east line of Section 19 to a point 658.2 ft south of the E quarter corner of said Section 19, thence east along north line of S $\frac{1}{2}$ of N $\frac{1}{2}$ of S $\frac{1}{2}$ of Section 20, Township 15 South, Range 25 East, MDB&M, and Section 21, Township 15 South, Range 25 East, to a point 330 ft west of the east line of said Section 21, thence south to a point on the south line of said Section 21, 330 ft west of SE corner of said Section 21, thence south along east line of Lot 70, Mt. View Citrus Tract #2. Section 28, Township 15 South, Range 25 East to the SE corner of said Lot 70, thence south-westerly along south lot lines of Lots 69 and 70 of said Mt. View Citrus Tract #2, to the SW corner of Lot 69 of said Mt. View Citrus Tract #2, thence S 84°0'W 875 ft, thence S 30°0'W 230 ft, thence south 528 ft, thence west 330 ft to a point on the east line of Lot 73, said Mt. View Citrus Tract #2, thence south to the SE corner of said Lot 73 thence west to SW corner of said Lot 73, thence north to SE corner of Lot 74 of said Mt. View Citrus Tract #2, thence westerly along south lot lines of Lots 74, 75, 76 of said Mt. View Citrus Tract #2, and Lots 49, 50, 51, 52, and 54 of Mt. View Citrus Tract #1, Section 29, Township 15 South, Range 25 East, to the SW corner of Lot 54 of Mt. View Citrus Tract #1, thence N 47°47'E 445 ft, thence N 6°26'E 400 ft, thence N 3°51'E 165 ft, thence N 28°29'W 130 ft, thence S 89°14'W 150 ft, thence S 88°38'W 170 ft to the point of beginning.

Excepting therefrom the following described parcels: 1. Beginning at a point on the south line of Section 20, Township 15 South, Range 25 East, MDB&M, 240 ft west of the SE corner of said Section 20, thence running the following courses and distances: N 145 ft, th W 600 ft, th S 290 ft, th E 600 ft, th N 145 ft to the point of beginning 2. Those portions of the right of way of the Atchison, Topeka and Santa Fe Railway within the hereinabove described boundaries,

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, August 28, 1951.

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

The Directors requested and the Secretary was instructed to write to Leroy McCormick for his opinion as to proper procedure in order to obtain a right of way for pipeline across the Cordes property.

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

*Resolution Re: Water Sale
Resolution July 1951 10/85 LC*

Upon roll call the following vote was had:

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

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

The resolution was adopted

*Some Resolution as above
Water Sale - 1951 10/85 LC*

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

Director Orlopp offered the following resolution and moved its adoption:

BE IT RESOLVED that Harvey S. Chase be and he is hereby designated the agent of the Orange Cove Irrigation District and as such agent he is authorized to accept and consent to easements in real property to the Orange Cove Irrigation District in accordance with and for the purposes mentioned in Section 27281 of the Government Code of the State of California.

Director Bear seconded the motion and the resolution was adopted by the following vote:

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

The Board then proceeded to act as a Board of Equalization to equalize assessments. It was moved by Director Hudson seconded by Director Orlopp that the following acreages on the assessment roll be adjusted:

1. Deduct .46 acre from assessment roll - Craig sold to City of Orange Cove (non-assessable)
2. Deduct .50 acre from assessment roll - correction on acreage in Fresno County Dump (non-assessable)
3. Deduct .59 acre from assessment roll - correction on acreage assessed to Loren Chrisman.
4. Add .10 acre to assessment roll - correction on acreage assessed to Orangevale Water Co.

Harvey S. Chase protested the valuation of Chase & Bailey land in Section 12, Twp. 15 South, Rge. 24 East, MDB&M with regard to Wooten Creek.

The Board instructed the Assessor to investigate the valuation of lands through which Wooten Creek runs and report back to the Board on September 7, 1951.

It was moved by Director Bear seconded by Director Orlopp that the meeting of the Board acting as a Board of Equalization be continued until September 7, 1951 at 1:30 P.M. at the District Office. Motion carried.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until September 7, 1951 at 1:30 P.M. at the District Office. Motion carried.

President

Secretary

A. J. Vortmann

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District September 7, 1951.

The meeting was called to order at 1:30 P.M. at the District office. Officers present were Directors Harvey S. Chase, president, Fred Bear, John Hudson and Secretary A. J. Vortmann.

The Board then proceeded to act as a Board of Equalization to equalize assessments. It was moved by Director Hudson seconded by Director Bear that the following assessments be changed to read as follows:

Everett W. & Amy M. Musson: Annadale Colony: Lots 1 and 8, less 3.2 acres & less 9 acres sold to USA, less RRr/w; N $\frac{1}{2}$ of Lot 2 less 7.1 acres to USA, portion of S $\frac{1}{2}$ of Lot 2 lying east of Friant-Kern Canal, Section 20-14-24.

<u>Reads</u>	<u>Change To</u>
66.05 acres Class II	66.05 acres Class I
17.38 acres Class III	17.38 acres Class III
2.00 acres Class V	2.00 acres Class V

Orosi Orange Lands Co: Orosi Orange Lands, Lots 2, 3, 5 to 8, 11, 13 to 16 in Section 6-15-25

<u>Reads</u>	<u>Change To</u>
101.29 acres Class II	101.29 acres Class II
121.47 acres Class III	120.72 acres Class III
	.75 acres Class V

Chase & Bailey: That portion of the NE $\frac{1}{4}$ lying N & E of the Friant-Kern Canal r/w less the S 30 acres lying E of the Friant-Kern Canal in Section 12-15-24

<u>Reads</u>	<u>Change To</u>
55.00 acres Class II	55.00 acres Class II
37.98 acres Class III	36.98 acres Class III
	1.00 acre Class V

Motion carried.

It was moved by Director Hudson seconded by Director Bear that the following resolution be 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 matters 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 1951-52 be and the same is hereby declared finally equalized and approved for assessment purposes.

Motion carried.

The Board then proceeded with a discussion on the 1951-52 budget.

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

President

Secretary

A. J. Vortmann

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, September 11, 1951.

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

Bids for construction of a pipeline for Improvement District No. 13 were opened and read as follows: Only one bid was received.

Visalia Concrete Pipe Co. & Van Cleve Construction Co.,
Joint Venture

Schedule I
Schedule II

No action was taken on the bid.

The board then proceeded with the continued hearing on Improvement District No. 8-1. It was moved by Director Bear seconded by Director Shiffler that the hearing on proposed Improvement District No. 8-1 be continued for all purposes until October 9, 1951 at 7:30 P.M. at the District Office. Motion carried.

The Board then proceeded with the hearing on a petition for exclusion of J. F. McKinney's land from Distribution District No. 1.

*Resolutions Re: Excluding Certain Land
from D.D. (McKinney) -
Resolution File 1951 10/85 LC*

The Board then proceeded with the continued hearing on Improvement District No. 7. It was moved by Director Bear seconded by Director Shiffler that the hearing on proposed Improvement District No. 7 be continued for all purposes until September 14, 1951 at 2:00 P.M. at the District Office. Motion carried.

The Board then proceeded with the continued hearing on the M. A. Stivers petition for exclusion from the Irrigation District. The Secretary reported that the United States Bureau of Reclamation needed more time for consideration of this exclusion.

It was moved by Director Orlopp, seconded by Director Hudson that all matters pertaining to the Stivers exclusion petition be and the same are hereby continued to October 9, 1951 at 7:30 P.M. at the American Legion Hall, when the matter will be re-opened for further consideration. Motion carried.

The Board then proceeded with the hearing on the petition for inclusion of certain lands south of El Monte Way into the Orange Cove Irrigation District. The attached petition was filed with regard to this inclusion petition:

*Petition of Signatures Pertaining to
So. El Monte, Inc. Placed in File 10/85 L.C.*

Mr. C. T. Hare, representing the petitioners for inclusion stated that the petition was signed by 3/4 of the holders of title to 4/5ths of the land. A discussion of the conditions of inclusion followed. Attorney Leroy McCormick stated he will bring a resolution pertaining to the inclusion of this land for approval of the Board of September 14, 1951.

It was moved by Director Hudson seconded by Director Bear that all matters pertaining to the South El Monte Way inclusion petition, be and the same are hereby continued to September 25, 1951 at 1:30 P.M. at the District Office, when the matter will be re-opened for further consideration. Motion carried.

The Board then proceeded with the hearing on Proposed Improvement District No. 13.

W. Gilbert Parker objected to his land being in this district and requested that some of his land outside the Irrigation District boundaries be included and that a like amount of land now within the boundaries be excluded.

It was moved by Director Orlopp seconded by Director Hudson that the hearing on proposed Improvement District No. 13 be continued for all purposes until September 14, 1951 at 2:00 P.M. at the District Office. Motion carried.

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

*Resolution Re: Levied Assess. 113A
Placed in Resolution File 10/85 L.C.*

Upon roll call the following vote was had:

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

The Secretary read the attached certificate regarding a petition for the formation of Improvement District No. 3A.

*Petition Formation ID # 3A
Placed in 3A File 10/85 L.C.*

Director Hudson 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 NUMBER 3A

A petition for Improvement District No. 3A 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 J. Robert Loudon 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...

Engineer of said Orange Cove Irrigation District is hereby ordered to prepare an estimate of the cost thereof, 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 of 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 districts.

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 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; Shiffler, Bear, Orlopp, Hudson, Chase
 NOES: None
 ABSENT: None

It was moved by Director Orlopp seconded by Director Shiffler that the Engineer-Manager be authorized to dispose of excess water for the month of September. Motion carried.

Bills in the amount of \$23,161.34 per attached list were read, approved and ordered paid by the motion of Director Hudson, seconded by Director Orlopp. Motion carried.

The minutes of the previous regular meeting of August 14, 1951, the adjourned regular meeting of August 28, 1951, and the adjourned regular meeting of September 7, 1951 were read and approved.

The Secretary reported a bank balance of \$139,701.03 as of August 31, 1951.

Upon the motion of Director Orlopp seconded by Director Shiffler, 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 1951-52:

	Total	Water Operations	General	Imp.Dists
<u>IMPROVEMENTS</u>				
Buildings & Improvements	\$4000.00		\$4000.00	
Office Equipment	500.00	\$ 500.00		
Field & Shop Equipment	2800.00	2800.00		
<u>MAINTENANCE & OPERATION</u>				
Repair & Maintenance	250.00	100.00	150.00	
Auto Operation	3625.00	3125.00	500.00	
Supplies - Field	250.00		250.00	
Engineering & Surveying	10500.00	4800.00	5700.00	
Electricity & Gas	175.00		175.00	
Sundry Maintenance & Operation	100.00	50.00	50.00	
Ditch Tenders - Wages	9800.00	9800.00		
<u>ADMINISTRATIVE EXPENSE</u>				
Salary - Engineer-Manager	6900.00	2300.00	4600.00	
Salary - Secretary	3600.00	1200.00	2400.00	
Salary - Assessor-Collector	600.00		600.00	
Salaries - Clerical	5400.00	2700.00	2700.00	
Legal Expenses	2500.00		1500.00	1000.00
Accounting & Auditing	900.00	200.00	700.00	
Directors Fees & Expenses	1500.00		1500.00	
Mileage & Expenses of Officers				
Office & Engineering Supplies	1500.00	750.00	750.00	
Insurance & Bonds	1500.00	1250.00	250.00	
Telephone & Telegraph	500.00	250.00	250.00	
Legal Notices	650.00		650.00	
Dues & Subscriptions	150.00		150.00	
Sundry Administrative Expenses	500.00	100.00	400.00	
	<u>58200.00</u>	<u>29925.00</u>	<u>27275.00</u>	<u>1000.00</u>
<u>RESERVES</u>				
General Reserve	3209.75			
Contingent Reserve				
Total	<u>\$61409.75</u>	<u>\$29925.00</u>	<u>\$27275.00</u>	<u>\$1000.00</u>

Director Bear offered the following resolution and moved its adoption:

WHEREAS the total assessed valuation of the Orange Cove Irrigation District has been found to be \$2,174,860.70; 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 \$1,848,631.60 as the net valuation of said District for assessment purposes; and

WHEREAS, additional revenues are expected to be as follows:

Accounts Receivable - Water Users	\$ 269.46
Water Operations - Revenue	29925.00
Redemption of Tax Sales	750.00
Advances to Temporary Systems	1622.17
Advances for Main Turnouts	2000.00
Advances to Improvement Districts	1366.43
Inventory	5000.00
Improvement Districts Legal Exp.	1000.00
Total	<u>\$41933.06</u>

WHEREAS, the District has on hand the sum of \$990.37 as of July 1, 1951 to be applied to the budget plus the sum of \$41,933.06 from additional revenues, making a total of \$42,923.43 to be applied to the budget, leaving a balance of \$18,486.32 to be raised by assessment;

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

WHEREAS, the amount necessary to redeem Warrant No. 1 for Improvement District No. 1B amounts to \$372.00 and the interest due and payable amounts to \$146.97 plus 10% for anticipated delinquencies making a total of \$570.87 to be raised;

WHEREAS the amount necessary to redeem Warrants Nos. 1 to 3 inclusive for Improvement District No. 6-1 amounts to \$2,464.64 and the interest due and payable amounts to \$933.14 plus 10% for anticipated delinquencies making a

total of \$3737.56 to be raised;

WHEREAS the amount necessary to redeem Warrants Nos. 1 to 6 inclusive for Improvement District No. 10 amounts to \$6445.83 and the interest due and payable amounts to \$3061.60 plus 10% for anticipated delinquencies making a total of \$10458.17 to be raised;

WHEREAS the amount necessary to redeem Warrants No. 2 for Improvement District No. 11 A amounts to \$247.20 and the interest due and payable amounts to \$105.66 plus 10% for anticipated delinquencies making a total of \$388.15 to be raised;

WHEREAS the amount necessary to redeem Warrant No. 2 for Improvement District No. 11 B amounts to \$384.37 and the interest due and payable amounts to \$172.98 plus 10% for anticipated delinquencies making a total of \$613.09 to be raised;

WHEREAS the amount necessary to redeem Warrants Nos 1 to 5 inclusive for Improvement District No. 12 amounts to \$4374.00 and the interest due and payable amounts to \$2077.60 plus 10% for anticipated delinquencies making a total of 7096.76 to be raised;

WHEREAS the amount necessary to redeem Warrants Nos 1 to 6 inclusive for Improvement District No. 9 amounts to \$5137.95 and the interest due and payable amounts to \$1070.10 plus 10% for anticipated delinquencies making a total of \$6828.86 to be raised;

THEREFORE, be it resolved that an assessment of \$1.00 upon each \$100.00 of assessed valuation of the Orange Cove Irrigation District be and the same is hereby levied for the fiscal year 1951-52; and that an assessment of \$0.30 upon each \$100.00 of assessed valuation of Improvement District No. 11 B be and the same is hereby levied for the fiscal year 1951-52;

AND that an assessment of \$5.3764 per acre on each acre which is liable for warrants issued for Improvement District No. 1 B be and the same is hereby levied for the fiscal year 1951-52;

AND that an assessment of \$7.474 per acre on each acre which is liable for warrants issued for Improvement District No. 6-1 be and the same is hereby levied for the fiscal year 1951-52;

AND that an assessment of \$8.565 per acre on each acre which is liable for warrants issued for Improvement District No. 10 be and the same is hereby levied for the fiscal year 1951-52;

AND that an assessment of \$4.895 per acre on each acre which is liable for warrants issued for Improvement District No. 11 A and the same is hereby levied for the fiscal year 1951-52;

AND that an assessment of \$2.059 per acre is Part I of Improvement District No. 11 B and an assessment of \$3.066 per acre in Part II of Improvement District No. 11 B and an assessment of \$4.614 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 1951-52;

AND that an assessment of \$8.059 per acre on each acre which is liable for warrants issued for Improvement District No. 12 be and the same is hereby levied for the fiscal year 1951-52;

AND that an assessment of \$0.13291 per each \$1.00 of the total assessment levied for the Improvement which is liable for warrants issued for Improvement District No. 9 be and the same is hereby levied for the fiscal year 1951-52;

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.

Motion was seconded by Director Shiffler and adopted by the following vote:

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

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until Friday, September 14, 1951 at 2:00 P.M. at the District Office. Motion carried.

President

Secretary

A. J. Vortmann

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, September 14, 1951.

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

The Secretary discussed with the Board the matter of deposits for Proposed Improvement District No. 8-1. Attorney McCormick advised that such funds can only be transferred to another Improvement District fund by the written approval of the depositors.

The Board then proceeded with the continued hearing on proposed Improvement District No. 7.

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

*Resolution Re: Final Order for
Resolution File 1951 ID # 7 LC.*

Upon Roll Call the following vote was had:

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

The Secretary was instructed to notify landowners in Improvement District No. 7 of the assessment levied and said assessment may be paid in cash prior to October 4, 1951 at 5:00 P.M.

The Board then proceeded with the continued hearing on Proposed Improvement District No. 13.

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

*Resolution Re: Final Order for
Resolution File 1951 ID # 13 10/85 LC.*

and contracts be prepared:

SCHEDULE I	Concrete Conduit Co.	\$56,411.00
SCHEDULE II	Visalia Concrete Pipe & Van Cleve Construction Co.	\$24,607.00
SCHEDULE III	Visalia Concrete Pipe & Van Cleve Construction Co.	\$20,042.10

Motion carried.

It was moved by Director Orlopp seconded by Director Bear to accept the bid for construction of Improvement District No. 13 by Visalia Concrete Pipe Co. & Van Cleve Construction Co. in the amount of \$ and that a contract be prepared. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the attached easement form be used as a standard form and the blank space on Page 1 to be used for insertion of exceptions in special cases. Motion carried.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until Tuesday, September 25, 1951 at 1:30 P.M. at the District Office. Motion carried.

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, September 25, 1951.

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

A discussion was had with the South El Monte petitioners regarding the matter of water and the problems connected with inclusion of lands. The Secretary was instructed to write to the United States Bureau of Reclamation with regard to the South El Monte petition status and their desire for water in 1952 on an interim basis.

The Board then proceeded with the continued hearing on the South El Monte petition for inclusion into the Orange Cove Irrigation District.

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

Be it resolved that the hearing on the South El Monte petition for inclusion be adjourned to Tuesday, November 13, 1951 at 8:00 P.M. at the American Legion Hall, City of Orange Cove, Fresno County, California, and the Board of Directors propose to impose the following conditions as a condition to inclusion, to-wit:

1. That the lands to be included shall be liable for all assessments hereinafter levied upon the lands of the district, upon the same basis as lands now in the district; and in addition thereto the said lands so

with the first annual installment levied after the inclusion of the above lands.

2. That the lands in the District prior to the adoption of this Resolution, shall have priority of right to water from the contract between the Bureau of Reclamation and the Orange Cove Irrigation District, dated May 20, 1949, symbol and number 175R-1672, and that no water arising from the operation of said contract, will be delivered to the lands described and intended to be included by this Resolution.

3. That the Bureau of Reclamation allocate to the Orange Cove Irrigation District, a sufficient quantity of water to supply the lands to be included, and which said supply when so allocated, shall be available for use by the included lands.

Upon a roll call the following vote was had:

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

The Board then proceeded with a discussion on water delivery through the District to the Alta Canal with representatives of the Wahtoke Water Association:

*Resolution Re: Improvement Dist 3B-
43
Placed in Resolution File 1951 1985 L.C.*

*Resolution Re: Formation of ID #7
Placed in Resolution File 1951 1985 L.C.*

minutes of the adjourned regular meeting of the Orange Cove Irrigation District, September 25, 1951.

*Resolution Re: Formation of ID #13
Placed in Resolution File 1951 1985 L.C.*

It was moved by Director Bear seconded by Director Hudson that Leon Chrisman be authorized to apply for a Notary's Commission. Motion carried.

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

President
A. J. Vortmann
Secretary

9-14-51
Minutes

OFFICE OF THE BOARD OF DIRECTORS OF THE
ORANGE COVE IRRIGATION DISTRICT, ORANGE COVE, CALIFORNIA
FINAL ORDER CREATING IMPROVEMENT DISTRICT NUMBER 13
AND LEVYING AN ASSESSMENT THEREIN

The Board of Directors of the Orange Cove Irrigation District met on this 14th day of September, 1951, at an adjourned regular meeting and at the hour of 2:00 P.M. on said day there came on for hearing a Petition for the Formation of Improvement District Number 13, 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 district 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 situated 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 on 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. 13, 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. 13.

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.

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 a benefit to all of the land within the boundaries of the said improvement district to form said improvement district and to make the improvements proposed and to acquire the improvements as set forth in the petition on file.

And it further appearing to the Board and the Board finds 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. 13 to proceed with the improvements proposed and the acquisition of said improvements proposed and to organize said improvement district.

IT IS HEREBY ORDERED AND DECREED that the petition for the formation of said Improvement District No. 13 is hereby approved and an Improvement District is hereby created in accordance with said petition and that said Improvement District No. 13 proceed with the improvement and the acquisition of such improvements as set forth in the petition for the formation of said improvement district 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. 13.

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 the supplementary works of the 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. 13 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 and the Board finds that no one objected at said hearing to the formation of said improvement district and the levying of said 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 for the formation of Improvement District No. 13, 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. 13.

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:

<u>Name of Land-owner</u>	<u>Description of Land</u>	<u>Assessment Levied</u>
Oscar Orlopp	Beginning at SW corner of SE $\frac{1}{4}$, th E along S line of Section 1, 1860 ft to a point on the S line of said Section, th N 51°41'W 400 ft, th N 0°12 $\frac{1}{2}$ 'E 1219 ft, th W 276 ft, th S 72 ft, th W 721 ft, th S 168 ft, th W 110 ft, th S 38°25'W 30 ft, th W 324 ft, th S 96 ft, th W 120 ft to W line of SE $\frac{1}{4}$, th S 1112 ft more or less to the point of beginning, Section 1, Township 16 South, Range 25 East, MDB&M; comprising approximately 48.50 acres	\$ 3,728.25
Joseph R. & Marie W. Burns	Those portions of Lots 5, 6, & 7 lying N & E of the Friant-Kern Canal r/w, Beinhorn Tract, Section 11, Township 16 South, Range 25 East, MDB&M; comprising approximately 15.00 acres	1,232.50
Paul H. Orlopp	N $\frac{1}{2}$ of Lots 134 and 135 of Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
Oscar Louis Orlopp	That portion of Lot 133 lying within the Orange Cove Irrigation District described as follows: beginning at a point 1041.4 ft W and 330 ft N more or less from SE corner of said Lot 133, th N 13°02'W 321 ft, th N 38°22.5'E 283 ft, th N 2°4.5'W 449 ft to N line of said lot, th W 508 ft to NW corner of said Lot, th S 982 ft, E 275 ft to the point of beginning, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 10.00 acres	860.00
Oscar Orlopp	S $\frac{1}{2}$ of Lots 134 and 135, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
Oscar & Bertha Orlopp	Lots 149, 150, & N $\frac{1}{2}$ of Lots 147 and 148, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 59.80 acres	4,685.10
Adolph Graffen Jr., Marguerite Clarke, & Gladys Arblaster	Lots 145, 146, and that portion of Lot 133 described as follows: beginning at the SW cor of Lot 133, th N 330 ft, E 392.4 ft, S 330 ft, W 392.4 ft to the point of beginning, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 43.00 acres	3,318.50
Raymond E. & Vernie Stephens	Lots 151 and 153, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 40.00 acres	3,095.00
Haruko Wada	Lot 152, The Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
Henry A. & Elsie Collin	Lot 154, that portion of Lot 155 lying N & E of the Friant-Kern Canal r/w, Lot 156, less the S 35 ft of the E 717.4 ft of Lots 155 and 156, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 56.12 acres	4,410.94
John & Victoria Soto	Lot 157 and N $\frac{1}{2}$ of Lot 158, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 30.00 acres	2,350.00

<u>Name of Landowner</u>	<u>Description of Land</u>	<u>Assessment Levied</u>
R. R. & Ethel I. Etheridge	S $\frac{1}{2}$ of Lot 158, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 10.00 acres	\$ 860.00
B. D. & B. O. Dennis	S $\frac{1}{2}$ of Lots 147 and 148, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
Shizue Hiyama	Lot 159, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
John A. & Katherine Niemla	Lots 160 and 161, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 40.00 acres	3,210.00
George Hayakawa	Lot 162, Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.09 acres	1,611.71
Joe Popelka	That portion of the W $\frac{1}{2}$ of W $\frac{1}{2}$ of Lot 22 lying S & E of the Friant-Kern Canal r/w, and that portion of W $\frac{1}{2}$ of W $\frac{1}{2}$ of Lot 24 lying within the Orange Cove Irrigation District, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 6.90 acres	629.05
Ontott Morrelli	E $\frac{1}{2}$ of W $\frac{1}{2}$ of Lots 20, 22, 24, and that portion of E $\frac{1}{2}$ of W $\frac{1}{2}$ of Lot 26 lying within the Orange Cove Irrigation District, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 15.80 acres	1,292.10
Vivian F. Scott	W $\frac{1}{2}$ of E $\frac{1}{2}$ of Lots 20, 22, and 24, and that portion of W $\frac{1}{2}$ of E $\frac{1}{2}$ of Lot 26 lying within the Orange Cove Irrigation District, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 18.00 acres	1,456.00
Eleanor K. Dewey & Irene D. McCourt	E $\frac{1}{2}$ of E $\frac{1}{2}$ of Lots 20, 22, 24, and 26, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
Katherine & Carl Rafenstein	W $\frac{1}{2}$ of Lots 19 and 21, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
Roy, Bert, Sam, & Charles Blower	E $\frac{1}{2}$ of Lots 19 and 21, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
Yo Katayama	Lot 23, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,490.00
Mike Katayama	W $\frac{1}{2}$ of Lot 25, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 10.00 acres	860.00
Yo & Sho Katayama	That portion of W $\frac{1}{2}$ of Lot 27 lying within the Orange Cove Irrigation District, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 5.00 acres	487.50

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 for said Improvement District No. 13.

AND THE BOARD FURTHER FINDS that the Irrigation District assessment of the Orange Cove Irrigation District is payable in one installment and that therefore, the said assessment of Improvement District No. 13 shall be made payable in one (1) 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 Recorders 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. 13 hereby created are described as follows, to-wit:

Beginning at the $W\frac{1}{4}$ corner of Section 12, Township 16 South, Range 25 East, MDB&M, proceeding thence south to the NE corner of the $SE\frac{1}{4}$ of $SE\frac{1}{4}$ of Section 11, Township 16 South, Range 25 East, MDB&M, thence west along the north lot lines or projections thereof of Lots 5 and 6, Beinhorn Tract, Section 11, Township 16 South, Range 25 East, MDB&M to the north (or left) right of way line of the Friant-Kern Canal, thence from said point of intersection S $57^{\circ}30'E$ 683.9 ft, thence S $65^{\circ}04'E$ 554.7 ft, thence S $69^{\circ}49'E$ 432.1 ft to the east line of said Section 11 at a point bearing N $0^{\circ}29'W$ 566.0 ft from the SE corner thereof, thence N $89^{\circ}51'E$ 33 ft, thence S $71^{\circ}15'E$ 159.9 ft, thence S $23^{\circ}20'E$ 513.2 ft, thence S $87^{\circ}54'E$ 220.2 ft, thence S $0^{\circ}48'W$ 35.0 ft to the south line of Section 12, Township 16 South, Range 25 East, MDB&M, thence S $0^{\circ}48'W$ 35.0 ft, thence S $89^{\circ}46'W$ 276.6 ft to a point 40 ft south of the north line of Section 13, Township 16 South, Range 25 East, MDB&M, thence S $0^{\circ}27'E$ 758.2 ft, thence S $46^{\circ}32'W$ 444.4 ft, thence S $46^{\circ}32'W$ 902.5 ft to a point on the west line of the $E\frac{1}{2}$ of the $E\frac{1}{2}$ of the $NE\frac{1}{4}$ of Section 14, Township 16 South, Range 25 East, MDB&M, thence south along said west line to a point 792 ft north of the SW corner of said $E\frac{1}{2}$ of said $E\frac{1}{2}$ of said $NE\frac{1}{4}$ of said Section 14, thence E 990 ft, thence S 264 ft, thence E 330 ft, thence S 264 ft, thence E 330 ft, thence S 264 ft to a point on the south line of Lot 26, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M, 990 ft east of the $W\frac{1}{4}$ corner of said Section 13, thence east along the south line or projection thereof of said Lot 26 to the SE corner of the $W\frac{1}{2}$ of $NE\frac{1}{4}$ of said Section 13, thence S $45^{\circ}E$ 933 ft to a point on the south line of Lot 27, Beinhorn Tract of said Section 13, thence along said south line E 510 ft, thence N 130 ft, thence E 100 ft, thence N 200 ft, thence E 50 ft, thence N 330 ft to the NE corner of said Lot 7, being also SW corner of the $NE\frac{1}{4}$ of said Section 13, thence east along south line of said $NE\frac{1}{4}$ of said Section 13 to a point 2420 ft west of the $E\frac{1}{4}$ corner of said Section 13, thence N 325 ft, thence E 395 ft, thence N 250 ft, thence E 1275 ft, thence S 575 ft to a point on said south line of said $NE\frac{1}{4}$ of said Section 13 bearing W 750 ft from the $E\frac{1}{4}$ corner thereof, thence E 750 ft to aforesaid $E\frac{1}{4}$ corner of said Section 13, thence east along south line of $NW\frac{1}{4}$ of Section 18, Township 16 South, Range 26 East, MDB&M to a point 690 ft east of the SE corner of the $SW\frac{1}{4}$ of the $NW\frac{1}{4}$ of said Section 18, thence N 200 ft, thence E 690 ft to a point on the east line of said $SW\frac{1}{4}$ of the $NW\frac{1}{4}$ of said Section 18, 200 ft north of the SE corner thereof, thence north to the NE corner of said $SW\frac{1}{4}$ of $NE\frac{1}{4}$ of said Section 18, thence east to the SE corner of the $NE\frac{1}{4}$ of said $NW\frac{1}{4}$ of said Section 18, thence along east line of said $NE\frac{1}{4}$ of $NW\frac{1}{4}$ of said Section

10, N 50° 10' E 300 ft, thence S 80° 22' E 625 ft, thence N 41° 12.5' E 330 ft, thence N 13° 43' E 833 ft, thence N 80° 13.5' W 637 ft, thence N 0° 36.5' E 640 ft, thence S 80° 53' E 1093 ft, thence N 11° 47.5' E 1180 ft, thence N 44° 02' W 184 ft, thence N 12° 28' W 480 ft, thence N 54° 52.5' W 450 ft to the north line of the SE $\frac{1}{4}$ of Section 7, Township 16 South, Range 26 East, MDB&M, thence west 1600 along north line of said SE $\frac{1}{4}$ of said Section 7 to the NW corner thereof, thence north along east line of NW $\frac{1}{4}$ of said Section 7 to a point 2446.6 ft south of the NE $\frac{1}{4}$ corner of said Section 7, thence W 971.5 ft, thence N 2422 ft to a point 1808.4 ft east of and 24.6 ft south of the NW corner of said Section 7, thence S 41° 26' W 268 ft, thence S 24° 35' W 180 ft, thence S 32° 48' W 466 ft, thence S 43° 35' W 467 ft, thence S 54° 29' W 493 ft, thence S 62° 51' W 157 ft, thence S 70° 24' W 162 ft, thence S 62° W 180 ft, thence S 36° 45' W 220 ft, to a point on the west line of said Section 7, 823 ft north of the W $\frac{1}{4}$ corner thereof, thence north along said west line of said Section 7 to the NE corner of Lot 146 of the Orosi Farms, Section 12, Township 16 South, Range 25 East, MDB&M, thence westerly along north lot lines of Lots 146 and 145 of said Orosi Farms of said Section 12, a distance of 924 ft, thence N 330 ft, thence westerly 117.4 ft to a point 1643 ft north of and 1041.4 ft west of the E $\frac{1}{4}$ corner of said Section 12, thence N 13° 02' E 321 ft, thence N 38° 22.5' E 283 ft, thence N 2° 4.5' W 449 ft to a point on the north line of said Section 12, thence N 51° 41' W 400 ft, thence N 0° 12.5' E 1219 ft, thence W 276 ft, thence S 72 ft, thence W 721 ft, thence S 168 ft, thence W 110 ft, thence S 38° 25' W 30 ft, thence W 324 ft, thence S 96 ft, thence W 120 ft to a point on the west line of the SE $\frac{1}{4}$ of Section 1, Township 16 South, Range 25 East, MDB&M, 1112 ft north of the S $\frac{1}{4}$ corner thereof, thence S 1112 ft to said S $\frac{1}{4}$ corner of said Section 1, thence south along west line of NE $\frac{1}{4}$ of Section 12, Township 16 South, Range 25 East, MDB&M to the SE corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 12, thence east along south lot lines or projections thereof of Lots 135 and 134 of the Orosi Farms, of said Section 12, to the SE corner of said Lot 134, thence south along west line of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of said Section 12 to SW corner thereof, thence west along north line of S $\frac{1}{2}$ of said Section 12 to the W $\frac{1}{2}$ corner of said Section 12, being the point of beginning.

Excepting therefrom the following: beginning at a point on the east line of the SE $\frac{1}{4}$ of Section 7, Township 16 South, Range 26 East, MDB&M, 1950 ft north of the S $\frac{1}{4}$ corner of said Section 7, proceeding thence W 800 ft, S 950 ft, E 800 ft, thence N 950 ft to the point of beginning.

Name of Landowner	Description of Land	Assessment Levied
Haruo Tashiro	E $\frac{1}{2}$ of Lot 25 and that portion of E $\frac{1}{2}$ of Lot 27 lying within the Orange Cove Irrigation District, Beinhorn Tract, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 18.50 acres	\$1,493.25
W. G. Hughes	That portion of W $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ lying within the Orange Cove Irrigation District, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 36.10 acres	2,804.45
Tomatsu Mikasa	E $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 20.00 acres	1,605.00
John & Lily Yamamoto	That portion of E $\frac{1}{2}$ of NE $\frac{1}{4}$ lying within the Orange Cove Irrigation District, and that portion of E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ lying within the Orange Cove Irrigation District, Section 13, Township 16 South, Range 25 East, MDB&M; comprising approximately 83.20 acres	6,428.40
Mitchell & Frances Vidak	That portion of E $\frac{1}{2}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ lying S & E of the Friant-Kern Canal r/w and within the Orange Cove Irrigation District, Section 14, Township 16 South, Range 25 East, MDB&M; comprising approximately 5.00 acres	487.50
Kenji Tashiro	That portion of the NW $\frac{1}{4}$ of Section 7 described as follows: beginning at a point 24.6 ft S and 1808.4 ft E of the NW corner, th S 41°26'W 268 ft, th S 24°35'W 180 ft, th S 32°48'W 466 ft, th S 43°35'W 467 ft, th S 54°29'W 493 ft, th S 62°51'W 157 ft, th S 70°24'W 162 ft, th S 62°W 180 ft, th S 36°45'W 220 ft to a point on the W line of sd Section 7, th S along W line 629.6 ft, th E to a point 193.4 ft N of and 971.5 ft W of the SE corner of NW $\frac{1}{4}$ of sd Section 7, th N 2422 ft to point of beginning, Section 7, Township 16 South, Range 26 East, MDB&M; comprising approximately 56.70 acres	4,454.15
Jim & Jane Harness	Parcel 418 ft by 418 ft in NW corner of the S 2.93 chs of NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 7, Township 16 South, Range 26 East, MDB&M; comprising approximately 4.00 acres	413.00
John & Carolyn Harness	The S 2.93 chs of NW $\frac{1}{4}$ and that portion of N $\frac{1}{2}$ of SW $\frac{1}{4}$ lying within the Orange Cove Irrigation District excepting therefrom the parcel 418 ft by 418 ft in NW corner, Section 7, Township 16 South, Range 26 East, MDB&M; comprising approximately 80.50 acres	6,227.25
A. E. & Jennie E. Chambers	That portion of S $\frac{1}{2}$ of SW $\frac{1}{4}$ lying within the Orange Cove Irrigation District except the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 7, Township 16 South, Range 26 East, MDB&M; comprising approximately 64.00 acres	4,998.00
Lily Yamamoto	SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 7, Township 16 South, Range 26 East, MDB&M; comprising approximately 10.00 acres	860.00
Maud A. Cabeen	NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 18, Township 16 South, Range 26 East, MDB&M; comprising approximately 40.00 acres	3,095.00

<u>Name of Land-owner</u>	<u>Description of Land</u>	<u>Assessment Levied</u>
W. Gilbert & Ruth F. Parker	That portion of the SE $\frac{1}{4}$ of Section 7 described as follows: beginning at the S $\frac{1}{4}$ corner of said Section 7, thence E along section line 1392.2 ft, th N 13 $^{\circ}$ 43'E 166 ft, th N 80 $^{\circ}$ 13.5'W 637 ft, th N 0 $^{\circ}$ 36.5'E 640 ft, th S 80 $^{\circ}$ 53'E 1093 ft, th N 11 $^{\circ}$ 47.5' E 1180 ft, th N 44 $^{\circ}$ 02'W 184 ft, th N 12 $^{\circ}$ 28'W 480 ft, th N 54 $^{\circ}$ 52.5'W 450 ft to a point on N line of said SE $\frac{1}{4}$, th W 1600 ft more or less to center of said Section 7, th S along W line of said SE $\frac{1}{4}$ to the point of beginning, Section 7, Township 16 South, Range 26 East, MDB&M; comprising approximately 105.00 acres	\$7,937.50
Yeije Yamamoto	E $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 18, Township 16 South, Range 26 East, MDB&M; comprising approximately 20.20 acres	1,619.90
W. Gilbert & Ruth F. Parker	That portion of the N $\frac{1}{2}$ of NE $\frac{1}{4}$ described as follows: beginning at NW corner of said NW $\frac{1}{4}$, th S along W line 1012 ft, thence S 88 $^{\circ}$ 22'E 825 ft, th N 47 $^{\circ}$ 12.5'E 556 ft, th N 13 $^{\circ}$ 43'E 667 to a point on N line of said NE $\frac{1}{4}$, th W 1392.2 ft more or less to the point of beginning, Section 18, Township 16 South, Range 26 East, MDB&M; comprising approximately 28.50 acres	2,238.25
George Hayakawa	W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ and that portion of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ lying within the Orange Cove Irrigation District, Section 18, Township 16 South, Range 26 East, MDB&M; comprising approximately 56.80 acres	4,461.60
	Totals	1,236.71 acres \$97,539.90

For the purposes of the foregoing descriptions the following words shall have the following meanings:

(a) The term "Orosi Farms" refers to the subdivision map of Orosi Farms Subdivision recorded in the Office of the County Recorder of Tulare County in Volume 15 of Official Records at page 28.

(b) The term "Beinhorn Tract" refers to the subdivision map of Beinhorn Tract Subdivision recorded in the Office of the County Recorder of Tulare County in Volume 8 of Official Records at page 21.

(c) The term "Friant-Kern Canal" refers to the right of way purchased by the United States of America for the Friant-Kern Canal as part of the Central Valley Project and as said right of way is now recorded in the office of the County Recorder of Tulare County, State of California.

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 expenditures 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 annually, and 10% additional for anticipated delinquencies and that said assessment shall be payable in ten (10) annual installments

Mr.
9-25-51

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

WHEREAS, Improvement District No. 7 of the Orange Cove Irrigation District has been formed, 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 said Improvement District No. 7 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 of 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 Improvement District No. 7 heretofore formed, with a request that the Commission authorize and approve the issuance of warrants in an amount not to exceed the total cost of \$132,971.81 for 1,837.86 acre, on behalf of Improvement District No. 7.

Passed and adopted this 25th day of September, 1951 by the following vote:

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

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, October 9, 1951.

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

The Board then proceeded with the sale of Improvement District No. 7 warrants. Bids were submitted by Charles F. Clapp, Daniel Stone, and M. N. Jensen.

It was moved by Director Shiffler seconded by Director Orlopp that Daniel Stone's bid on behalf of Stone & Youngberg be accepted and warrants in the total amount of \$79,714.05 be sold to said firm at par plus \$1.00 per thousand premium, bearing interest at the rate of 4-3/4%, date of issue to be November 1, 1951.

Upon roll call the following vote was had:

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

The Board then proceeded with the sale of Improvement District No. 13 warrants. A bid was submitted by Daniel Stone.

It was moved by Director Orlopp seconded by Director Hudson that Daniel Stone's bid on behalf of Stone & Youngberg be accepted and warrants for Improvement District No. 13 in the total amount of \$45,328.56 be sold to said firm at par plus \$1.00 per thousand premium, bearing interest at the rate of 5% for the first five maturities and 4-3/4% for the last five maturities, date of issue to be November 1, 1951.

Upon roll call the following vote was had:

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

*Resolution Re: Issuance of ID#7
 Placed in Resolution File 1951 10/85 L.C.*

The Board then proceeded with the continued hearing on M. A. Stivers petition for exclusion of land from the Orange Cove Irrigation District. The Secretary reported that no definite answer had been received from the United States Bureau of Reclamation regarding our resolution of intention.

It was moved by Director Bear seconded by Director Hudson that the hearing on M. A. Stivers exclusion petition be continued until November 13, 1951 at 7:30 P.M. at the Legion Hall, Orange Cove. Motion carried.

The Board then proceeded with the continued hearing on the petition for the formation of Improvement District No. 8-1.

It was moved by Director Hudson seconded by Director Shiffler that the hearing on proposed Improvement District No. 8-1 be continued for all purposes until November 13, 1951 at 7:30 P.M. at the Legion Hall, Orange Cove. Motion carried.

The Board then proceeded with the hearing on W. Gilbert Parker's petition for exclusion of land from the Orange Cove Irrigation District. It was moved by Director Orlopp seconded by Director Shiffler that the following resolution be adopted:

*Resolution Re: Exclusion of Parker
land from OCID
Resolution File 10/85 LC*

Upon roll call the following vote was had:

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

It was moved by Director Orlopp seconded by Director Shiffler that the hearing on W. Gilbert Parker's exclusion petition be continued until November 13, 1951 at 7:30 P.M. at the Legion Hall, Orange Cove. Motion carried.

The Board then proceeded with the hearing on W. Gilbert Parker's petition for inclusion of land into the Orange Cove Irrigation District. It was moved by Director Orlopp seconded by Director Bear that the following resolution be adopted:

*Resolution Re: Inclusion of Parker
land in OCID
Based on Resolution File 10/85 LC*

Upon roll call the following vote was had:

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

It was moved by Director Orlopp seconded by Director Hudson that the hearing on W. Gilbert Parker's inclusion petition be continued until November 13, 1951 at 7:30 P.M. at the Legion Hall, Orange Cove. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler that the plans for Improvement District No. 13 be changed to give service to Yo & Sho Katayama in accordance with ownerships. Motion carried.

The Secretary reported that M. N. Jensen paid under protest \$817.15 of total assessment for Improvement District No. 7 and that H. A. Collin paid under protest \$158.68 of total assessment for Improvement District No. 13. Reason for protest was that the total acreage for each was in error. The Secretary reported, confirmed by Attorney Leroy McCormick that no adjustment could be made legally once the final order levying the assessment had been made.

The Secretary was instructed to prepare agreements for waiver of installation of delivery weir when landowner does not wish installation and to present check for repayment along with signed agreement to Board for approval.

J. F. Sorensen read a letter from Fresno County Department of Public Works dated October 4, 1951 requesting that steps be taken prior to our next irrigating season to provide proper conveyance facilities and that the use of the County drainage ditches be discontinued. The Secretary was directed to mail copies of the Fresno County letter to all landowners using the Hills Valley Ditch system.

Adjourned regular meeting of the Board of Directors

*Resolution re. Fixed Meeting time to
Be in Resolution file 10/25 L.C.*

A discussion was had regarding wages of certain employees and the Board was advised that the following adjustments were made or to be made:

Ground Water	\$1.40	per hour
Draftsman	1.35	" "
Office	1.50	" "

J. F. Sorensen advised that J. E. Simon's claim for damages to trees and vines for the installation of pipeline for Improvement District No. 9 will amount to \$376.00, which is made up as follows: \$210.00 for 14 plum trees and \$166.00 for 1 row Thompson grapes $\frac{1}{4}$ mile long. The Board was in agreement with these figures.

Bills in the amount of \$38,635.70 per attached list were read, approved, and ordered paid by motion of Director Hudson, seconded by Director Orlopp, Motion carried.

The Secretary reported a bank balance of \$ 145,405.06 as of September 30, 1951.

The minutes of the previous regular meeting of September 11, 1951, the adjourned regular meeting of September 14, 1951 and the adjourned regular meeting of September 25, 1951 were read and approved.

It was moved by Director Orlopp seconded by Director Bear that the President be authorized to sign the contracts for construction of Improvement Districts No. 7 and 13 when said contracts are presented and that the contractors be notified to proceed. Motion carried.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned, until Tuesday, October 23, 1951 at 1:30 P.M. Motion carried.

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of Orange Cove Irrigation District, October 23, 1951.

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

The Secretary read the attached certificate regarding a petition for the formation of Improvement District No. 8.

*Certificate of Secretary Regarding
Signed Petition For ID# 8
Placed ID# 8 File 10/25 L.C.*

Director Hudson 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 NUMBER 8

A petition for Improvement District No. 8 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 E. T. White 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 district, 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 is feasible the Engineer of said Orange Cove Irrigation District is hereby ordered to prepare an estimate of the cost thereof, 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 of 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 District within Irrigation District organized under the "California Irrigation District Act", and to provide for the acquisition, construction, operation, maintenance and repair of improvement therein, and for levying of assessments on lands of such improvement districts.

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, and the Board finds that the necessary number of holders 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: Directors Hudson, Bear, Chase
 NOES: None
 ABSENT: Directors Shiffler, Orlopp

Director Orlopp arrives.

The Board instructed the Secretary to prepare an agreement for proposed Improvement District No. 8 to proceed on a cash basis prior to formation. Also a letter to each landowner advising of proposed assessment in order to raise cash, also authorization for transfer of cash deposits on hand for proposed Improvement District No. 8-1.

Henry Picher discussed with the Board the matter of his non-irrigable land in proposed Improvement District No. 8.

It was moved by Director Bear seconded by Director Hudson to pay the Pacific Telephone & Telegraph Co. the sum of \$550.00 for the removal of poles for Improvement District No. 7 Motion carried.

It was moved by Director Orlopp seconded by Director Hudson to pay Irvine Balanced Regulator the sum of \$328.05, balance due on valves for Improvement District No. 9. Motion carried.

The Secretary was instructed to send out notices for sealed bids for Improvement District No. 3B-4B warrants, District to supply approving legal opinion of Orrick-Dahlquist, Neff & Herrington. Bids to be opened at 7:30 P.M., November 13, 1951.

The Secretary read the attached feasibility report for Improvement District No. 3A:

*Feasibility Report for ID# 3A
 - Placed in ID# 3A File 10/85 L.C. -*

It was moved by Director Hudson 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. 3A 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. 3A is estimated to be \$35,605.50 and that a statement of apportionment of cost to each acre of land is \$50.00 for a total of 712.11 acres,

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, December 11, 1951 at 7:30 P.M. in the American Legion Hall, City of Orange Cove, State of California.

Upon roll call the following vote was had:

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

A discussion was had on the need for pump plant locations at turnouts. The Engineer-Manager was instructed by the Board to pay \$50.00 for such location through the purchase of land from R. V. Wright for Improvement District No. 7 and from R. Earl Ruddy for Improvement District No. 12.

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

BE IT RESOLVED that J. F. Sorensen be and he is hereby designated the agent of the Orange Cove Irrigation District and as such agent he is authorized to execute USBR Licenses for Erection and Maintenance of Structures.

Upon roll call the following vote was had:

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

It was moved by Director Orlopp seconded by Director Bear that the Secretary send notices to landowners whose property is more than three years delinquent stating that the Board plans to take action as provided by law. Motion carried.

The Engineer-Manager was instructed to sell surplus water at \$3.30 per acre foot.

Proposals for the purchase of a $\frac{1}{2}$ ton pickup truck were discussed. It was moved by Director Hudson seconded by Director Orlopp that the District purchase an International $\frac{1}{2}$ Ton pickup per proposal in the total amount of \$1,704.11 and pay for it not prior to December 15, 1951. Motion carried.

The Secretary read M. N. Jensen's claim dated October 15, 1951. The Secretary was instructed to acknowledge receipt of claim.

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

 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 October 29th, 1951 at 1:00 P.M. for the purpose of amending the resolutions authorizing the issuance of warrants for Improvement Districts No. 7 and 13, and to amend the resolution fixing facilities use charges.

Dated this 29 day of October, 1951.

Directors

W. M. Shaffer
James S. Chase
Dean Bluff
John Hudson
Fred Bear

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District, October 29, 1951.

The meeting was called to order at 1:00 P.M. at the District Office. Officers present were Directors Harvey S. Chase, President, Harry Shiffler, Oscar Orlopp, John Hudson, Engineer-Manager J. F. Sorensen, and A. J. Vortmann.

The following consent to a Special Meeting was signed by all Directors:

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

*Resolution Re: Final Order For IO# 7
LEVYING ASSESSMENTS
Placed in Resolution file 1951 10/25 L.C.*

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

*Resolution Re: Final Order For IO# 13
LEVYING ASSESSMENT
Placed in Resolution file 1951 10/25 L.C.*

It was moved by Director Orlopp seconded by Director Shiffler that the meeting be adjourned. Motion carried.

President

A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, November 13, 1951.

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

The Secretary reported that one sealed bid had been received for purchase of Improvement District No. 3B-4B Warrants. The bid was from Stone and Youngberg, who bid 5% plus \$1.50 per thousand premium.

It was moved by Director Hudson seconded by Director Orlopp that 3B-4B warrants be sold to Stone and Youngberg. Motion carried.

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

*Resolution Re: Issuance of IO 3B-4B
Warrants 1951
Placed in Resolution File 10/13/51 L.C.*

vd bevon
Loren W

Upon roll call the following vote was had:

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

The Board then proceeded with the continued hearing on the exclusion of M. A. & Virginia Stivers' land from the Orange Cove Irrigation District. The Secretary read the U. S. B. R. letter dated October 23, 1951 signed by Phil Dickenson approving the exclusion of Stiver's land.

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

*Resolution Re: Exclusion of Stivers
land from OCID
Placed in Resolution File 1951 10/15 L.C.*

be ed :

Upon roll call the following vote was had:

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

The Board then proceeded with the continued hearing on the W. Gilbert and Ruth Parker petition for exclusion. It was moved by Director Orlopp seconded by Director Hudson that the hearing on the Parker exclusion be continued for all purposes until December 11, 1951 at 7:30 P.M. at the Legion Hall. Motion carried.

The Board then proceeded with the continued hearing on the W. Gilbert and Ruth Parker petition for inclusion. It was moved by Director Orlopp seconded by Director Hudson that the continued hearing on the Parker inclusion be continued for all purposes until December 11, 1951 at 7:30 P.M. at the Legion Hall. Motion carried.

The Board then proceeded with the continued hearing on the South El Monte Inclusion Petition. The Secretary read a letter from the USBR dated October 2, 1951 signed by E. F. Sullivan regarding water allotments for areas to be included. It was moved by Director Hudson seconded by Director Orlopp that the continued hearing on the South El Monte Inclusion Petition be continued for all purposes until December 11, 1951 at 7:30 P.M. at the Legion Hall. Motion carried.

The Secretary read a letter from the State Department of Public Works dated November 2, 1951 regarding our application to appropriate 200 cubic feet per second of Kings River Water. The Engineer-Manager was directed to investigate the 1922 filing for Kings River Water.

The Secretary read the attached feasibility report on Proposed Improvement District No. 8:

*Feasibility Report for ID# 8
Placed in ID# 8 File 10/51 L.C.*

It was moved by Director Bear seconded by Director Hudson 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 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 8 is estimated to be \$161,058.98 and that a statement of apportionment of cost to each acre of land is \$72.25 for a total of 2229.19 acres.

BE IT FURTHER RESOLVED that the hearing on said petition to form said proposed Improvement District No. 8 be and the same is hereby fixed for Tuesday, December 11, 1951 at 7:30 P.M. in the American Legion Hall, City of Orange Cove, State of California.

Upon roll call the following vote was had:

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

It was moved by Director Hudson seconded by Director Bear that we call for sealed bids for the construction of Improvement District No. 8. Motion carried.

The Secretary read the attached feasibility report on the proposed supplemental assessment for Improvement District No. 11 B:

*Sec. Feasibility Report for ID# 11B
Placed in ID# 11B File 1951 10/85 L.C.*

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

*Resolution Re: Supplemental ID# 11B
Placed in Resolution File 1951 10/85 L.C.*

Upon roll call the following vote was had:

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

The Secretary advised that excess land appraisal reports had been received from the USBR and the letter of transmittal date of November 1, 1951 was read and ordered filed.

The Secretary reported that M. N. Jensen claimed he was no longer an excess landowner due to sales of property in November and December of

1950 which reduced his ownership to 320 acres. The Secretary advised the USBR of this claim.

A report was given on the California Irrigation Districts Association convention held November 7, 8, and 9 in Riverside, California.

After a comparison of Bids

It was moved by Director Bear seconded by Director Shiffler that Peerless Pumps be purchased for use at the Canal for Improvement Districts No. 7 and 9. Motion carried.

Bills in the amount of \$77,631.13 per attached list were read and ordered paid by motion of Director Bear seconded by Hudson. Motion carried.

The Board then proceeded with the continued hearing on proposed improvement district No. 8-1. It was moved by Director Orlopp seconded by Director Bear that the hearing be continued for all purposes until Tuesday, December 11, 1951 at 7:30 P.M. at the American Legion Hall.

Upon roll call the following vote was had:

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

Minutes of the regular meeting of the Board of Directors held on October 9th, the adjourned regular meeting of October 23, and the special meeting of October 29, 1951 were read and approved.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until Friday, November 30, 1951 at 1:30 P.M. at the District Office. Motion carried.

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, November 30, 1951.

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

A discussion was had regarding the Foothill Irrigation District filing on the Kings River. A further study of the problem is to be made before definite action is taken.

A discussion of over the bank installations on the canal was had. It was agreed that applications for such installations will be accepted from landowners in those areas in which there is no possibility of construction of a permanent system for the 1952 season.

Director Orlopp arrives.

Mr. M. N. Jensen had a discussion with the Board regarding his claim for refund on Improvement District No. 7 assessment. Mr. Jensen's claim was rejected on advice of legal counsel.

It was moved by Director Hudson seconded by Director Bear that Harvey S. Chase be authorized to sign a claim to the United States Bureau of Reclamation for refund of payment for water not delivered during the 1951 season. Motion carried.

It was moved by Director Hudson seconded by Director Bear that the following tax assessments be corrected as follows:

Lauri M. Laine Tax Bill No. 1104

Reads 43.88 acres @ \$100 - \$4388.00	Tax - \$43.88
Should be 42.18 acres @ \$100 - \$4218.00	Tax - \$42.18

Reason for adjustment - 1.7 acres sold to USA. Recorded 8/14/50, Volume 2301, Page 142

Lauri M. Laine Tax Bill No. 1105

Reads 21.30 acres @ \$100 - \$2130.00	
21.44 acres @ \$ 50.- \$1072.00	
	<u>\$3202.00</u>
	Tax - \$32.02

Should be	
21.26 acres @ \$100 - \$2126.00	
21.44 acres @ \$ 50 - \$1072.00	
	<u>\$3198.00</u>
	Tax - \$31.98

Reason for adjustment - 0.4 acres sold to USA. Recorded 8/14/50, Volume 2301, Page 142

Motion carried.

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

President

A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, December 11, 1951.

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

The Board proceeded with the continued hearing on the South El Monte Inclusion Petition.

*Resolution Re: Inclusion for
P. Whiteman into OCID
Placed in Resolution File 1951 10/85 L.C.*

It was moved by Director Shiffler seconded by Director Orlopp that the hearing on the South El Monte Inclusion Petition be continued for all purposes until Wednesday, January 9, 1952 at 1:30 P.M. at the District Office. Motion carried.

The Board then proceeded with the continued hearing on the Parker Inclusion Petition. It was moved by Director Orlopp seconded by Director Hudson that the Hearing on the Parker Inclusion petition be continued for all purposes until Wednesday, January 9, 1952 at 1:30 P.M. at the District Office. Motion carried.

The Board then proceeded with the continued Hearing on the Parker Exclusion Petition. It was moved by Director Orlopp seconded by Director Hudson that the Hearing on the Parker Exclusion be continued for all purposes until Wednesday, January 9, 1952 at 1:30 P.M. at the District Office. Motion carried.

The Board then proceeded with the hearing on the formation of proposed Improvement District No. 3A. It was moved by Director Shiffler seconded by Director Orlopp that the hearing on the Formation of Improvement District No. 3A be continued for all purposes until Wednesday, January 9, 1952 at 1:30 P.M. at the District Office. Motion carried.

The Board then proceeded with the hearing on the Exclusion of Improvement District No. 8 area from Distribution District No. 1.

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*Resolution Re: Exclusion of Certain
Land from OCID
Placed in Resolution File 1951 10/85 L.C.*

Upon roll call the following vote was had:

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

The Board then proceeded with the hearing on the formation of proposed Improvement District No. 8.

Upon roll call the following vote was had:

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

*Resolution Re: Final Order For ID# 8
LEVIN'S ASSESSMENTS
Placed in Resolution File 1951 10/85 L.C.*

The Board then proceeded with the continued hearing on the formation of proposed Improvement District No. 8-1. It was moved by Director Hudson seconded by Director Orlopp that the petition for the Formation of Improvement District No. 8-1 be denied. Motion carried.

The Secretary read the attached certificate for proposed Improvement District No. 5B.

Petition For Formation of ID# 5B

Placed in ID 5B 10/85 L.C.

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

RESOLUTION AU

*Resolution Re: Survey & Proposed Statement
of Assessments For ID# 5B
Placed in Resolution File 1951 10/85 L.C.*

Resolution Re: Cancellation of Tax

*Bills # 1365 & 1366
Placed in Resolution File 1951 10/85 L.C.*

Director Bear offered the following resolution and moved its adoption seconded by Director Hudson.

Resolution Re: ID# 8 Formation

Resolution in File 1951 10/85 L.C.

A discussion was had on petitions to include and exclude land. It was agreed that each case will be decided on its own merits.

Wage policy for winter work was discussed; ditch tenders to be kept on \$1.40 per hour rate on construction work.

*Resolution Re: Additional Water Supply
Placed in Resolution File 1951 10/85 L.C.*

Bills in the amount of \$31,788.93 per the attached list were read and approved and ordered paid by the motion of Director Bear seconded by Director Hudson. Motion carried.

Minutes of the regular meeting of November 13 and the adjourned regular meeting of November 30 were read and approved.

M. N. Jensen's letter of December 3, 1951 regarding land designation

was read and ordered filed.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until December 22, 1951 at 10:00 A. M. at the District Office. Motion carried.

President

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District December 22, 1951.

The meeting was called to order at 10:00 A. M. Officers present were Directors Harvey S. Chase, President, Harry Shiffler, John Hudson, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

It was moved by Director Hudson that the deadline for acceptance of bids for pumps for Improvement Districts No. 7, 8, 9, and 13 having passed therefore the bidding is closed. Motion carried.

Pump bids were received from Fiese and Firstenberger, Sam Jorgensen, Byron Jackson, Peerless Pump Co., W. S. Ley and Co., Johnson Bros. (letter)

Bidders were advised that bids would have to be evaluated and final determination made at a later date.

It was moved by Director Hudson seconded by Director Shiffler that the pump bids be taken under advisement. Motion carried.

Bids for construction of 3A pipeline were opened and read as follows:

Harvey Sherman, Tulare	\$16,471.90
Van Cleve Construction Co.	17,714.60
Fresno Concrete Pipe Co.	18,177.20

Bids for construction of No. 8 pipeline were opened and read as follows:

Van Cleve and Visalia Concrete Pipe	Schedule II	34,272.00
	Schedule III	22,084.00
Concrete Conduit Co.	Schedule I	59,783.75

American Pipe and Construction Co. submitted a bid for pipe only:

Item 1	36" pipe	\$6.90 per ft.	FOB Orange Cove.
2	33" pipe	6.00 per ft	" " "
3	24" pipe	3.90 per ft	" " "

Bids for electrical work were opened and read as follows:

Orange Cove Electric: for Improvement Dist. 8	\$2,545.00
Reimer's Electric: for Improvement Dist. 13	\$2,050.00

Director Orlopp arrives.

It was moved by Director Bear seconded by Director Orlopp to award bids for electrical work as follows:

I. D. No. 8 -	\$2,545.00 to Orange Cove Electric
I. D. No. 13 -	\$2,050.00 to Reimer's Electric

Motion carried.

It was moved by Director Hudson seconded by Director Orlopp to take bids for construction of 3A pipeline under advisement. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler to award the bid for the construction of Schedules II and III for Improvement District No. 8 to Van Cleve Construction Co. and Visalia Concrete Pipe Co., joint venture. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler to award

the bid for the construction of Schedule I for Improvement District No. 8 to Concrete Conduit Company. Motion carried.

It was moved by Director Bear seconded by Director Shiffler to pay the following bills:

B. J. Foster	\$510.50
Raymond O. Elrod	169.42

Motion carried.

It was moved by Director Orlopp seconded by Director Bear that the deadline for cash payments of assessments for Improvement District No. 8 be set for February 8, 1952. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until December 29, 1951 at 10:00 A. M. at the District Office. Motion carried.

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District December 29, 1951.

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

It was moved by Director Bear seconded by Director Hudson that the meeting be adjourned until 1:00 P.M. December 29, 1951 at the District Office. Motion carried.

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District December 29, 1951.

The meeting was called to order at 1:00 P.M. at the District Office. Officers present were Directors Harvey S. Chase, President, 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 Hudson that pumps for the first 3 stations on Improvement Districts No. 8 and 13 be ordered from Peerless Pump Co. as per bids submitted.

Upon roll call the following vote was had:

AYES: Hudson, Bear, Orlopp, Chase
 NOES: None
 ABSENT: None *Shiffler*

It was moved by Director Bear seconded by Director Hudson that J. F. Sorensen's salary be increased by \$25.00 per month, effective January 1, 1952. Motion carried.

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

President

A. J. Vortmann

Secretary

