

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, January 9, 1952.

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

The minutes of the regular meeting of December 11, 1951, the adjourned regular meeting of December 22, 1951, and the adjourned regular meeting of December 29, 1951 were read and approved.

Director Bear arrives.

The Secretary reported a bank balance of \$185,946.75 as of December 31, 1951.

Bills in the amount of \$27,468.77 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Hudson. Motion carried.

It was moved by Director Orlopp seconded by Director Bear that the ditchtending and administrative charge for 1952 water deliveries be set at 95¢ per acre foot. Motion carried.

It was moved by Director Hudson seconded by Director Shiffler that the deadline for ordering 1952 water be set for February 25, 1952. Motion carried.

A letter from the Madera Irrigation District dated December 31, 1951 was read and ordered filed.

It was moved by Director Orlopp seconded by Director Shiffler to pay Hallaian Bros. \$115.00 for vines and right of way clearing in Improvement District No. 7. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

The Board proceeded with the continued hearing on the Parker Inclusion petition. It was moved by Director Orlopp seconded by Director Bear to continue the hearing on the Parker Inclusion for all purposes until February 13, 1952 at 1:30 P.M. Motion carried.

The Board proceeded with the continued hearing on the Parker Exclusion Petition. It was moved by Director Orlopp seconded by Director Bear to continue the hearing on the Parker Exclusion for all purposes until February 13, 1952 at 1:30 P.M. Motion carried.

The Board proceeded with the continued hearing on the South El Monte petition for Inclusion. It was moved by Director Orlopp seconded by Director Bear that the hearing on the South El Monte Inclusion be continued for all purposes until February 13, 1952 at 1:30 P.M. Motion carried.

The Board proceeded with the hearing on a supplemental assessment for Improvement District No. 11B.

Resolution No. 1.
(Supplemental Assessment for I.D. #11B)

It was moved by Director Bear seconded by Director Orlopp that collectors deeds be delivered to the District as of January 15, 1952 if the following properties have not been redeemed:

A. M. King	Sale #87	(1948)
Haruko Wada	Sale #114	(1948)
F. Everett Jordan	Sale #33	(1948)
John A. & Katherine Niemla	Sale #98	(1948)
William S. Cattell	Sale #2	(1948)

Motion carried.

The Board proceeded with the continued hearing on the petition for formation of Improvement District No. 3A

Resolution No. 2
(Final Order Creating Improvement
District Number 3A)

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

It was moved by Director Hudson seconded by Director Bear to award the bid for construction of pipeline for Improvement District No. 3A to Harvey S. Sherman. Motion carried.

It was moved by Director Hudson seconded by Director Shiffler that February 8, 1952 be set as the deadline for cash payment of the assessment for Improvement District No. 3A. Motion carried.

The Board directed the Engineer-Manager to negotiate for the purchase of pumps for Improvement District No. 3A and report results.

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

Resolution No. 3
(Requesting Securities Commission Approval of
Improvement District No. 3A)

Upon roll call the following vote was had:

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

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

Resolution No. 4
(Amending Resolution of Issuance of 1B Warrants to
Eliminate 10% Subscription Fund)

Upon roll call the following vote was had:

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

It was moved by Director Shiffler seconded by Director Orlopp that the Engineer-Manager be instructed to write to the State Water Resources Board regarding Kings River Water Filing and to pursue the filing to its full extent.

Upon roll call the following vote was had:

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

Resolution No. 5
(Feasibility Report on Improvement District No. 5B)

Resolution No. 6
(Setting Date of Hearing on Improvement District No. 5B)

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until January 23, 1952 at 1:30 P.M. Motion carried.

Harvey S. Sherman

President

A. J. Vortmann

Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, January 23, 1952.

The meeting was called to order at 1:30 P.M. 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.

It was moved by Director Hudson seconded by Director Orlopp to pay for the purchase of the Cove Ave. Line in the total amount of \$10,607.00 and for the South Ave. Line in the total amount of \$14,997.80 and to refund cash balance on hand in South Ave. account in the amount of \$2,974.00.

It was moved by Director Orlopp seconded by Director Shiffler that a check in the amount of \$715.85 be issued to Fresno Auto Parts Co. for the purchase of truck. Motion carried.

It was moved by Director Orlopp seconded by Director Bear that land owners in Improvement Districts 3A and 8 be notified that the deadline for cash payments of assessments be extended until March 7, 1952. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler that the following estimated power rates be used for 1952 water applications:

\$1.25 - 1B
 .25 - 3B-4B, 5B
 .65 - Woods, 7, 9, 10, 11B, 12
 2.50 - 3A, Lincoln, 6-1, Park, 8, 11A, 13

and that a notice of estimated completion dates for systems under construction be sent to landowners.

Upon roll call the following vote was had:

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

A letter dated January 17, 1952 from the United States Bureau of Reclamation regarding installation of checks was read and ordered filed.

The Engineer-Manager was directed to write a letter to the USBR stating policy understandings and conclusions reached at the meeting of January 18th, 1952 and to request the USBR to acknowledge and confirm.

It was moved by Director Shiffler, seconded by Director Orlopp, that landowners in South El Monte Inclusion area be given applications for 1952 water bearing the rate of \$3.50 per acre foot for water at Canal side plus \$.95 for ditch tending and administration costs. Applications will be accepted conditioned upon the area being included in the Orange Cove Irrigation District at the time water is to be delivered to the lands. Orange Cove Irrigation District will not handle distribution of water to lands if area is not included in the District.

Upon roll call the following vote was had:

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

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, February 13, 1952.

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

It was moved by Director Hudson, seconded by Director Shiffler that the acceptance of bids for Improvement District No. 5B be closed. Motion carried.

Bids for construction of pipeline for 5B were opened and read as follows:

	Schedule I	Schedule II	Schedule III
Fresno Concrete Pipe		\$41,296.00	\$46,027.50
Visalia & Van Cleve		42,028.50	44,644.50
Concrete Conduit Co.	\$88,116.50	43,635.10	46,282.10

Bids for pumps were read as follows:

Fairbanks Morse	\$7,834.75
Fiese & Firstenberger	5,414.71
W. S. Ley and Co.	6,867.86
Peerless Pump	8,958.98
" " (Alternate)	6,770.10
Byron Jackson	5,735.00

It was moved by Director Shiffler seconded by Director Bear that bids be taken under advisement and successful bidder will be advised at a later date. Motion carried.

Bills in the amount of \$34,854.67 were read, approved and ordered paid by the motion of Director Bear seconded by Director Shiffler. Motion carried.

Minutes of the regular meeting of January 9, 1952 and the adjourned regular meeting of January 23, 1952 were read and approved.

The Secretary reported a bank balance of \$274,392.41 as of January 31st.

Letters from the United States Bureau of Reclamation dated February 6 and February 7, 1952 regarding claim for non-delivery of water during 1951 were read and ordered filed.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

It was moved by Director Bear seconded by Director Hudson that the Engineer-Manager be authorized to obtain an additional telephone line for the District Office. Motion carried.

The Board then proceeded with the Hearing on the Exclusion of 5B area from Distribution District No. 1.

Resolution No. 7
(Excluding 5B area from Distribution District No. 1)

The Board then proceeded with the Hearing on the formation of Improvement District No. 5B.

Resolution No. 8
(Final Order on Improvement District 5B)

It was moved by Director Shiffler seconded by Director Hudson that the deadline for cash payment of assessments for Improvement District No. 5B be set for April 4, 1952. Motion carried.

Resolution No. 9
(Requesting Securities Commission approval of 5B)

The Board then proceeded with the continued hearing on the Parker Exclusion petition.

Resolution N o. 10
(Parker Exclusion)

The Board then proceeded with the continued hearing on the Parker Inclusion petition.

Resolution No. 11
(Parker Inclusion)

The Board then proceeded with the continued hearing on the South El Monte Inclusion petition. It was moved by Director Shiffler seconded by Director Hudson that the hearing on the South El Monte Inclusion be continued for all purposes until Wednesday, February 27th at 1:30 P.M.

Upon roll call the following vote was had:

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

Resolution No. 12
(Acceptance of Collector's Deeds)

Resolution No. 13
(Authorizing representation at Rank vs. Krug case)

It was moved by Director Hudson seconded by Director Bear that the Engineer-Manager be authorized to construct additional facilities for Improvement District No. 10. Motion carried.

It was moved by Director Hudson seconded by Director Bear that the deadline for cash payments of Improvement District No. 11B Supplemental Assessment be set for March 7, 1952. Motion carried.

It was moved by Director Bear seconded by Director Hudson that work on Improvement District No. 11B ditch can be done when funds are available. Motion carried.

The Engineer-Manager was directed to sell 500 acre feet of water for delivery before March 1, 1952 at a favorable price.

It was moved by Director Hudson seconded by Director Shiffler to award the contract for pumps for Improvement District No. 3A to Peerless Pump Co on the basis of proposals.

The Engineer-Manager was directed to make filings on creeks flowing into the District.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until Wednesday, February 27, 1952 at 1:30 P.M. 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, February 27, 1952.

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

The Board proceeded with the continued hearing on the South El Monte inclusion petition.

It was moved by Director Hudson seconded by Director Shiffler that the hearing on the South El Monte inclusion petition be continued for all purposes until Wednesday, March 12, 1952 at 1:30 P.M. Motion carried.

The following bills were read, approved and ordered paid upon the motion of Director Shiffler seconded by Director Hudson. Motion carried.

Orange Cove Electric Shop	\$998.58
Pacific Telephone & Telegraph	70.00
Petty Cash	438.66

Director Orlopp arrives.

It was moved by Director Orlopp seconded by Director Hudson that 30,000 acre feet of water be ordered for the 1952 season and payment be authorized as follows:

27,000 acre feet Class I @ \$3.50	\$94,500.00
3,000 acre feet Class II @ 1.50	4,500.00
	<u>\$99,000.00</u>

Water to be used as follows:

By Orange Cove Irrigation District:

26,008.20 acre feet Class I
2,889.80 acre feet Class II
<u>28,898.00</u>

By South El Monte area:

991.80 acre feet Class I
110.20 acre feet Class II
<u>1102.00</u>

for which permission is requested from the United States Bureau of Reclamation to deliver this water outside of our district.

Upon roll call the following vote was had:

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

It was moved by Director Shiffler seconded by Director Hudson that any orders for water placed after February 27, 1952 will be accepted only under the terms that water will only be delivered when water is made available. Motion carried.

A discussion was had on rules and regulations for distributing water.

Funds in the amount of \$5,970.00 deposited for construction of South El Monte system were returned to C. T. Hare due to the fact the area is not in the Irrigation District.

The Engineer-Manager was directed to equip improvement district pipelines with Float Control valves.

It was moved by Director Hudson seconded by Director Shiffler 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, March 12, 1952.

The meeting was called to order at 10:00 A.M. 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.

The minutes of the previous regular meeting of February 13, 1952 and the adjourned regular meeting of February 27, 1952 were read and approved.

It was moved by Director Hudson seconded by Director Orlopp that the Engineer-Manager be authorized to sell surplus equipment at favorable prices. Motion carried.

It was moved by Director Orlopp seconded by Director Hudson that the deadline for cash payments of 11B Supplemental Assessments be extended to April 14, 1952. Motion carried.

A letter from the USBR signed by Richard L. Boke dated March 5, 1952 was read and ordered filed.

A letter from Barbara S. Craig dated March 8, 1952 regarding the open ditch for Park Avenue was read and Engineer-Manager was directed to take up the matter with the landowners committee of Park Avenue.

A letter from the USBR dated March 11, 1952 signed by J. W. Rodner was read and ordered filed.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

Bills in the amount of \$57,448.34 were read, approved, and ordered paid by the motion of Director Bear seconded by Director Orlopp. Motion carried.

A discussion was had on filings on creeks. It was moved by Director Orlopp seconded by Director Bear that the Engineer-Manager be instructed to investigate the intermittent flow drainage creeks which flow into the District and report findings to the Board. Motion carried.

The Board called for bids on warrants for Improvement Districts 3A and 8. It was moved by Director Bear seconded by Director Hudson that the time for acceptance of bids for Improvement Districts 3A and 8 warrants be closed. Motion carried.

Bids for Improvement District No. 3A warrants were read as follows:

Stone & Youngberg - Par plus premium of \$1.00 per thousand at 5%

Charles F. Clapp - Par plus premium of \$2.00 per thousand at $4\frac{1}{2}\%$

It was moved by Director seconded by Director Hudson that Charles F. Clapp's bid for Improvement District No. 3A warrants be accepted. Motion carried.

One bid was received for Improvement District No. 8 warrants which read as follows:

Stone & Youngberg - Par plus premium of \$1.00 per thousand first 6 maturities at 5% interest, last 4 maturities at $4\frac{1}{2}\%$ interest.

It was moved by Director Orlopp seconded by Director Shiffler that Stone and Youngberg's bid for Improvement District No. 8 warrants be accepted. Motion carried.

Resolution No. 14
(Issuance of Warrants for I. D. #3A)

Resolution No. 15
(Issuance of Warrants for I. D. #8)

It was moved by Director Shiffler seconded by Director Hudson that Charles F. Clapp place in escrow the sum of \$815.39 (5% of \$16,307.76) as a guarantee that he will pay the balance of the cost of the warrants plus accrued interest to date of delivery plus premium of \$2.00 per thousand. The District is to have warrants ready for delivery on or before June 30, 1952. Motion carried. Mr. Bear recorded a not voting.

It was moved by Director Hudson seconded by Director Shiffler that notices be mailed calling for sealed bids for sale of Improvement District No. 5B warrants at interest not to exceed 5%, date of issuance May 1, 1952. Bids to be accepted up to 2:00 P.M., Wednesday, April 9, 1952. Each bid must be accompanied with a cashier's check for \$1,000.00 payable to the Orange Cove Irrigation to be forfeited if the purchaser does not accept warrants within 10 days after being offered for delivery. No interest will be paid upon the deposit made by the successful bidder. Checks of the unsuccessful bidders will be returned by the District by mail upon the award of the warrants. Motion carried.

It was moved by Director Shiffler seconded by Director Bear that bids be awarded for the construction of Improvement District No. 5B pipelines, contracts to be prepared and Harvey S. Chase be authorized to sign on behalf of the District. Bids awarded as follows:

Concrete Conduit Company	Schedule I	\$88,116.50
Fresno Concrete Pipe Company	Schedule II	41,296.00
Visalia Concrete Pipe Company & Van Cleve Construction Company	Schedule III	44,644.50

The Board proceeded with the continued hearing on the South El Monte inclusion. It was moved by Director Orlopp seconded by Director Shiffler that the hearing on the South El Monte Petition be continued for all purposes until April 9, 1952 at 1:30 P.M. Motion carried.

It was moved by Director Hudson seconded by Director Orlopp that Case & Case be paid \$3,048.97 for purchase of pipelines for Improvement District No. 3A. Motion carried.

It was moved by Director Hudson seconded by Director Bear that Leroy McCormick be authorized to represent the Orange Cove Irrigation District at the Irrigation Districts Association convention at San Jose. Motion carried.

A discussion was had on Rules and Regulations for distributing water.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until Wednesday, March 26, 1952 at 1:30 P.M. Motion carried.

Harvey S. Chase
President

A. J. Wortmann
Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, March 26, 1952.

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

Petty cash bills in the amount of \$272.13 and P. G. & E. bill in the amount of \$468.64 were read, approved, and ordered paid by the motion of Director Shiffler, seconded by Director Bear. Motion carried.

The Secretary read a letter from Frank Frane dated March 24, 1952 regarding renewal of liability insurance policy. The matter was tabled until April 9.

The Secretary reported that the U. S. B. R. submitted a new form contract for the construction of Distribution District No. 1. No action was taken.

Director Orlopp arrives.

A discussion was had with representatives of Fairbanks, Morse Company regarding pump bids submitted for Improvement District No. 5B.

A letter from the U. S. B. R. dated March 19, 1952 signed by Richard L. Boke giving conditional approval of the inclusion of the South El Monte area into the District was read. The Engineer-Manager was directed to contact Ronald Harris for an appointment to discuss this inclusion matter with him and to request his legal opinion.

A discussion was had regarding the District ordering water for the City of Orange Cove. No action was taken.

It was moved by Director Hudson, seconded by Director Bear that Leroy F. Weed be appointed a deputy assessor to be paid at the rate of \$1.40 per hour. 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, April 9, 1952.

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

The minutes of the regular meeting of March 12, 1952 and the adjourned regular meeting of March 26, 1952 were read and approved.

Bills in the amount of \$37,275.99 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Hudson. Motion carried.

The Secretary reported a bank balance of \$402,411.98 as of March 31, 1952.

J. F. Sorensen read a letter from Ronald Harris dated April 1, 1952 regarding his legal opinion on the proposed South El Monte Inclusion. A discussion followed.

Director Bear arrives.

It was moved by Director Orlopp seconded by Director Shiffler to increase Joaquin Howorth's salary by $13\frac{1}{2}\%$ per hour (from \$1.75 to \$1.88 $\frac{1}{2}$) and to increase Leon Chrisman's salary to \$375.00 per month, effective April 1, 1952. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler that the Assessor-Collector's salary be increased by \$25.00 per month, effective April 1, 1952. Motion carried.

It was moved by Director Shiffler, seconded by Director Hudson that the hourly rate of Alice Chase be increased from \$1.50 to \$1.63 $\frac{1}{2}$ per hour, effective April 1, 1952. Motion carried.

The Engineer-Manager discussed the status of construction work on improvement districts.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

It was moved by Director Orlopp seconded by Director Hudson that the deadline for cash payments of the Supplemental Assessment for Improvement District No. 11B be extended to April 21, 1952. Motion carried.

A discussion was had with representatives of Fairbanks Morse regarding bid for 5B pumps. These representatives were requested at the March 26 meeting to submit proper data to substantiate their bid. However, they did not have data available.

It was moved by Director Orlopp seconded by Director Shiffler that Fairbanks Morse be given until April 19 to submit data and information requested by the Engineer to substantiate their bid. Motion carried.

The Board called for bids on warrants for Improvement District No. 5B. It was moved by Director Hudson, seconded by Director Bear that the time for acceptance of bids for Improvement District No. 5B warrants be closed. Motion carried.

Bids were opened and read as follows:

Stone & Youngberg - Par plus premium of \$1.09 per \$1,000.00 with 5% interest.

M. N. Jensen - Par plus premium of \$2.50 per \$1,000.00 with interest at $4\frac{1}{4}\%$

Charles F. & Bessie Clapp - Par at 4% interest.

It was moved by Director Shiffler seconded by Director Bear that Charles F. & Bessie Clapp's bid for Improvement District No. 5B warrants be accepted and that \$1,000.00 cashier's check be deposited as a guarantee of completion of transaction. Motion carried.

Resolution No. 16
(Issuance of Warrants for I. D. 5B)

Resolution No. 17
(Setting of rates on water delivered outside
the District)

The Board proceeded with the continued hearing on the South El Monte petition for inclusion. It was moved by Director Bear seconded by Director Shiffler that the hearing on the South El Monte petition for inclusion be continued for all purposes until Wednesday, May 14, 1952 at 2:00 P.M. Motion carried.

It was moved by Director Shiffler seconded by Director Hudson that part of the existing open ditch used by the Park Avenue system passing through Craig's property cannot be used. Motion carried.

It was moved by Director Hudson seconded by Director Bear that the following bills be approved and paid:

Visalia Concrete Pipe Co.	\$18,294.74
General Surplus Sales	28.33

Motion carried.

The Secretary read a letter from the Navelencia School District regarding the purchase of Cattell's tax delinquent land. It was moved by Director Hudson seconded by Director Orlopp that the Secretary proceed with the preparation of the necessary legal papers to sell Cattell's property to the Navelencia School Board. Motion carried.

It was moved by Director Hudson seconded by Director that the attached rules and regulations be adopted and a copy mailed to all landowners. Motion carried.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until April 23, 1952 at 1:30 P.M. Motion carried.

Harvey S. Chase
President

A. J. Votmann
Secretary

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District, April 29, 1952.

The meeting was called to order at 4:00 P.M. Officers present were Directors Harvey S. Chase, President, Fred Bear, Oscar Orlopp, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

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

A discussion was had on the 1952 water order.

It was moved by Director Hudson seconded by Director Orlopp that the 1952 water order be reduced from 30,000 acre feet to 25,000 acre feet. Motion carried.

The following bills were read, approved, and ordered paid by motion of Director Hudson seconded by Director Bear.

Petty Cash	\$383.87
Pacific Gas & Electric Co.	89.40

Motion carried.

It was moved by Director Orlopp seconded by Director Bear that the meeting be adjourned. 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 April 29th, 1952 at 4:00 P.M., for the purpose of transacting any and all regular business that may pertain to the Orange Cove Irrigation District.

Dated this 29th day of April, 1952.

Directors:

Fred Bear

3:59 PM

John Bluff

4:00

4:02

John Hudson

Harvey S. Chase

E. W. Kuffler

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, May 14, 1952.

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

The minutes of the regular meeting of April 9, 1952 and the special meeting of April 29, 1952 were read and approved.

Bills in the amount of \$82,965.31 were read, approved and ordered paid by motion of Director Orlopp, seconded by Director Bear. Motion carried.

The secretary reported a bank balance of \$437,096.87 as of April 30.

It was moved by Director Shiffler seconded by Director Bear that the bid for Improvement District No. 5B pumps be awarded to Peerless Pump Company on the basis of bids submitted. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

The Board proceeded with the continued hearing on the South El Monte petition for inclusion.

It was moved by Director Orlopp seconded by Director Hudson that the hearing on the South El Monte petition for inclusion be continued for all purposes until Wednesday, June 11, 1952 at 2:00 P.M. Motion carried.

A discussion was had with Mr. Coleman and Mr. Margo of Motorola regarding costs and feasibility of mobile radio equipment.

The following resolution of protest was adopted by the motion of Director Bear seconded by Director Shiffler:

Resolution No. 18
(Protesting the Appropriation of San Joaquin Water)

The foregoing resolution was adopted by the following vote:

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

It was moved by Director Orlopp seconded by Director Hudson that Leroy McCormick be directed to write to the USBR stating our position with regard to our protest against their applications for San Joaquin River Water. Motion carried.

Resolution No. 19
(Selling Land to Navelencia Union School District)

Resolution No. 20
(Selling Land to Lee Slinkard)

Resolution No. 21
(Amending Final Order Improvement District 3A)

Resolution No. 22
(Amending Final Order Improvement District 5B)

It was moved by Director Orlopp seconded by Director Bear that the meeting be adjourned until May 28, 1952 at 2:00 P.M. 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 11, 1952.

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

Minutes of the regular meeting of May 14, 1952 were read and approved.

The Secretary read the attached certificate regarding a petition for the formation of Improvement District No. 6-2;

Resolution No. 23
(Certification of Signatures on Petition for
Improvement District No. 6-2)

Resolution No. 24
(Authorizing Survey & Preparation of Plans for
Improvement District No. 6-2)

A discussion was had regarding the proposed inclusion of lands into Improvement District No. 3B-4B. This matter was referred to the Engineer for a report on the overall feasibility.

The Secretary read a letter from the U.S.B.R. dated May 29, 1952 regarding the installation of two checks in the Friant-Kern Canal.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M.

A discussion was had regarding U.S.B.R. filing on the Trinity River. Attorney Leroy McCormick is to be instructed to draw up a resolution for the Board's consideration objecting to the U.S.B.R. commitments of Trinity River Water.

The Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion. It was moved by Director Shiffler seconded by Director Bear that the Hearing on the South El Monte Petition for Inclusion be continued for all purposes until Wednesday, July 9, 1952 at 2:00 P.M. Motion carried.

The Stone Corral Irrigation District's Board of Directors were present and asked questions as to methods used in creation of Improvement Districts and their construction.

A discussion was had with B. J. Foster and Denzil & Willard Dial regarding water deliveries to lands adjacent to Improvement District No. 6-1. The discussion was to be continued on Thursday, June 12, 1952.

It was moved by Director Shiffler seconded by Director Hudson that the meeting be adjourned until June 12, 1952 at 2:00 P.M. 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 June 12, 1952.

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

The Board continued with the discussion with B. J. Foster and the Dial Bros. regarding delivery of water to lands outside Improvement District No. 6-1.

It was moved by Director Shiffler seconded by Director Orlopp that in order to serve additional water from Improvement District No. 6-1 to

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, June 11, 1952.

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

Minutes of the regular meeting of May 14, 1952 were read and approved.

The Secretary read the attached certificate regarding a petition for the formation of Improvement District No. 6-2;

Resolution No. 23
(Certification of Signatures on Petition for
Improvement District No. 6-2)

Resolution No. 24
(Authorizing Survey & Preparation of Plans for
Improvement District No. 6-2)

A discussion was had regarding the proposed inclusion of lands into Improvement District No. 3B-4B. This matter was referred to the Engineer for a report on the overall feasibility.

The Secretary read a letter from the U.S.B.R. dated May 29, 1952 regarding the installation of two checks in the Friant-Kern Canal.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M.

A discussion was had regarding U.S.B.R. filing on the Trinity River. Attorney Leroy McCormick is to be instructed to draw up a resolution for the Board's consideration objecting to the U.S.B.R. commitments of Trinity River Water.

The Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion. It was moved by Director Shiffler seconded by Director Bear that the Hearing on the South El Monte Petition for Inclusion be continued for all purposes until Wednesday, July 9, 1952 at 2:00 P.M. Motion carried.

The Stone Corral Irrigation District's Board of Directors were present and asked questions as to methods used in creation of Improvement Districts and their construction.

A discussion was had with B. J. Foster and Denzil & Willard Dial regarding water deliveries to lands adjacent to Improvement District No. 6-1. The discussion was to be continued on Thursday, June 12, 1952.

It was moved by Director Shiffler seconded by Director Hudson that the meeting be adjourned until June 12, 1952 at 2:00 P.M. 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 June 12, 1952.

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

The Board continued with the discussion with B. J. Foster and the Dial Bros. regarding delivery of water to lands outside Improvement District No. 6-1.

It was moved by Director Shiffler seconded by Director Orlopp that in order to serve additional water from Improvement District No. 6-1 to

lands outside the improvement district it will be necessary to:

Change pump at Turnout at a maximum cost of \$400.00
 Change pump at Gibson's at a maximum cost of \$550.00.
 Improvement District share is to be \$200.00 for work at Turnout.
 Balance of cost to be paid by Dial Bros. and Foster, which is
 \$200.00 at Turnout and \$550.00 at Gibson's.
 Installation to be made upon receipt of all deposits to cover costs.

Motion carried.

It was moved by Director Hudson seconded by Director Orlopp to refund 1951 credit balances of water deposits and to re-bill past due accounts. Motion carried.

J. F. Sorensen was instructed to contact Mr. McCormick regarding sending letter to contractors for Improvement Districts No. 1B, and 6-1 and Lincoln Avenue in which they will agree to take care of leaks after the 1952 irrigation season.

It was moved by Director Shiffler seconded by Director Bear that invitations to bid on 3 - $\frac{1}{2}$ ton pickup trucks be mailed to dealers. Motion carried.

Bills in the amount of \$116,963.88 and checks No. 2493 to 2501 in the total amount of \$968.19 were read, approved and ordered paid by the motion of Director Hudson, seconded by Director Bear. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until June 20, 1952 at 1:30 P.M. 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 June 20, 1952.

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

It was moved by Director Hudson seconded by Director Bear that the time for acceptance of bids for pickup trucks be closed. Motion carried.

Bids for trucks were received from Ratzlaff, Cochran & Sons, Frank E. Beckett, Tren Biswell, Alta Chevrolet, and International. Low bids were:

Alta Chevrolet	\$4,677.00
Ratzlaff (Dodge)	4,799.85

It was moved by Director Hudson seconded by Director Orlopp that bids for trucks be taken under advisement, and successful bidder be advised at a later date. Motion carried.

It was moved by Director Bear seconded by Director Hudson that the time for acceptance of bids for Improvement District No. 8 and No. 13 small pumps be closed. Motion carried.

Bids were read as follows:

	<u>No. 8</u>	<u>No. 13</u>
W. S. Ley & Co.	\$4,843.00	\$7,638.60
Fiese & Firstenberger	5,292.00	7,879.31
Jorgensen Pump Co.	3,292.18	5,665.85
Peerless Pump Co.	5,027.68	7,652.80
" (Alternate)	3,589.18	

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

It was moved by Director Orlopp, seconded by Director Shiffler that 3 Chevrolet $\frac{1}{2}$ Ton pickup trucks be purchased from Alta Chevrolet as per bid submitted June 20, 1952. Motion carried.

lands outside the improvement district it will be necessary to:

Change pump at Turnout at a maximum cost of \$400.00
 Change pump at Gibson's at a maximum cost of \$550.00.
 Improvement District share is to be \$200.00 for work at Turnout.
 Balance of cost to be paid by Dial Bros. and Foster, which is
 \$200.00 at Turnout and \$550.00 at Gibson's.
 Installation to be made upon receipt of all deposits to cover costs.

Motion carried.

It was moved by Director Hudson seconded by Director Orlopp to refund 1951 credit balances of water deposits and to re-bill past due accounts. Motion carried.

J. F. Sorensen was instructed to contact Mr. McCormick regarding sending letter to contractors for Improvement Districts No. 1B, and 6-1 and Lincoln Avenue in which they will agree to take care of leaks after the 1952 irrigation season.

It was moved by Director Shiffler seconded by Director Bear that invitations to bid on 3 - $\frac{1}{2}$ ton pickup trucks be mailed to dealers. Motion carried.

Bills in the amount of \$116,963.88 and checks No. 2493 to 2501 in the total amount of \$968.19 were read, approved and ordered paid by the motion of Director Hudson, seconded by Director Bear. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until June 20, 1952 at 1:30 P.M. 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 June 20, 1952.

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

It was moved by Director Hudson seconded by Director Bear that the time for acceptance of bids for pickup trucks be closed. Motion carried.

Bids for trucks were received from Ratzlaff, Cochran & Sons, Frank E. Beckett, Tren Biswell, Alta Chevrolet, and International. Low bids were:

Alta Chevrolet	\$4,677.00
Ratzlaff (Dodge)	4,799.85

It was moved by Director Hudson seconded by Director Orlopp that bids for trucks be taken under advisement, and successful bidder be advised at a later date. Motion carried.

It was moved by Director Bear seconded by Director Hudson that the time for acceptance of bids for Improvement District No. 8 and No. 13 small pumps be closed. Motion carried.

Bids were read as follows:

	<u>No. 8</u>	<u>No. 13</u>
W. S. Ley & Co.	\$4,843.00	\$7,638.60
Fiese & Firstenberger	5,292.00	7,879.31
Jorgensen Pump Co.	3,292.18	5,665.85
Peerless Pump Co.	5,027.68	7,652.80
" (Alternate)	3,589.18	

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

It was moved by Director Orlopp, seconded by Director Shiffler that 3 Chevrolet $\frac{1}{2}$ Ton pickup trucks be purchased from Alta Chevrolet as per bid submitted June 20, 1952. Motion carried.

The following bills were read, approved and ordered paid by motion of Director Bear seconded by Director Hudson:

Pacific Gas & Electric Company	\$120.00
Petty Cash	305.63

Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Thursday, June 26, 1952 at 1:30 P.M.
Motion carried.

Harvey S. Chase
President

A. J. Vitman
Secretary



The following bills were read, approved and ordered paid by motion of Director Bear seconded by Director Hudson:

Pacific Gas & Electric Company	\$120.00
Petty Cash	305.63

Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Thursday, June 26, 1952 at 1:30 P.M.
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 9, 1952.

The meeting was called to order at 10:00 A.M. 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.

Minutes of the previous regular meeting of June 11, 1952, the adjourned regular meeting of June 12, 1952, and the adjourned regular meeting of June 20, 1952 were read and approved.

A general discussion was had on water orders and other matters.

The meeting recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

The Board proceeded with the continued hearing on the South El Monte petition. It was moved by Director Orlopp seconded by Director Bear that the hearing on the South El Monte Petition for inclusion be continued for all purposes until Wednesday, August 13, 1952 at 2:00 P.M.
Motion carried.

Resolution No. 25
(Protesting Allocation of Water from
Friant-Kern Canal)

Bills in the amount of \$92,630.26 per attached list were read, approved, and ordered paid by motion of Director Bear, seconded by Director Hudson. Motion carried.

A discussion was had with officials of the Wahtoke Water Association regarding their diversions of C.V.P. water from the Friant-Kern Canal. It was the general feeling of the Board that Wahtoke diversions if at all possible should be made through Wahtoke Creek.

It was moved by Director Bear seconded by Director Orlopp that the meeting be continued until July 23, 1952 at 1:30 P.M. 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, August 13, 1952.

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

The minutes of the previous regular meeting of July 9, 1952 were read and approved.

A discussion was had regarding the 1952 water order. A letter from J. W. Rodner dated August 12, 1952 regarding our request for a contingent reserve was read and ordered filed.

Attorney Leroy McCormick arrived.

A discussion was had on Judge Ben Jones's decision in the Ivanhoe Validation case.

Resolution No. 26
(Regarding Excess Land Provisions)

It was moved by Director Orlopp, seconded by Director Bear that Harvey S. Chase and J. F. Sorensen be authorized to buy or to sell water necessary to meet district needs for the 1952 season. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M.

Bills in the amount of \$92,397.93 were read, approved and ordered paid by the motion of Director Shiffler seconded by Director Orlopp. Motion carried.

A letter from Zaninovich Bros. Inc. dated August 13, 1952 was read regarding their intention to sell 160 acres of land and redesignation of non-excess land.

It was moved by Director Shiffler seconded by Director Bear that Zaninovich Bros. Inc. proposed plans as outlined in their letter of August 13, 1952 be approved and request the approval of the U.S.B.R. Motion carried.

Resolution No. 27
(Niemia Property)

The Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion. It was moved by Director Shiffler, seconded by Director Orlopp that the hearing on the South El Monte Petition for Inclusion be continued for all purposes until Wednesday, September 10, 1952 at 2:00 P.M. Motion carried.

The feasibility report for proposed improvement district No. 6-2 was filed by J. F. Sorensen and was then read by the Secretary.

Resolution No. 28
(Setting date of Hearing on Improvement District No. 6-2)

A discussion was had regarding service to lands outside of Improvement District boundaries.

It was moved by Director Shiffler seconded by Director Orlopp that in compliance with Section 23952 of the Water Code, the policy for delivery of water through improvement district facilities to lands outside the improvement district boundaries shall be as follows:

1. A signed agreement to carry water through the facilities of the improvement district. Agreement to cover one season.
2. Payment of 1/20th of the original cost per acre of the improvement district.
3. Additional cost for power shall be determined by the Board of Directors according to the circumstances of the delivery.

4. All charges must be paid in advance.

Upon roll call the following vote was had:

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

The Secretary was instructed to send agreements to Dial, Foster, and Owens with regard to service through 6-1 lines to their lands outside the improvement district. Additional power of \$1.00 per acre foot to be paid by Dial.

A discussion was had regarding B. F. Clark's request for additional road crossing for service to his land in Improvement District No. 5B. The Board directed that since B. F. Clark was unwilling to allow the installation of pipeline on his side of the road which would have facilitated construction of additional deliveries, he should pay for any additional road crossings other than the one originally specified by the Improvement District.

It was moved by Director Orlopp seconded by Director Bear that the meeting be adjourned until August 27, 1952 at 1:30 P.M. Motion carried.

Harvey S. Chase
 President
A. J. Vortmann
 Secretary

The minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation, August 27, 1952.

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, and Secretary A. J. Vortmann.

The Board proceeded to act as a Board of Equalization to equalize assessments. The Secretary reported that there were no written protests to the valuation of lands. No one present protested valuation.

It was moved by Director Orlopp seconded by Director Hudson that the meeting of the Board acting as a Board of Equalization to equalize assessments be continued until September 10, 1952 at 10:00 A.M. at the District Office. Motion carried.

The Board then discussed the requirements for the budget for 1952-53.

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

4. All charges must be paid in advance.

Upon roll call the following vote was had:

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

The Secretary was instructed to send agreements to Dial, Foster, and Owens with regard to service through 6-1 lines to their lands outside the improvement district. Additional power of \$1.00 per acre foot to be paid by Dial.

A discussion was had regarding B. F. Clark's request for additional road crossing for service to his land in Improvement District No. 5B. The Board directed that since B. F. Clark was unwilling to allow the installation of pipeline on his side of the road which would have facilitated construction of additional deliveries, he should pay for any additional road crossings other than the one originally specified by the Improvement District.

It was moved by Director Orlopp seconded by Director Bear that the meeting be adjourned until August 27, 1952 at 1:30 P.M. Motion carried.

Harvey S. Chase
 President
A. J. Vortmann
 Secretary

The minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation, August 27, 1952.

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, and Secretary A. J. Vortmann.

The Board proceeded to act as a Board of Equalization to equalize assessments. The Secretary reported that there were no written protests to the valuation of lands. No one present protested valuation.

It was moved by Director Orlopp seconded by Director Hudson that the meeting of the Board acting as a Board of Equalization to equalize assessments be continued until September 10, 1952 at 10:00 A.M. at the District Office. Motion carried.

The Board then discussed the requirements for the budget for 1952-53.

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, September 10, 1952.

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

It was moved by Director Hudson seconded by Director Orlopp that the time for acceptance of pump bids and pipe bids for Improvement District No. 6-2 be closed. Motion carried.

The Board opened bids for construction of pipeline for Improvement District No. 6-2 and they read as follows:

Visalia Concrete Pipe Co. \$27,314.50

Van Cleve Construction Co. 27,711.60

Bids for pumps for Improvement District No. 6-2 were opened. Bids were received from: Sam Jorgensen Pump Co., M. J. Fulton Co., Byron Jackson, Fiese & Firstenberger, W. S. Ley & Co., Peerless Pump Co. Valuation of bids must be made before final price is determined.

It was moved by Director Hudson seconded by Director Bear that pipe and pump bids for Improvement District No. 6-2 be taken under advisement. Motion carried.

The minutes of the previous regular meeting of August 13, 1952 and the adjourned regular meeting of August 27, 1952 were read and approved.

The Board then proceeded to act as a Board of Equalization to equalize assessments from the continued meeting of August 27, 1952.

Resolution 29
(Equalization of Assessments)

The Board then recessed to reconvene at 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Director Shiffler and Attorney Leroy McCormick present.

The Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion. It was moved by Director Orlopp seconded by Director Shiffler that the hearing on the South El Monte petition for Inclusion be continued for all purposes until Wednesday, October 8, 1952 at 2:00 P.M. Motion carried.

J. F. Sorensen was instructed to arrange a meeting with the U.S.B.R. at Sacramento to discuss means of securing a permanent water supply for the South El Monte area.

The Board then proceeded with the hearing on the exclusion of 6-2 area from Distribution District No. 1.

Resolution 30
(Exclusion of 6-2 area from Distribution
District No. 1)

The Board then proceeded with the hearing on the formation of proposed Improvement District No. 6-2. It was moved by Director Bear seconded by Director Hudson that the hearing on the formation of proposed Improvement District No. 6-2 be continued for all purposes until September 12, 1952 at 10:00 A.M. at the District Office. Motion carried.

A letter from J. W. Rodner dated August 29, 1952 acknowledging the receipt of our resolution on excess lands was read and ordered filed.

Resolution 31
(Rank vs. Krug)

Resolution No. 32
(Adopting 1952-53 Budget)

Resolution No. 33
(Setting Assessment Rate)

It was moved by Director Bear seconded by Director Shiffler that the meeting be continued until Friday, September 12, 1952 at 10:00 A.M. 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 September 12, 1952.

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

Resolution No. 34
(Attorney General Brown Appointment)

The Board then proceeded with the continued hearing on the formation of proposed Improvement District No. 6-2. It was moved by Director Hudson seconded by Director Shiffler that the hearing on the formation of proposed Improvement District No. 6-2 be continued for all purposes until September 17, 1952 at 10:00 A.M. Motion carried.

The Secretary was instructed to send a letter to all landowners advising that the hearing on Improvement District No. 6-2 has been continued for the purpose of giving further consideration to the consolidation of Park Avenue with Adams Avenue.

Mrs. Wilma King, a landowner in Improvement District No. 3B-4B presented a complaint regarding seepage from the improvement district on to her property. Director Hudson and J. F. Sorensen were instructed to discuss the matter further with Mrs. King.

Bills in the amount of \$37,816.18 per attached list were read, approved and ordered paid by the motion of Director Bear, seconded by Director Shiffler. Motion carried.

It was moved by Director Shiffler seconded by Director Hudson that the meeting be continued until Wednesday, September 17, 1952 at 10:00 A.M. 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 September 17, 1952.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, President, John Hudson, Oscar Orlopp, Fred Bear, 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. 6-2. It was moved by Director Hudson, seconded by Director Bear that the hearing on the formation of proposed Improvement District No. 6-2 be continued for all purposes until October 8, 1952 at 2:00 P.M. Motion carried. A petition for a combined Park & Adams Improvement District is to be prepared.

It was moved by Director Orlopp seconded by Director Bear that the following bills be paid: Pacific Gas & Electric Company, \$374.50; Petty Cash \$274.53. Motion carried.

Resolution No. 32
(Adopting 1952-53 Budget)

Resolution No. 33
(Setting Assessment Rate)

It was moved by Director Bear seconded by Director Shiffler that the meeting be continued until Friday, September 12, 1952 at 10:00 A.M. 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 September 12, 1952.

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

Resolution No. 34
(Attorney General Brown Appointment)

The Board then proceeded with the continued hearing on the formation of proposed Improvement District No. 6-2. It was moved by Director Hudson seconded by Director Shiffler that the hearing on the formation of proposed Improvement District No. 6-2 be continued for all purposes until September 17, 1952 at 10:00 A.M. Motion carried.

The Secretary was instructed to send a letter to all landowners advising that the hearing on Improvement District No. 6-2 has been continued for the purpose of giving further consideration to the consolidation of Park Avenue with Adams Avenue.

Mrs. Wilma King, a landowner in Improvement District No. 3B-4B presented a complaint regarding seepage from the improvement district on to her property. Director Hudson and J. F. Sorensen were instructed to discuss the matter further with Mrs. King.

Bills in the amount of \$37,816.18 per attached list were read, approved and ordered paid by the motion of Director Bear, seconded by Director Shiffler. Motion carried.

It was moved by Director Shiffler seconded by Director Hudson that the meeting be continued until Wednesday, September 17, 1952 at 10:00 A.M. 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 September 17, 1952.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, President, John Hudson, Oscar Orlopp, Fred Bear, 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. 6-2. It was moved by Director Hudson, seconded by Director Bear that the hearing on the formation of proposed Improvement District No. 6-2 be continued for all purposes until October 8, 1952 at 2:00 P.M. Motion carried. A petition for a combined Park & Adams Improvement District is to be prepared.

It was moved by Director Orlopp seconded by Director Bear that the following bills be paid: Pacific Gas & Electric Company, \$374.50; Petty Cash \$274.53. Motion carried.

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, November 12, 1952.

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

It was moved by Director Hudson seconded by Director Bear that the time for acceptance of bids for pipeline construction and for pumps for Improvement District No. 6 be closed. Motion carried.

The Board opened bids for the construction of pipeline for Improvement District No. 6 and they read as follows:

	Schedule I	Schedule II
Fresno Concrete Pipe Co.	-	\$28,495.44
Visalia Concrete Pipe Co.	-	27,647.85
Van Cleve Construction Co. (Alternate)	\$26,269.00	27,285.00
Concrete Conduit Co.	30,142.00	-

Pump bids for Improvement District No. 6 were received from the following: Fulton Pump Co., Sam Jorgensen Pump Co., W. S. Ley and Co., Peerless Pump Co., and Fresno Pump and Supply.

Bidders were advised that bids would be taken under advisement and the successful bidder would be notified at a later date.

Bills in the amount of \$47,333.01 were read, approved and ordered paid by the motion of Director Bear seconded by Director Hudson. Motion carried.

The Secretary reported a bank balance of \$181,384.34 as of November 1, 1952.

The minutes of the previous regular meeting of October 8, 1952 and the adjourned meeting of October 15, 1952 were read and approved. The adjourned meeting scheduled for October 29, 1952 was not held.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

The Board proceeded with the continued hearing on the South El Monte petition for Inclusion. It was moved by Director Shiffler seconded by Director Orlopp that the hearing on the South El Monte Petition be continued for all purposes until December 10, 1952 at **10:30 A.M.** Motion carried.

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

Resolution No. 38
(Exclusion of Park Ave. Area from DD#1)

The Board then proceeded with the hearing on the formation of Improvement District No. 6.

Resolution No. 39
(Final Order Creating Impr. Dist. No. 6)

It was moved by Director Orlopp seconded by Director Bear that the Park Ave. system be a part of Improvement District No. 6 plans and the Secretary is authorized to prepare bills of sale in the total amount of \$10,553.50 and to prepare checks to cover costs, plus refund of cash balance in the total amount of \$285.86, and authorize the President and Secretary to execute this order. Motion carried.

It was moved by Director Orlopp seconded by Director Bear that the Secretary be instructed to notify landowners that the cash payment deadline for payment of assessments for Improvement District No. 6 is December 5, 1952, and that a call for bids for the sale of warrants be set for December 10, 1952. Motion carried.

Resolution No. 40
(Requesting Securities Commission approval of I.D. #6)

The Board then proceeded with the continued hearing on the formation of Improvement District No. 6-2. It was moved by Director Hudson seconded by Director Orlopp that the petition requesting formation of Improvement District No. 6-2 be denied. Motion carried.

It was moved by Director Bear seconded by Director Hudson that the meeting be adjourned until November 26, 1952 at 11:00 A.M. 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, November 26, 1952.

The meeting was called to order at 11:00 A.M. Officers present were Harvey S. Chase, President, H. N. Shiffler, Fred Bear, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

A discussion was had regarding State ownership of the C.V.P.

The Secretary read a letter from Mrs. M. C. Melton dated November 21, 1952 regarding Improvement District No. 6 assessment.

It was moved by Director Bear seconded by Director Hudson that the contract for Improvement District No. 6 Schedule I be awarded to Concrete Conduit Company in the amount of \$30,142.00 and that the contract for Improvement District No. 6 Schedule II in the amount of \$27,285.00 be awarded to Van Cleve Construction Company. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M.

It was moved by Director Bear seconded by Director Shiffler that bills be prepared for 1952 water deliveries and that a charge be added in the amount of 10% of the cost of the water only (\$3.50) that was overordered to cover cost of water not used. Motion carried.

It was moved by Director Hudson seconded by Director Shiffler that the water users in South El Monte area be charged 50¢ per acre foot for administration by the OCID plus 10¢ per acre foot for balancing individual water accounts. Motion carried.

The Secretary read a letter dated November 19, 1952 from Lower Tule River Irrigation District regarding engineering costs. No action was taken.

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

Resolution No. 40
(Requesting Securities Commission approval of I.D. #6)

The Board then proceeded with the continued hearing on the formation of Improvement District No. 6-2. It was moved by Director Hudson seconded by Director Orlopp that the petition requesting formation of Improvement District No. 6-2 be denied. Motion carried.

It was moved by Director Bear seconded by Director Hudson that the meeting be adjourned until November 26, 1952 at 11:00 A.M. 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, November 26, 1952.

The meeting was called to order at 11:00 A.M. Officers present were Harvey S. Chase, President, H. N. Shiffler, Fred Bear, John Hudson, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

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It was moved by Director Hudson seconded by Director Shiffler that the water users in South El Monte area be charged 50¢ per acre foot for administration by the OCID plus 10¢ per acre foot for balancing individual water accounts. Motion carried.

The Secretary read a letter dated November 19, 1952 from Lower Tule River Irrigation District regarding engineering costs. No action was taken.

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

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, December 10, 1952.

The meeting was called to order at 10:00 A.M. Officers present were John Hudson, Harry Shiffler, Fred Bear, Oscar Orlopp, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann.

It was moved by Director Bear seconded by Director Shiffler that in the absence of President Harvey Chase, John Hudson be appointed to serve as President Pro-tem. Motion Carried.

The minutes of the previous regular meeting of November 12 and the adjourned regular meeting of November 26, 1952 were read and approved.

Bills in the amount of \$29,273.87 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 \$141,667.80 as of November 30, 1952.

It was moved by Director Bear seconded by Director Shiffler that the Engineer-Manager send a letter of recommendation to Leon Chrisman. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the time for acceptance of bids for Improvement District No. 6 warrants be closed. Motion carried.

The Secretary opened the bids which were read as follows:

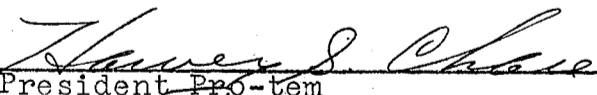
Stone & Youngberg	4-3/4% Interest	\$1.08 per thousand premium
Charles F. Clapp	4 1/2% Interest	\$5.00 per thousand premium
M. N. Jensen	4% Interest	\$1.75 per thousand premium

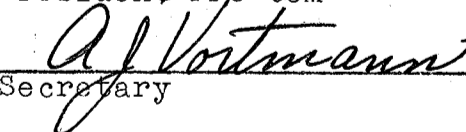
It was moved by Director Bear seconded by Director Shiffler that Mr. M. N. Jensen's bid for Improvement District No. 6 Warrants be accepted and that the \$1,000 cashier's check be deposited as a guarantee of the completion of the transaction. Motion carried.

Resolution No. 41
(Issuance of Warrants for I. D. #6)

The Board then proceeded with the continued hearing on the South El Monte Petition for inclusion. It was moved by Director Orlopp seconded by Director Bear that the hearing on the South El Monte Petition be continued for all purposes until January 14, 1953 at 2:30 P.M. Motion carried.

It was moved by Director Bear that the meeting be adjourned until December 15, 1952 at 10:00 A.M. Seconded by Director Shiffler and motion carried.



 President Pro-tem


 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, December 15, 1952.

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

Senator J. Howard Williams was introduced and a discussion was had on

the matter of State ownership of the Central Valley Project. Senator Williams is the Chairman of the State Legislative Interim Water Committee. Also present was Assemblyman-Elect Roscoe Patterson.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. Director Hudson was absent.

Resolution No. 42
(General Election)

It was moved by Director Shiffler seconded by Director Bear that Peerless Pump Company be awarded the bid for pumps for Improvement District No. 6. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until December 29, 1952 at 11:00 A.M. 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, January 14, 1953.

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

The minutes of the regular meeting of December 10, 1952 and the adjourned regular meeting of December 15, 1952 were read and approved. The adjourned regular meeting of December 29, 1952 was not held.

Bills in the amount of \$15,662.79 per attached list were read, approved and ordered paid by the motion of Director Bear, seconded by Director Orlopp. Motion carried.

Resolution No. 43
(Sale of Property to Haruko Wada)

It was moved by Director Shiffler, seconded by Director Orlopp that the Treasurer be authorized to purchase Interest Coupons in the total amount of \$32.50 for Improvement District No. 3B-4B. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with attorney Leroy McCormick present.

The Board proceeded with the continued hearing on South El Monte petition for inclusion. It was moved by Director Orlopp seconded by Director Shiffler that the hearing on the South El Monte petition for inclusion be continued for all purposes until February 11, 1953 at 2:00 P.M. Motion carried.

A discussion was had regarding water toll charges for 1953.

It was moved by Director Orlopp seconded by Director Shiffler that the ditchtending and administration charge for 1953 be set at \$1.20 per acre foot.

Upon roll call the following vote was had:

AYES: Directors Shiffler, Orlopp
NOES: Directors Bear, Chase
ABSENT: Director Hudson

Motion lost.

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, December 10, 1952.

The meeting was called to order at 10:00 A.M. Officers present were John Hudson, Harry Shiffler, Fred Bear, Oscar Orlopp, Engineer-Manager J. F. Sorensen, Attorney Leroy McCormick, and Secretary A. J. Vortmann.

It was moved by Director Bear seconded by Director Shiffler that in the absence of President Harvey Chase, John Hudson be appointed to serve as President Pro-tem. Motion Carried.

The minutes of the previous regular meeting of November 12 and the adjourned regular meeting of November 26, 1952 were read and approved.

Bills in the amount of \$29,273.87 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 \$141,667.80 as of November 30, 1952.

It was moved by Director Bear seconded by Director Shiffler that the Engineer-Manager send a letter of recommendation to Leon Chrisman. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the time for acceptance of bids for Improvement District No. 6 warrants be closed. Motion carried.

The Secretary opened the bids which were read as follows:

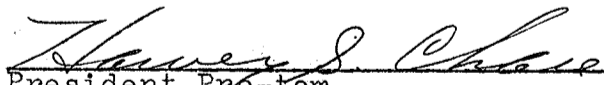
Stone & Youngberg	4-3/4% Interest	\$1.08 per thousand premium
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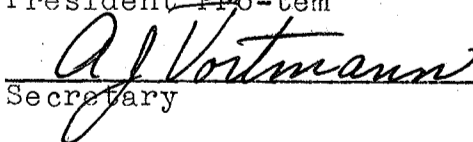
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The Board then proceeded with the continued hearing on the South El Monte Petition for inclusion. It was moved by Director Orlopp seconded by Director Bear that the hearing on the South El Monte Petition be continued for all purposes until January 14, 1953 at 2:30 P.M. Motion carried.

It was moved by Director Bear that the meeting be adjourned until December 15, 1952 at 10:00 A.M. Seconded by Director Shiffler and motion carried.



 President Pro-tem


 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, December 15, 1952.

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

Senator J. Howard Williams was introduced and a discussion was had on

the matter of State ownership of the Central Valley Project. Senator Williams is the Chairman of the State Legislative Interim Water Committee. Also present was Assemblyman-Elect Roscoe Patterson.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. Director Hudson was absent.

Resolution No. 42
(General Election)

It was moved by Director Shiffler seconded by Director Bear that Peerless Pump Company be awarded the bid for pumps for Improvement District No. 6. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until December 29, 1952 at 11:00 A.M. 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, January 14, 1953.

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

The minutes of the regular meeting of December 10, 1952 and the adjourned regular meeting of December 15, 1952 were read and approved. The adjourned regular meeting of December 29, 1952 was not held.

Bills in the amount of \$15,662.79 per attached list were read, approved and ordered paid by the motion of Director Bear, seconded by Director Orlopp. Motion carried.

Resolution No. 43
(Sale of Property to Haruko Wada)

It was moved by Director Shiffler, seconded by Director Orlopp that the Treasurer be authorized to purchase Interest Coupons in the total amount of \$32.50 for Improvement District No. 3B-4B. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with attorney Leroy McCormick present.

The Board proceeded with the continued hearing on South El Monte petition for inclusion. It was moved by Director Orlopp seconded by Director Shiffler that the hearing on the South El Monte petition for inclusion be continued for all purposes until February 11, 1953 at 2:00 P.M. Motion carried.

A discussion was had regarding water toll charges for 1953.

It was moved by Director Orlopp seconded by Director Shiffler that the ditchtending and administration charge for 1953 be set at \$1.20 per acre foot.

Upon roll call the following vote was had:

AYES: Directors Shiffler, Orlopp
NOES: Directors Bear, Chase
ABSENT: Director Hudson

Motion lost.