

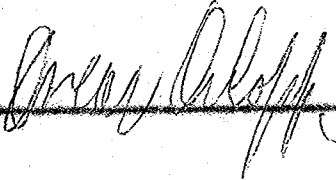
ORANGE COVE IRRIGATION DISTRICT

ORANGE COVE, CALIFORNIA

88 CONSENT TO SPECIAL MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a special meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the district on Monday, January 4, 1954 at 10:00 A.M. for the purpose of considering the repayment of warrants and interest due.

Dated this 2nd day of January, 1954

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District, January 4, 1954.

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, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

The Secretary reported that notification of all directors was made in compliance with the law and attached is a signed consent to a special meeting signed by all directors.

The Secretary reported that as of January 1, 1954 we are short the following amounts in the following Improvement Districts to pay in full interest and principal due and payable January 1, 1954:

|       |            |
|-------|------------|
| 3B-4B | \$1,545.89 |
| 8     | 59.73      |
| 9     | 1,578.33   |

It was moved by Director Bear seconded by Director Shiffler that the treasurer be authorized to pay all interest and principal on Improvement District warrants presented for payment January 1, 1954. All interest and warrants due which would be delinquent due to insufficient funds are to be purchased by the district out of General Funds and to be held until funds are available. These warrants held by the district are not to be registered. Motion carried.

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

President

Secretary

*A. J. Vortmann*

ORANGE COVE IRRIGATION DISTRICT

ORANGE COVE, CALIFORNIA

86 CONSENT TO SPECIAL MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a special meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the district on Monday, January 4, 1954 at 10:00 A.M. for the purpose of considering the repayment of warrants and interest due.

Dated this 4<sup>th</sup> day of January, 1954

Harvey S. Chase

Fred Bear

John T. Hudson

W. N. Shiffler

\_\_\_\_\_

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District January 13, 1954.

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, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

Minutes of the previous regular meeting of December 9, 1953 and the special meeting of January 4, 1954 were read and approved.

Director Orlopp arrives.

It was agreed that the rate for the use of the Back-hoe by contractors in repairing improvement district lines is to be \$6.00 per hour.

It was moved by Director Bear seconded by Director Orlopp that the Ditchtending and Administration rate for 1954 be \$1.10 per acre foot. Motion carried.

Director Hudson was appointed to act as chairman of the meeting for the following:

It was moved by Director Bear seconded by Director Orlopp to authorize Director John Hudson to sign, on behalf of the District, waiver agreements for non-installation of certain Improvement District facilities and to authorize payment upon execution of waivers and/or quitclaims for the following:

Chase & Bailey - pors of Lots 13, 14, 15, Orange Cove Tract #2, Section 19, Twp. 15 South, Rge. 25 East, MDB&M

|   |                 |
|---|-----------------|
| 1320 lin. ft 10" concrete pipe @ 50¢ lin. ft. | \$660.00        |
| 1 delivery structure                          | 115.00          |
| 1 concrete road crossing                      | 100.00          |
|   | <u>\$875.00</u> |

M. N. Jensen

|                                  |                 |
|----------------------------------|-----------------|
| 1 - 8" road crossing @ \$150.00  | \$150.00        |
| 2 delivery structures @ \$100.00 | 200.00          |
|                                  | <u>\$350.00</u> |

Case & Case

|   |                  |
|---|------------------|
| 1320 lin. ft 12" concrete pipe @ 75¢ lin. ft. | \$990.00         |
| 1 - 2" air vent                               | 10.00            |
|   | <u>\$1000.00</u> |

Hallaian Bros.

|                               |          |
|-------------------------------|----------|
| 1 - 8" concrete road crossing | \$100.00 |
|-------------------------------|----------|

Robert A. Garver

|                      |          |
|----------------------|----------|
| 1 delivery structure | \$100.00 |
|----------------------|----------|

Motion carried. Director Chase recorded as not voting.

Director Chase then resumed the Chair.

It was moved by Director Orlopp seconded by Director Bear that \$10,000.00 of the General Funds be placed in a 6-month Time Deposit at the First National Bank of Orange Cove in the name of the Treasurer, \$5,000.00 of the General Fund and \$5,000.00 of the water funds. Motion carried.

The Secretary read a letter dated January 11, 1954 from Nelson & Goldman Orchard Co. regarding inclusion of land.

It was moved by Director Orlopp seconded by Director Shiffler that the Nelson & Goldman letter be accepted and placed on file. Motion carried.

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

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

Assemblyman Henderson of Fresno was present and had a discussion with the Board regarding water problems and the State purchase of the C.V.P.

Resolution No. 62  
(Re: Central Valley Project)

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 be continued for all purposes until February 10, 1954 at 2:00 P.M. Motion carried.

J. F. Sorensen was directed to request the U.S.B.R. for a preliminary supplemental contract for water for the South El Monte area.

It was moved by Director Bear and seconded by Director Orlopp that we endorse the actions of the N.R.A. at their meeting in Reno in October, 1953 and the I. D. A. at their meeting in Palm Springs in November, 1953, with regard to the proposed federal bill "Excess Land Provision Amendment".

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

Bills in the amount of \$5,446.79 per attached list were read, approved, and ordered paid by the motion of Director Hudson, seconded by Director Shiffler. Motion carried.

It was moved by Director Bear seconded by Director Orlopp that the meeting be adjourned until January 27, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

The Adjourned meeting of January 27, 1954 was not held.

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, February 10, 1954.

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

It was moved by Director Bear seconded by Director Orlopp that John Hudson be appointed acting chairman for this meeting in the absence of President Chase. Motion carried.

(Resolution 63)  
(Establishing Office of Vice-President)

It was moved by Director Shiffler seconded by Director Orlopp that John Hudson be appointed to the office of Vice-President. Motion carried.

Resolution 64  
(Re: Delivery of Water to South El Monte Area)

The Secretary read a letter from Kenneth A. Kuney, dated February 9, 1954 regarding HR 5301 "Interest Free Money for Construction of Distribution Systems", requesting financial support and authorization of representation at Washington D. C. hearings.

Resolution 65  
(Authorization of Alexander & Stoddard to represent  
O.C.I.D.)

It was moved by Director Orlopp seconded by Director Shiffler that the district will cooperate financially to a sum not to exceed \$60.25 in connection with the Friant-Water Users representation at hearings in Washington D. C. during February, 1954. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the following right of way crop damages for Improvement District No. 13 be paid:

|                 |         |
|-----------------|---------|
| George Morrelli | \$35.00 |
| Mitchell Vidak  | \$46.91 |

Motion carried. Director Orlopp recorded as not voting.

It was moved by Director Bear seconded by Director Shiffler that the president or vice-president be authorized to sign waivers for non-installation of delivery weirs and authorize payment for Louis Orlopp for one weir @ \$115.00 and Paul Orlopp for one weir @ \$115.00 Motion carried. Director Orlopp recorded as not voting.

It was moved by Director Orlopp seconded by Director Shiffler that whereas Harvey S. Chase is our representative on the executive committee of the Friant Water Users Association and in the event of his absence, any one of the Board of Directors is authorized to be our representative and in the event no Director is available then our Engineer-Manager is designated to be our representative. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler that in the event there is no Board member present at the regular meeting of the Friant Water Users Association then Engineer-Manager J. F. Sorensen is authorized to be our representative. Motion carried.

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

The meeting reconvened at 1:30 P.M.

The minutes of the previous regular meeting of January 13, 1954 were read and approved.

J. F. Sorensen read the minutes of the Friant Water Users Engineers & Managers meeting held January 28, 1954 regarding U.S.B.R. operating policy for the 1954 water season.

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 be continued for all purposes until March 10, 1954 at 2:00 P.M. Motion carried.

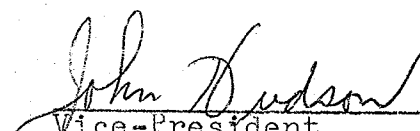
The Secretary read a letter from the Irrigation Districts Association dated January 27, 1954 requesting financial aid in its educational program. This matter was tabled until the next meeting.

It was moved by Director Shiffler seconded by Director Bear that the U.S.B.R. be requested to renew licenses for temporary over the bank installations for the 1954 season. Motion carried.

Bills in the amount of \$5,423.60 were read, approved, and ordered paid by the motion of Director Shiffler, seconded by Director Bear. Motion carried.

J. F. Sorensen read a letter from the P.G. & E. dated December 10, 1953 regarding electric power rated.

It was moved by Director Bear seconded by Director Orlopp that the meeting be continued until Saturday, February 27, 1954 at 10:00 A.M. Motion carried.

  
Vice-President

  
Secretary

Minutes of the Adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, February 27, 1954.

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.

It was moved by Director Orlopp seconded by Director Hudson that 31,000 acre feet of water be ordered from the U.S.B.R. for the 1954 season and that payment be authorized as follows:

|   |                     |
|---|---------------------|
| 27,900 acre feet Class I Water @ \$3.50 | \$97,650.00         |
| 3,100 acre feet Class II Water @ 1.50   | 4,650.00            |
|   | <u>\$102,300.00</u> |


Motion carried.


Resolution No. 66  
(Authorizing Purchase of Water)

It was moved by Director Orlopp seconded by Director Bear that the U.S.B.R. be requested to authorize delivery of 1,006 acre feet of water for the 1954 season to be delivered to the South El Monte area. Motion carried.

It was moved by Director Orlopp seconded by Director Hudson that the Rules & Regulations for Water Operations effective March 1, 1954 be adopted and a copy mailed to each landowner. Motion carried.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District March 10, 1954.

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, Secretary A. J. Vortmann.

The minutes of the previous regular meeting of February 10, and the adjourned regular meeting of February 27, 1954 were read and approved.

Bills in the amount of \$6,701.73 were read, approved and ordered paid by the motion of Director Hudson seconded by Director Orlopp. Motion carried.

The Secretary read a letter from the Irrigation Districts Association dated January 27, 1954 requesting financial aid in its educational program. It was moved by Director Orlopp seconded by Director Shiffler that \$50.00 be sent to the Water Economics Committee for its educational program. 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 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 be continued for all purposes until Wednesday, April 14, 1954 at 2:00 P.M. Motion carried.

The Secretary read the following Congressional bills now pending before the 83rd Congress:

HR 7999 A bill to amend 9D of the Reclamation Project Act of 1939 (dated Feb. 22, 1954)

HR 8121 A bill relating to the administration by the Secretary of the Interior, of Section 9, Subsections (d) and (e) of the Reclamation Projects Act of 1939, (dated March 1, 1954)

It was moved by Director Orlopp seconded by Director Shiffler to authorize and request the Treasurer, with the consent of the Attorney for the District, to place \$25,000 into a 6 month Time Deposit at 2% interest with the First National Bank in Orange Cove. Motion carried.

It was moved by Director Bear seconded by Director Orlopp to authorize a call for sealed bids on insurance to be opened April 7th, 1954 at 2:00 P.M. Motion carried.

The Secretary read U. S. Senate Bill No. 2855 which provides for exemption from land limitation provisions of the federal reclamation laws as applied to projects situated in an area of an area of an existing agricultural economy.

Resolution No. 67  
(Re: Senate Bill No. 2855)

J. F. Sorensen read a letter from the U.S.B.R. regarding dump gates at Sand Creek and Wahtokey Creek.

It was moved by Director Orlopp seconded by Director Hudson that the meeting be continued until Wednesday, April 7, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*Al Westmann*  
\_\_\_\_\_  
Secretary



Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 7, 1954.

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

Insurance bids were to be opened at 2:00 P.M. It was moved by Director Shiffler that time for acceptance of insurance bids be closed. Motion carried.

Bids were opened and proposals were received from the following: Swett & Crawford, Insurance Service Inc., Frank Frane, M. A. Tisdell, Glenn B. Thompson, Neil Shcellback, Bloyd & Bloyd, Buckman & Mitchell, and M. J. Lowell.

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

It was moved by Director Hudson seconded by Director Bear that J. F. Sorensen be authorized to sign a one year contract with Standard Oil Company effective April 7, 1954 at a maximum price of \$.2055 per gallon for tank truck delivery. Motion carried.

Recommendations for Friant Water Users Meeting April 9, 1954 on Interest Free Money and Excess Lands, we will share in expenses if a majority of the members of the Association decide to send representatives to Washington, D.C.

It was moved by Director Hudson seconded by Director Shiffler to award to Bloyd & Bloyd insurance business per their bid. Motion carried.

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

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

Aug 12 5 8  
A. J. V.

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District April 14, 1954.

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 March 10, and the adjourned regular meeting of April 7, 1954 were read and approved.

Bills in the amount of \$10,819.37 were read, approved and ordered paid by the motion of Director Orlopp seconded by Director Hudson. Motion carried.

J. F. Sorensen gave a report on the Friant Water Users Association meeting held April 9, 1954.

A discussion was had regarding the status of the 1954 water order.

It was moved by Director Bear seconded by Director Hudson to authorize execution of service agreements for use of improvement district facilities. 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 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 Wednesday, May 12, 1954 at 2:00 P.M. Motion carried.

Resolution No. 68  
(Authorizing McCormick to represent OCID in matter of SB No. 2855)

It was moved by Director Shiffler seconded by Director Bear that the meeting be continued until Wednesday, April 28, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

The adjourned meeting of April 28, 1954 was not held.

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District May 12, 1954.

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

Minutes of the previous regular meeting of April 14, 1954 were read and approved.

Bills in the amount of \$5,280.02 were read, approved, and ordered paid by the motion of Director Hudson, seconded by Director Bear. Motion carried.

A discussion was had on the status of temporary systems. A meeting of the Lincoln Avenue area is to arranged for the near future.

The Board directed that a call for bids on a four door standard sedan be sent out.

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 Shiffler that the hearing on the South El Monte Petition be continued for all purposes until June 9, 1954 at 2:00 P.M. Motion carried.

A discussion was had on policy regarding inclusion of additional lands to the Irrigation District. Applications pending in addition to the South El Monte Petition are: Gilkey Cattle Company, and W. C. Volkmann Jr.

A discussion was had on the status of the amendatory contract.

Resolution No. 69  
(Accepting Deed to Hallaian Road Crossing)

Director Hudson gave a report on the Friant Water Users Budget Committee meeting.

It was moved by Director Bear, seconded by Director Orlopp that the meeting be adjourned until May 26, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

The adjourned meeting of May 26, 1954 was not held.

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District June 9, 1954.

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

Minutes of the previous regular meeting of May 12, 1954 were read and approved.

Bills in the amount of \$172.10 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 \$187,355.53 as of May 31, 1954.

Director Orlopp arrives.

It was moved by Director Orlopp seconded by Director Bear that the Engineer-Manager be directed to write to the U.S.B.R., so as to be on record, for a total supply of water for anticipated inclusions of new lands into the district. Motion carried.

It was moved by Director Orlopp seconded by Director Shiffler that the time for acceptance of car bids be closed. Motion carried.

Bids for a standard 4-door sedan were opened and read as follows:

|                        |          | <u>Net Price</u> |
|------------------------|----------|------------------|
| Alta Chevrolet         | Chev.    | \$ 995.00        |
| Ratzlaff Motor Sales   | Plymouth | 1,063.28         |
| Tren Biswell & Son     | Ford     | 1,130.00         |
| Fresno Ford Sales      | Ford     | 1,132.19         |
| J. Eckle Starnes & Co. | Chev.    | 1,150.00         |
| Hughes Motor Co        | Ford     | 1,225.83         |
| Martens Chevrolet Co.  | Chev.    | 1,254.26         |
| Bill Smith Motors      | Ford     | 1,289.14         |
| Jack Kliewer           | Plymouth | 1,333.06         |
| Frank E. Beckett Co.   |          | No Bid           |

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

It was moved by Director Shiffler seconded by Director Orlopp that Alta Chevrolet Co. bid be accepted and car be purchased from them. Motion carried.

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

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present. Directors Oscar Orlopp and H. N. Shiffler were absent.

A discussion was had regarding the authorizing of Leroy McCormick to file an A.C. Brief (Friend of the Court) on the Ivanhoe Case with regard to excess lands. This matter was tabled.

The Board then proceeded with the continued hearing on the South El Monte petition for inclusion. It was moved by Director Bear seconded by Director Hudson that the hearing on the South El Monte petition be continued for all purposes until July 14, 1954 at 2:00 P.M. Motion carried.

It was moved by Director Bear seconded by Director Hudson that the 9 inch and the 15 inch District emblem design be approved and screens be ordered. Motion carried.

Director Shiffler arrives.

It was moved by Director Bear seconded by Director Hudson that the meeting be adjourned until Wednesday, June 23, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District July 14, 1954.

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.

Minutes of the previous regular meeting of June 12, 1954 were read and approved.

Bills in the total amount of \$12,309.76 were read, approved and ordered paid by the motion of Director Shiffler seconded by Director Hudson. Motion carried.

Resolution No. 70  
(Re Time Deposit)

The Secretary read a letter from D. D. Toews dated May 17, 1954 requesting inclusion of additional land into the district. No action was taken.

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

The meeting reconvened at 1:30 P.M. with 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 be continued for all purposes until Wednesday, August 11, 1954 at 2:00 P.M. Motion carried.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until July 28, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, August 11, 1954.

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

Minutes of the previous regular meeting of July 14, 1954 were read and approved.

Bills in the total amount of \$10,844.96 were read, approved, and ordered paid by the motion of Director Bear seconded by Director Hudson. Motion carried.

Director Orlopp arrives. @ 10:17 AM

A discussion was had regarding the extension of Improvement District No. 9 facilities to serve Franklin Abe. It was moved by Director Bear seconded by Director Orlopp that the following conditions must be complied with with regard to the extending of I. D. No. 9 facilities to serve Franklin Abe:

1. All expenses to be borne by the landowner, and money deposited with the District prior to construction of facilities.
2. Landowner to grant an easement for pipeline and access from Hills Valley Road east to existing turnout.
3. District to require contractor to install pipeline and facilities according to District specifications.
4. Upon completion of pipeline, the Improvement District will maintain extended line the same as other Improvement District facilities.

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 Shiffler that the hearing on the South El Monte petition for inclusion be continued for all purposes until September 8, 1954 at 2:00 P.M. Motion carried.

The Secretary reported that a new petition for the inclusion of lands into the district (the area known as South El Monte) had been filed and that September 8, 1954 at 2:00 P.M. at the District Office was the time and place set for the hearing on this petition.

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until August 25, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District August 25, 1954.

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

Representatives from the Yettem-Seville and Lovell Community Services Districts were present and requested the Board to sell them 200 acre feet of water. They were advised that the District had no surplus water at this time.

The Board then proceeded to act as a Board of Equalization to equalize assessments.

Resolution No. 71  
(Equalization of Assessments)

The proposed 1954-55 Budget was discussed.

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 September 8, 1954

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.

Minutes of the previous regular meeting of August 11, 1954 and the adjourned regular meeting of August 25, 1954 were read and approved.

Bills in the amount of \$10,001.27 were read, approved and ordered paid by the motion of Director Orlopp seconded by Director Bear. Motion carried.

Resolution No. 72

( Re \$25,000.00 Time Deposit)

A discussion was had regarding the deliver of Water to Wahtoke Community Services District.

A discussion was had regarding the 1954 water schedule.

Resolution No. 73

(Adoption of the Budget for 1954-55)

Resolution No. 74

(Adoption of Improvement District Maintenance Budgets)

Resolution No. 75

(Leving Assessments for 1954-55)

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

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

A report was given by Director Hudson on power studies.

The Board proceeded with the continued Hearing on the South El Monte petition for Inclusion No. 1 (1951). It was moved by Director Orlopp seconded by Director Hudson that the hearing on the South El Monte Petition No. 1 be continued for all purposes until Wednesday, October 13, 1954 at 2:00 P.M. at the District Office. Motion carried.

The Board proceeded with the Hearing on the South El Monte Petition for Inclusion No. 2 (1954). Due to the large number of landowners present the President recessed the hearing so that it could reconvene at the American Legion Hall.

It was moved by Director Hudson, seconded by Director Bear that the regular meeting be adjourned for 10 minutes and to reconvene at the American Legion Hall. Motion carried.

At the American Legion Hall, Orange Cove, the hearing on the South El Monte Petition No. 2 (1954) was called to order. Protests were received and discussion was had regarding inclusion. It was moved by Director Orlopp seconded by Director Bear that the Hearing on the South El Monte Petition No. 2 be continued for all purposes until Wednesday October 13, 1954 at 2:00 P.M. at the District Office. This resolution was adopted by the following vote:

Ayes: Hudson, Bear, Orlopp, Chase

Noes: None

Absent: Shiffler

It was moved by Director Orlopp seconded by Director Hudson that the meeting be adjourned until Wenesday September 22, 1954 at 2:00 P.M. at the District Office. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

No meeting was held September 22, 1954



Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District October 13, 1954

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

Minutes of the previous regular meeting of September 8, 1954 were read and approved.

Bills in the amount of \$10,164.64 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Bear. Motion carried.

Director Orlopp arrives.

Resolution No. 76  
(Sale of Property and Issue of Collectors Deed to Gladys Clark)

A discussion was had regarding the 1954 water schedule.

It was moved by Director Bear seconded by Director Orlopp that the District sell up to 1000 acre feet of 1954 water. Motion carried.

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

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

A discussion was had regarding Mrs. Wilma King's property.

It was moved by Director Bear seconded by Director Shiffler that the following will be the policy of the District regarding Mrs. King's property:

1. That the District will not seek to obtain an easement for Improvement District ditches through adverse use.
2. That the District will take steps to investigate the feasibility of piping but due to the fact that the current budget and assessment has been adopted the district is unable to take further steps at this time.
3. That the Improvement District will install immediately, two culverts so as to give better access to her property.

Motion carried.

The Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion (1951). It was moved by Director Orlopp seconded by Director Shiffler that the hearing on the South El Monte Petition for Inclusion (1951) be continued for all purposes until Wednesday November 10, 1954 at 2:00 P.M. at the district office. Motion carried.

The Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion (1954).

Resolution No. 77  
(Resolution of intention to include South El Monte Area (54))

It was moved by Director Orlopp seconded by Director Bear that the hearing on the South El Monte Petition for Inclusion 1954 be continued for all purposes until November 10, 1954 at 2:00 P.M. at the district office. Motion carried.

Resolution No. 78

(Requesting the U.S.B.R. for an amendatory contract)

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until Wednesday, October 27, 1954 at 2:00 P.M. Motion carried.

Vice President

Secretary

A. J. Vortmann

The adjourned regular meeting of October 27, 1954 was not held.

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District November 10, 1954.

The meeting was called to order at 10:30 A. M. Officers present were Directors Harvey S. Chase, President, H. N. Shiffler, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

Minutes of the previous regular meeting of October 13, 1954 were read and approved.

Bills in the amount of \$6,317.38 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

Director Hudson Arrives.

It was moved by Director Orlopp, seconded by Director Shiffler that election officials be paid \$7.50 each. Motion carried.

Director Hudson and J. F. Sorensen reported on the Friant Water Users Association meeting of October 28, 1954.

J. F. Sorensen reported on the Legislative Committee hearing on State Water Department held November 8, 1954 in Fresno.

Director Bear arrives.

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

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

A report was given on the Irrigation Districts Association convention at Grass Valley.

The Board then proceeded with the continued hearing on the South El Monte petition for Inclusion (1951). It was moved by Director Hudson seconded by Director Shiffler that the hearing on South El Monte petition for inclusion (1951) be continued for all purposes until Wednesday, December 8, 1954 at 2:00 P.M. Motion carried.

The Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion (1954). It was moved by Director Orlopp seconded by Director Bear that the hearing on the South El Monte Petition for Inclusion (1954) be continued for all purposes until Wednesday December 8, 1954 at 2:00 P.M. Motion carried.

J. F. Sorensen reported on the status of the 1954 water.

The President was directed to invite Congressman-Elect B. F. Sisk to meet with the Board.

It was moved by Director Bear seconded by Director Orlopp that the meeting be continued until Wednesday November 24, 1954 at 2:00 P.M. Motion carried.

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District December 8, 1954.

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

Minutes of the previous regular meeting of November 10, 1954 were read and approved.

Bills in the total amount of \$4901.50 were read, approved, and ordered paid by the motion of Director Bear seconded by Director Shiffler, Motion carried.

Director Hudson arrives.

It was moved by Director Bear seconded by Director Hudson to pay the P. G. & E. bill for November when it is presented. Motion carried.

Director Hudson gave a report on the Friant Water Users Association of November 29, 1954.

B. F. Sisk, Congressman-elect from Fresno was introduced by President Chase and a discussion was had regarding problems of the District.

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

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

It was moved by Director Hudson seconded by Director Shiffler that water bills for 1954 be prepared on the basis of water used and power charges on actual costs by Improvement District areas. Motion carried.

The Board then proceeded with the continued hearing on the South El Monte petition for inclusion (1951). It was moved by Director Hudson seconded by Director Shiffler that the hearing on the South El Monte Petition (1951) be continued for all purposes until Wednesday, January 12, 1955 at 2:00 P.M. Motion carried.

A discussion was had regarding underground water.

Director Orlopp arrives.

It was moved by Director Hudson seconded by Director Orlopp that the Board of Directors go on record as being opposed to proposed legislation in principal and any like legislation with regard to County assessing and collecting Irrigation District assessments. Motion carried.

A discussion was had on the proposed amended contract submitted by the USBR, The Secretary read letters from Leroy McCormick dated December 7, 1954 and J. F. Sorensen dated December 7, 1954 in which the proposed contract was outlined and endorsed.

Resolution No. 79  
(Approving Amendatory Contract)

The Engineer-Manager was directed to prepare a reply to those parties seeking inclusion of lands and to present it to the Board at the next meeting.

Resolution No. 80  
(In the Matter of the 1955 General Election)

It was moved by Director Bear seconded by Director Shiffler that the meeting be adjourned until Wednesday, December 22, 1954 at 2:00 P.M. 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 22, 1954.

Due to the lack of a quorum, the Secretary adjourned the meeting until Wednesday, December 29, 1954, at 10:00 A.M.

Minutes of the Adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District December 29, 1954.

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 Secretary reported that as of December 29, 1954, Improvement District No. 3B-4B is short \$2,213.67 to pay in full interest and principal due and payable January 1, 1955.

It was moved by Director Shiffler seconded by Director Hudson that the treasurer be authorized to pay all interest and principal on Improvement District warrants presented for payment January 1, 1955. All interest and warrants due, which would be delinquent due to insufficient funds, are to be purchased by the District out of General Funds and to be held until funds are available. These warrants held by the District are not to be registered. Motion carried.

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

\_\_\_\_\_  
President

*A. J. Vortmann*  
\_\_\_\_\_  
Secretary

Board then proceeded with the continued hearing on the South El Monte Petition for Inclusion (1954). It was moved by Director Shiffler seconded by Director Bear that the hearing on the South El Monte Petition for Inclusion (1954) be continued for all purposes until Wednesday, January 12, 1955 at 2:00 P.M. Motion carried.