Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, January 11, 1956.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, FreddBear, Oscar Orlopp, Engineer Manager J. F. Sorensen and A. J. Vortmann.

Minutes of the previous regular meeting of January 11, 1956 were read and approved.

Bills in the total amount of \$4,891.62 were read, approved and ordered paid by the motion of Director Bear seconded by Director Ketscher. Motion carried.

A discussion was had on the 1955 power rates on water deliveries and a comparison with the 1954 power rates.

A discussion was had regarding the combining of Improvement Districts 6-1 and 6 and was agreed that steps should be taken to complete such a combination, if possible as soon as it is practical.

It was moved by Director Bear, seconded by Director Shiffler that the ditchtending and administration rate for 1956 be \$1.10 per acre foot. Motion carried.

J. F. Sorensen gave a report on the status of repairs to the Friant-Kern Canal.

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

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

A discussion was had regarding the U. S. B. R. policy for 1956 water season.

It was moved by Director Orlopp, seconded by Director Bear, that. Mark Lee of Visalia be appointed appraiser for the district for the purpose of appraising excess lands of Sam Heath. Motion carried.

S. Hiyama was present and discussed his claim for damages.

It was moved by Director Bear, seconded by Director Shiffler that the following resolution be adopted (see Resolution #102) regarding construction of Success and Terminus Dams for flood control. Motion carried.

It was moved by Director Bear, seconded by Director Orlopp that the meeting be adjourned until Wednesday, January 25, 1956, at 2:00 P.M. Motion carried.

Thousand Chare

Secretary Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, February 8, 1956.

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

Minutes of the previous regular meeting of January 11, 1956 were read and approved.

Bills in the total amount of \$5,233.25 were read approved and ordered paid by the motion of Director Orlopp, seconded by Bear. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that we accept Nelson and Goldman Orchard Company check in the amount of \$5,000 for an advance deposit for proposed Improvement District No. 14. Motion carried.

Resolution #103 Time deposit (Redeposited \$10,305.97 plus interest)

Resolution 104
Time deposat \$50,000

Resolution 105 Time Deposit
Redeposit \$50,500 plus interest

A discussion was had regarding moisture determination tests - no action taken.

A discussion was had regarding Sand Creek Water. Matter to be investigated further.

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

The meeting reconvenied at 1:30 P.M. with Attorney Walter Mc Cormick present.

A report was given on the Friant Water Users Meeting held in January.

The Secretary read a letter from the Friant Water Users Association dated February 3, 1956 requesting our thoughts as to the employment of an Executive Secretary.

It was moved by Director Orlopp, seconded by Director Bear that with regard to an executive secretary for the Friant Water Users Association, the Orange Cove Irrigation District is in favor of the position being held by a lawyer, perferably Mr. Ralph Brodie and subject to our cost being based on the present operating formula (5% maximum). Motion carried.

The Secretary read a telegram sent to Congressman B. F. Sisk dated January 25, 1956 regarding HR 8640.

The Board recessed for a tour of Sand Creek.

The Board reconvenied after the tour.

It was moved by Director Ketscher, seconded by Director Shiffler that rate for rental of dump truck be set at \$1.50 per hour. Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Tuesday, February 28, 1956 at 2:00 P.M. Motion carried.

President Share

Mintues of the Adjourned Meeting of the Board of Directors of the Orange Cove Irrigation District, February 28, 1956.

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

The Secretary reported that landowners had ordered and paid for 29,000 acre feet of water.

It was moved by Director Orlopp, seconded by Director Shiffler that the district order 30,500 acre feet of water for 1956 delivery from the U. S. B. R. and to pay one-half the purchase price (53,375.00) as per the contract. Motion carried.

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

President & Chase

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, March 14, 1956.

The meeting was called to order at 10:00 A.M. Officers present were Directos Harvery S. Chase, president, D. W. Ketscher, H. N. Shiffler, Fred Bear, Oscar Orlopp, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

Minutes of the previous regular meeting of February 8, 1956 and the adjourned regular meeting of February 28, 1956 were read and approved.

Bills in the total amount of \$5,886.18 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 Bear that insurance policies are to be renewed for one year perior. Motion carried.

Director Chase gave a report on the I. D. A. Executive Committee meeting held in San Francisco. The Spring Convention of the I. D. A. will be held in Fresno on May 9, 10, 11.

J. F. Sørensen read a letter from P. G. &.E. dated March 9, 1956, signed by R. B. Branum, District Manager regarding Turn Out 13 grounding.

A discussion was had regarding the billing of the U. S. B. R. for pumping water out of Friant-Kern Canal into Sand Creek.

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

The meeting reconvenied at 1:30 P.M. with Attorney Leroy Mc Cormick present.

The Secretary reported that a summon was sewed on the District as well as on J. F. Sorensen on March 13, 1954 to answer a suit filed by Akers. The summons had been forwarded to the insurance company for handling.

The Rank vs Krug hearing has been set for May 22nd at Los Angèles.

Leory Mc Cormick reported on the County of Origin Committee.

It was moved by Director Ketscher, seconded by Director Orlopp that J. E. Sorensen by authorized to sign easement license on Turn Out 3B/Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Wednesday March 28, 1956 at 2:00 P.M. Motion carried.

Have S. Chare President

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 11, 1956.

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

Minutes of the previous regular meeting of March 14, 1956 were read and approved.

Bills in the total amount of \$7,110.94 were read approved and ordered paid by the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

Resolution 106 - Time Deposit (see attached)

It was moved by Director Bear, seconded by Director Orlopp that a call for bids for gasoline requirements to be opened May 8th at 2:00 P.M. Motion carried.

A discussion was had regarding the 1956 water conditions.

The Secretary reported that a claim for damage had been filed by Steve Marich. Claim had been referred in Insurance Carrier.

A discussion was had regarding Madera Irrigation District's resolution requesting the extention of repayment from 40 year to 80 years.

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

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

Attorney McCormick gave a report on a meeting of Engineers, Managers and Attorneys with regard to Rank vs Krug. Hearing set by Judge Hall for May 22nd in Fresno.

A discussion was had regarding the employment of an executive secretary by the Friant Water users association.

A letter from the I. D. A. dated April 10, 1956 regarding the new state water bill which was adopted by at the Special Session of the Legislature was read.

It was moved by Director Shiffler, seconded by Director Bear that the meeting be adjourned until Tuesday May 8, 1956 at 2:00 P.M. Motion carried.

Fresident S. Chave

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, May 8, 1956.

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

It was moved by Director Shiffler, seconded by Director Ketscher, that the time of acceptance of gasoline bids be closed. Motion carried.

Gasoline Bide were opened and read as follows:

		NET PRICE
Union		•23
Texas		•209
Standard		•23
Shell		.2061
Richfield		•219
Associated	•	•2175

It was moved by Director Orlopp, seconded by Director Shiffler that the Shell Oil Co. bid be accepted and that J. F. Sorensen be authorized to sign the 1 year contract beginning June 1, 1956 at a maximum price of \$.2061 per gallon. Motion carried.

Bills in the total amount of \$7,945.30 were read, approved and ordered paid by the motion of Director Bear, seconded by Director Shiffler. Motion Carried.

A discussion was had regarding the I. D. A. Convention starting May 9, 1956 at Fresno.

A discussion was had regarding Hamaoka's seepage problem.

The new proposed by-laws of the Friant Water Users Association were read and discussed and the Board recommended changed to be presented at the F. W. U. A.'s next meeting.

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

Preside nt

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, May 9, 1956.

The meeting was called to order at 10:00 A.M. Officers present were Director H. N. Shiffler and Secretary A. J. Vortmann.

Due to the lack of a quorum Director Shiffler adjourned the meeting until Wednesday, May 16, 1956 at 2:00 P.M.

The Adjourned meeting of May 16, 1956 was not held.

President

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District, June 13, 1956.

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

Minutes of the regular meeting of April 11, 1956, the adjourned regular meeting of May 8, 1956 and the regular meeting of May 9, 1956 were read and approved.

Bills in the total amount of \$6,879.92 were read, approved and ordered paid by the motion of Director Bear, seconded by Director Shiffler. Motion carried.

It we moved by Director Bear, seconded by Director Orlopp that the U. S. B. R. be paid \$53,375.00 for the 2nd payments (50% of total cost) on 1956 water due July 1, 1956. Motion carried.

J. F. Sorensen discussed the present water status. The Friant Water Users Association's Water Committee has arranged an agreement whereby June water schedules, over and under, are to be pooled thus reducing possible losses of June scheduled water which would otherwise be lost if not used.

It was moved by Director Orlopp, seconded by Director Bear to issue a call for bids for two $\frac{1}{2}$ ton Standard Pick up trucks. Bid to be opened July 11, 1956 at 11:00 A.M. Motion Carried.

A discussion was had regarding underground water and seepage developments.

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

The meeting reconvenied at 1:30 P.M. with Attorned Leroy Mc Cormick present.

It was moved by Director Bear, seconded by Director Shiffler that the President and Secretary be authorized to sign Water transfer agreement (F. W. U. A.) Motion carried.

Discussion was had on the Engle bill: HR 101 which works toward a permanent water right and on the Friant Water Users Association Meeting of May 24, 1956.

Leroy McCormick reported on the Rank vs Krug Case.

The Secretary was instructed to contact Stanley Murray regarding Proposed I. D. 14 petition.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Wednesday, June 27, 1956 at 2:00 P.M. Motion carried.

Haves Chare Président

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Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District July 11, 1956.

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

Minutes of the previous regular meeting of June 13, 1956 were read and approved.

Bills in the total amount of \$10,046.91 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Bear.

RESOLUTION 107

Time Deposit (See attached)

Attorney Walter McCormick arrived.

It was moved by Director Orlopp, seconded by Director Bear that the time for acceptance of pick-up bids be closed. Motion carried.

Bids for two standard 1/2 ton pick-up trucks were opened and read as follows:

Bidder	<u>Make</u>	Net Amt.	Delivery
Martens	chev.	\$2,550.00	10 days 14 days 30 days 30.days 45 days 21 days
Hughes	ford	2,225.87	
Spencer	ford	2,280.00	
Valley Ford Sales	ford	2,294.00	
Frank E. Beckett	dodge	2,194.61	
Enns	G. M. C.	2,639.65	

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

The meeting recomvenied at 1:30 P.M.

It was moved by Director Shiffler, seconded by Director Orlopp that Hughes Motor Co. be awarded bid for two 1/2 ton pick-up trucks due to fact that this bid designated earliest delivery date. Motion carried.

A discussion was had regarding see page.

A discussion was had regarding the present irrigation water status.

J. F. Sorensen reported on the Friant Water Users Association meeting.

The Secretary read a news paper clipping (Fresno Bee - 7/10/56) regarding the changing of 9E Contracts to 9D Contracts. This is called Public Law 643 (HR 101).

It was moved by Director Bear, seconded by Director Ketscher that the U. S. B. R. be requested to take steps to amend our water service Contract to take advantage of HR 101 - Public Law 643. Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that our public liability insurance be increased to \$300,000 - \$500,000.

It was moved by Director Orlopp, seconded by Director Bear that Water Economics Committee be sent \$75.00 for water news publication.

RESOLUTION 108

Application for Water Service for additional lands, requesting enclosion.
(See attached)

It was moved by Director Bear, seconded by Director Orlopp that the meeting be adjourned until Wednesday, July 25, 1956 at 2:00 P.M. Motion carried.

Haues Clase
Of President
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, August 8, 1956.

The meeting was called to order by Vice President Orlopp at 10:00 A.M.

Officers present were Directors: D. W. Ketscher, H. N. Shiffler, Fred Bear and Oscar Orlopp, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann;

Minutes of the previous regular meeting of July 11, 1956 were read and approved.

Bills in the total amount of \$12,034.68 per attach list were read, approved and ordered paid by the motion of Director Bear, seconded by Director Shiffler. Motion carried.

A discussion was had regarding the 1956 water status and underground water conditions.

A discussion was had on the 1956-57 Budget.

The meeting was recessed until 1:30 p.m.

The meeting reconvenied at 1:30 p.m. with Attorney Leory McCormick present.

The Secretary read the following letters received from the U. S. B. R.:

one dated July 19, 1956 Regarding consent to run water to land outside district in Section 35.

one dated July 20, 1956 regarding installation of temporary diversion at mile 40.4L.

one dated July 26, 1956 regarding preventing of water being delivered to lands outside district houndaries.

The Secretary read letters from the Committee for Fresno County dated August 2, 1956 and from Harry C. Harding dated August 6, 1956 requesting financial aid for Fresno County Chamber of Commerce. No action taken.

Resolution 109 Time Deposit

It was moved by Director Bear, seconded by Director Ketscher.that on Wednesday, September 12, 1956 at 1:30 pmm. the Board will act as a Board Equalization to equalize assessments. Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that Ditchtenders wages be increased \$10.00 per month effective August 1, 1956. Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that J. S. Sorensen be authorized to sign U. S. B. R. License for temporary diversion at mile 40.4. Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Wednesday, August 22, 1956 at 2:00 p.m. Mtion carried.

President

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, September 12, 1956.

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

Minutes of the previous regular meeting of August 8, 1956 were read and approved.

Bills in the total amount of \$10,501.83 were read, approved and mordered paid by the motion of Director Bear, seconded by Director Ketscher, motion carried.

A discussion was had regarding the changing of Division boundaries due to the inclusion of the South El Monte Area.

A discussion was had regarding the Water status. It was agreed to sell not more than 2000 acre feet of excess water at not less than \$2.80 per acre foot.

The Secretary read a letter from the U. S. B. R. dated September 7, 1956 regarding discontinuing the use of temporary diversions from the canal to the South El Monte Area. It was decided to mail a letter to South El Monte land-owners informing them of the U. S. B. R. policy on temporary diversions.

The meeting was recessed until 1:30 p.m.

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

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

Resolution 110

Equalizing Assessments

A discussion was had with Mr. Robesky regarding the Small Projects Bill as a means of constructing an Improvement District in his area.

Resolution 111

Adopting 1956-57 Budget

Resolution 112

Adopting 1956-57 Improvement District Budgets

Resolution 113

Levy Annual Assessment 1956-57

Resolution 114

Time Deposit

A discussion was had regarding the proposed Budgets and Assessments of the Friant Water Users Association.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Wednesday September 26, 1956 at 2:00 p.m. Motion carried.

President S. Chan

Secretary Journam

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, October 10, 1956.

The meeting was called to order at 10:00 a.m. Officers present were Directors Harvey S. Chase, president, D. W. Detscher, Oscar Orlopp, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

The minutes of the previous regular meeting of September 12, 1956 were read and approved.

Bills in the total amount of \$10,044.81 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that time deposit due October 16, 1956 in the amount of \$26,011.37 plus interest be transferred to the checking account and that when funds are available to deposit in a time deposit open account up to \$26,000.00. Motion carried.

A discussion was had regarding the 1956 water status.

The Secretary read a letter dated October 3, 1956 from the State Water Rights Board regarding a meeting in Fresno October 16 & 17 on water right applications to appropriate water of the Kern, Tule and Kings River system and Tulare Lake Basin. J. F. Sorensen was authorized to appear and advise that we are still working on all possibilities regarding our filing on the Kings River.

J. F. Sorensen discussed the letter and maps received from the U. S. B. R. regarding ground water observation wells.

J. F. Sorensen gave a report on the Sacramento Meeting held September 26, 1956 with regards to the effects of the proposed Southern California Edison's additional construct of dams on the upper San Joaquin River.

The Secretary read a district letter dated October 3, 1956 to the U. S. B. R. regarding our application for financing a distribution district for lA East area.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, October 24, 1956 at 2:00 p.m. Motion carried.

President S. Chare

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, November 14, 1956

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

Minutes of the previous regular meeting of October 10, 1956 were read and approved.

Bills in the total amount of \$7,918.61 were read, approved and ordered paid by the motion of Director Shiffler, Seconded by Director Bear. Motion, carried.

A discussion was had regarding the water status. It was suggested that for the 1957 season that an extra charge of 35¢ per acre foot be made for water used (if available) over and above original order and also for orders placed after Feb. 25 deadline.

It was moved by Director Orlopp, seconded by Director Bear that 35¢ per acre foot be charged for over orders on 1956 water. Motion carried.

The Secretary read a letter dated November 7, 1956 from the U. S. B. R. advising the improbability of the use of Public Law 130 for financing the construction of proposed Improvement District 1 A East.

Resolution 115

It was moved by Orlopp, seconded by Ketscher that the boundaries of the Divisions and voting precincts of the District, running from North to South, be designated as follows:

All area in District North of Washington Avenue Division No. 1

Division No. 2 All area in the District South of American Avenue and West of Friant-Kern Canal and that portion of Section 2 - 15 24 lying E of Friant Kern Canal To discussion

Division No. 3 All area in District lying E of Friant Kern Canal and N of Manning Ave. and Curtiss Mt. except that portion of Section 2 - 15 - 24 lying E of Friant Kern Canal.

Commencing at Alta Canal and Manning; to Palm Avenue; thence South to Avenue 444; East to the District boundary following the district boundary to Road 144; Hence South to Avenue 432; West to Road 136; S to Alta Canal Division No. 4

Lands lying S & E of the following Described line: Division No. 5 beginning at the intersection of the District boundary and Road 144 along the S/S of Curtiss Mt thence W to Road 136 thence S to Alta Canal.

Motion carried.

4

A meeting of the landowners in T. O. Area 14 is tentatively set for Tuesday November 27th at 8:00 p.m. at the Orosi School.

A discussion was had regarding underground water.

A discussion was had regarding changes in our permanent water contract.

The Secretary read a letter from McCormick, Moock & McCormcik, dated November 13, 1956 along with a report on the Rank vs Krug case.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until December 10, 1956 at 10:00 a.m. Motion carried.

Minutes of the Regular Adjourned Meeting of the Board of Directors of the Orange Cove Irrigation District, December 10, 1956.

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

Minutes of the previous regular meeting of November 14, 1956 were read and approved.

Bills in the total amount of \$7086.93 were read, approved and ordered paid by the motion of Director Bear, seconded by Director Orlopp. Motion carried.

In answer to the question regarding a lost Improvement District Warrant, the person claiming ownership of lost warrant would be required to post a bond satisfactory to the Board of Directors before payment could be made.

Resolution 116
Re 1957 General Election

Director Ketscher arrived.

The following subjects were discussed:

- 1. Resolutions to be presented at the I. D. A. Convention in San Jose
- 2. Small Project Loans
- 3. Rank vs Krug

J. F. Sorensen gave a report on the meeting of Turn Out Area 14 land-owners. It was decided by landowners to recirculate the petition.

A discussion was had regarding Friant-Kern Canal seepage.

Leroy Mc Cormick gave a report on the N. R. A. Comvention held in Salt Lake City.

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

Fresident_ D. Charl

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, December 12, 1956.

Due to a lack of a quorum, no meeting was held.

Thank Share