

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, January 8, 1958.

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, Denzil E. Dial and Secretary-Manager A. J. Vortmann.

The minutes of the previous regular meeting of November 15th and the adjourned meeting of December 9, 1957 were read and approved.

Bills in the total amount of \$61,348.03 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

Resolution 138

Time Deposit

It was moved by Director Dial, seconded by Director Shiffler, that the Manager be authorized to negotiate with Bill Vuich for the sale of approximate 600 ft of Improvement District No. 12 concrete pipeline lying under Mr. Vuich property and to obtain a waiver of service and to have right to remove hub end gate. Motion carried.

It was moved by Director Shiffler, seconded by Director Ketscher that resolution of November, 1957 setting the charge of \$1.75 per acre foot for unused 1957 water be rescinded and that the charge be \$1.00 per acre foot to landowners for the 1957 season. Motion carried.

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 Shiffler, seconded by Director Dial to set the rate for 1958 water at \$3.50 plus \$1.10 for ditchtending and administration per acre foot plus a power deposit and that each water application shall contain the following addition:

In the event any of the above ordered water is delivered or deliverable through temporary facilities operated, owned or controlled by the District, I agree that the district may terminate the use of said temporary facilities at the pleasure of the District.

Motion carried.

After a discussion of the San Joaquin River suit. It was moved by Director Dial, seconded by Director Shiffler that Leroy McCormick be authorized to select and employ an engineer, if it proves necessary, in connection with the San Joaquin River Hearings, the expense to be prorated among districts participating in the Hearing. Motion carried.

Mr. Robesky of Improvement District 1A East was present and a discussion was had regarding his request to change the plans to extend service to the high point on his property. Mr. McCormick pointed out the legal aspects involved in the problem and the possible personal liability of the directors.

Director Chase leaves.

It was moved by Director Ketscher, seconded by Director Dial, that Director Shiffler be President pro tem in the absence of the President and Vice President. Motion carried.

Further discussion followed and in light of the liability to the Directors and other aspects of Mr. Robesky's request no action was taken to change the plans of Improvement District 1A East.

It was moved by Director Dial, seconded by Director Ketscher that the meeting be adjourned until Wednesday, January 22, 1958 at 2:00 P.M. Motion carried.

Harvey S. Chase  
President

A. J. Vortmann  
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, Thursday, February 13, 1958.

The meeting was called to order at 10:00 A.M. Officers were present Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann and Attorney Leroy McCormick.

The Secretary read letters from Leory McCormick dated January 10, February 4 and February 10 regarding the San Joaquin River Water Rights Hearing.

It was moved by Director Orlopp, seconded by Director Ketscher that the district order 30,500 acre feet of water for 1958 delivery from the U. S. B. R. and to pay one-half the purchase price (\$53,375.00) as per the contract. Motion carried by the following roll call vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

The Secretary read a certified statement regarding the filing of the proposed Improvement District No. 14 petition.

Resolution No. 139  
Authorizing Survey and Feasibility Report  
for Improvement District No. 14

The Secretary was instructed to get 14 area design up to date with service to land with pressure to the high point.

It was moved by Director Shiffler, seconded by Director Dial that the U. S. B. R. be requested to renew temporary permits for service to 14 area. Motion carried.

It was moved by Director Dial, seconded by Director Ketscher that the President and Secretary be authorized to sign Heisner agreement for installation of pipeline. Motion carried.

It was moved by Director Ketscher, seconded by Director Dial that payment of \$400 for easement and \$400 for damages be paid to Everett Musson out of 1A East funds when necessary papers are signed by proper parties. Motion carried.

Attorney Leroy McCormick advised that it would necessary to have the trustee under the trust deed to sign easement as well as Mr. Musson.

It was moved by Director Ketscher, seconded by Director Orlopp that the charge of \$1.00 per acre foot for 1957 water losses (under use) be refunded due to recovery of loss by sale of excess 1957 water. Refund to be effective February 13, 1958. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that George Tarbell's water account be adjusted for over charge in 1955-56 period. 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 8, 1958 were read and approved.

Bills in the total amount of \$51,221.41 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

Resolution 140  
Time Deposit

It was moved by Director Ketscher, seconded by Director Shiffler that Walter J. Gobby tax bill #282 for 1957-58 be corrected to read \$0.85 instead of \$2.12 due to a clerical error. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher to authorize the Secretary to purchase a calculator in the amount of

\$798.25. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that meeting be adjourned until Friday, February 28, 1958 at 2:00 P.M.  
Motion carried.

Harvey S. Charr  
President

Al Vertmann  
Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, March 12, 1958.

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, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of February 13, 1958 were read and approved.

Bills in the total amount of \$62,416.14 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Orlopp. Motion carried.

Resolution # 140

Time Deposit

The Secretary reported that landowners had ordered 24,746 acre feet of water for 1958 season and that the district had purchased 30,500 acre feet. It was agreed that the Secretary arrange a meeting with Tulare Lake Basin Water Storage District to work out a sale of our surplus water.

The meeting recessed until 1:30 P.M.

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

The Secretary read letters from Leroy McCormicks office regarding the San Joaquin River Rights Hearing.

The Secretary reported on the Friant Water Users Meeting held, February 27, 1958.

The annual financial report prepared by Giffen, Hills and Carruth for the year 1957 was received by the Board.

A discussion was had regarding the possibilities of reducing power cost of delivering water in 6-1 area by tying 6-1 line to 6 line at Palm Ave.

It was moved by Director Dial, seconded by Director Shiffler that the meeting be adjourned until March 26, 1958 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, April 9, 1958.

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, Denzil Dial and Secretary-Manager, A. J. Vortmann.

Dick Halls of Sid Halls Advertising Agency was present and discussed a proposal of using the story of the Orange Cove Irrigation in a commercial ad. The Board felt that it would be contrary to the best interest of the district.

The minutes of the previous regular meeting of March 12, 1958 were read and approved.

Bills in the total amount of \$7,078.43 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

It was moved by Director Shiffler, seconded by Director Dial that the Board approve the late water order of F. L. Sanders for 9 acre feet. Motion carried.

A discussion was had regarding the proposed agreement to sell surplus 1958 water to Tulare Lake Basin Storage District.

It was moved by Director Dial, seconded by Director Ketscher that the President and Secretary be authorized to sign the agreement for the sale of surplus 1958 water to the Tulare Lake Basin Water Storage District. 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 Secretary read the Proposed Water Policy Statement of the Friant Water Users Association and the proposed changes requested by Ivanhoe Irrigation District and Madera Irrigation District.

It was moved by Director Dial, seconded by Director Shiffler that we give our indorsement to the Friant Water Users Association Water Policy Statement and we approve revisions as submitted, except for the last two as listed in Friant Water Users Association letter of March 29, 1958. Motion carried.

It was moved by Director Shiffler, seconded by Director Ketscher that a call for bids for gasoline requirements to be opened May 14, 1958 at 11:00 A.M., bid to cover 1 year effective June 1, 1958. Motion carried.

A discussion was had regarding ways to tie 6-1 line into 6 line to effect a power saving.

Mr. Robesky of Improvement District No. 1A East was present and renewed his discussion of his high point and service to that point. After considerable discussion, Mr. Robesky offered to waive serve at the high point on Lots 3 and 4, Orangevale Colony and take water delivery at the SE corner of said Lot 4 for the sum of \$400.00

It was moved by Director Ketscher, seconded by Director Shiffler to accept R. M. Robesky's offer for a waiver of service to his high point on Lots 3 and 4, Orangevale Colony in Improvement District 1A East for a consideration of \$400.00. Upon roll call the following vote was had:

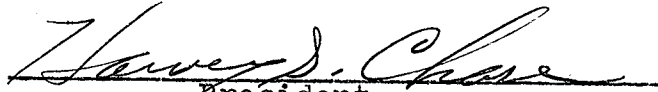
AYES	Ketscher, Shiffler, Chase
NOES	None
NOT VOTING	Dial
ABSENT	Orlopp

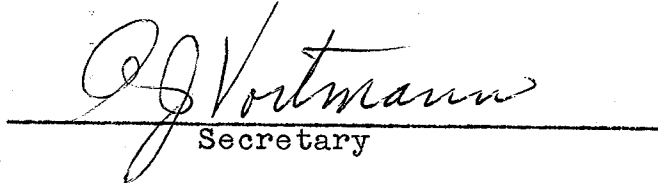
It was moved by Director Ketscher, seconded by Director Dial to authorize payment of \$400.00 to R. M. Robesky upon receipt of a full release of service to high point on Lots 3 and 4, Orangevale Colony in Improvement

District No. 1A East. Motion carried.

Stanley Murray was present to discuss service to his property in proposed Improvement District No. 14.

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned until Wednesday, April 23, 1958 at 2:00 P.M. Motin carried.

  
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President

  
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Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, May 14, 1958.

The meeting was called to order at 10:00 A.M. Officers were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of April 9, 1958 were read and approved.

Bills in the total amount of \$11,675.49 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the time for acceptance of gasoline bids be closed. Motion carried.

Bids for gasoline supplies for one year beginning June 1, 1958 were opened and read as follows:

Union	\$ .235 per gallon
Tidewater Asso.	.2063 Per gallon
Texas Co.	.2186 " "
Shell	.2149 " "
Standard	.235 " "

It was moved by Director Dial, seconded by Director Orlopp that Tidewater Associated bid in the amount of \$ .2063 per gallon be accepted and that A. J. Vortmann be authorized to sign the contract. Motion carried.

A discussion was had regarding the San Joaquin River Hearings. Director Orlopp and A. J. Vortmann reported that hearing on Orange Cove Irrigation Application for the San Joaquin River Water was continued until after final disposition off the present hearing on the U. S. B. R. Application.

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

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

The Secretary read the following letters: From R. E. Mook, dated April 21, 1958 and May 3, 1958 regarding San Joaquin River Water Right Hearings; Friant Water Users Association dated May 1, 1958 regarding proposed dues for 1958-59 and May 5, 1958 regarding the annual dinner meeting to be held May 29th with Under-Secretary of the Interior, Hatfield Chilson as the speaker; Tulare County Planning Commission regarding Hearing on Proposed Improvement District No. 14 variance on set back ordinance to be held May 28, 1958.

#### Resolution No. 142

#### Acceptance of Musson Easement

(See Attached)

A discussion was had regarding the policy of Alta Irrigation District regarding delivering of surplus water to lands within our district boundaries.

It was moved by Director Dial, seconded by Director Orlopp, that Alta Irrigation District be requested to change this surplus water policy as far as our district boundaries are concerned. Motion carried.

It was moved by Director Shiffler, seconded by Director Dial that late water orders received up to date in the total amount of 153 Acre Feet be approved. Motion carried.

Director Ketscher leaves.

#### Resolution No 143

Setting date of hearing on Formation of proposed Improvement District No. 14


It was moved by Director Shiffler, seconded by Director Dial that the district call for bids for pipe construction for proposed Improvement District No. 14 to be opened at 11:00 A.M. July 9, 1958. Motion carried.


It was moved by Director Shiffler, seconded by Director Dial that J. F. Sorensen's bill in the amount of \$155.00 be paid. Motion carried.

Resolution No. 14~~4~~5

Improvement of Road to T. O. 5

It was moved by Director Orlopp, seconde by Director Shiffler that the meeting be adjourned until Wednesday May 28, 1958 at 2:00 P.M. Motion carried.

  
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President

  
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Secretary



Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation district, June 11, 1958.

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, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

The minutes of the previous regular meeting of May 14, 1958 were read and approved.

Bills in the total amount of \$9,171.90 were read approved and ordered paid by the motion of Director Dial, seconded by Director Orlopp. Motion carried.

A discussion was had regarding requesting the U. S. B. R. for approval to deliver water to lands outside district boundaries.

The Secretary read the following letters from Robert E. Mook, one dated May 28, 1958 regarding the San Joaquin River Hearings and one dated June 6, 1958 regarding Rank vs Krug.

A discussion was had regarding the water status and the possibilities of disposing of surplus.

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

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

The Secretary reported on the hearing before the Tulare County Planning Commission regarding our request for a variance to set back ordinance for installation of pipelines for Improvement District No. 14 held on May 28th and continued until June 11, 1958. It was indicated that the Planning Commission would insist on a removal of pipelines and structure clause if the roads were to be widened.

Resolution No. 144

Petition to Tulare County Board Supervisors to repeal ordinance No. 391 relating to set backs.

It was moved by Director Shiffler, seconded by Director Dial to rescind resolution No. 143 setting date of Hearing on Formation of Proposed Improvement District No. 14 due to complication with the Tulare County Planning Commission. Motion carried.

A discussion was had regarding a possible improvement district to serve Zaninovich lands.

Harvey S. Chase reported on the meeting with the Alta Irrigation District Board on June 9 regarding delivery of surplus water into the Orange Cove District boundaries.

It was moved by Director Shiffler, seconded by Director Ketscher that the following be the general prevailing wage rate:

3 Pipelayers	\$ 1.75 per hr.
4 Laborers	1.25 " "
1 Truck Operator	1.60 " "
1 Trenching Machine Operator	3.55 " "
1 Trenching Machine Oiler	3.00 " "

The foregoing was adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase  
 NOES: None  
 ABSENT: None

The Secretary reported that Herbert Toews damaged I. D. #5 pipeline by running the length of a section of the line about 700 feet long with a ripper. Mr. Toews was present and told the board he was to have his insurance company adjuster present Thursday June 12, 1958.

Mr. McCormick advised the district to start uncovering line to determine extent of damages.

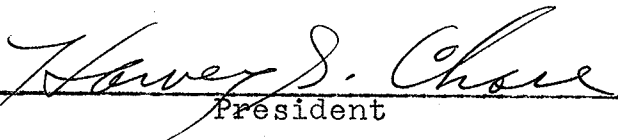
It was moved by Director Orlopp, seconded by Director Shiffler that the U. S. B. R. be paid \$53,375.00 for the 2nd payment (50% of the total cost) on 1958 water due July 1, 1958. Motion carried.


It was moved by Director Orlopp, seconded by Director Shiffler that Leory McCormick be authorize to prepare a purchasing policy resolution. Motion carried.

It was moved by Director Shiffler, seconded by Director Dial that the Secretary is to issue a call for bids for 1 1/2 ton pick-up truck to be opened July 9, 1958. Motion carried.

It was moved by Shiffler, seconded by Director Orlopp that late water orders received up to date in the total amount of 49 Acre Feet be approved. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that the meeting be adjourned until Wednesday June 25, 1958 at 2:00 P.M. Motion carried.

  
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President

  
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Secretary-Manager

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, July 9, 1958.

The meeting was called to order at 10:00 A.M. Officers present were: Directors Harvey S. Chase, president, H. N. Shiffler, Denzil Dial and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of June 11, 1958 were read and approved.

Directors Oscar Orlopp and D. W. Ketscher arrive.

Bills in the total amount of \$70,814.37 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

A discussion was had regarding D. L. Case request for a sump pump.

It was moved by Director Orlopp, seconded by Director Dial that it is the policy of the Orange Cove Irrigation District not to handle individual seepage problems therefore D. L. Case's request for assistance in expenses incurred in installing sump pump on his property is not in accordance with district policy. Motion carried.

Resolution No. 146

Time Deposit beginning July 10, 1958

Resolution No. 147

Time Deposit beginning, August 14, 1958

It was moved by Director Ketscher, seconded by Director Shiffler that the time for acceptance of bids for on 1/2 tone pickup be closed. Motion carried.

Bids were opened and read as follows:

	Price	Turn In	Net Price	Price Without Turn in
International	1976.67	476.67	1500.00	1846.00
Alta Chevrolet	1674.37	130.00	1544.37	1674.37
Martens Chev. Co.	1740.61	210.00	1530.61	1740.61
Al Browns Ford	1540.18	175.00	1365.18	1540.18
Hughs Motor Co.	1785.11	200.00	1585.11	1785.11

It was moved by Director Ketscher, seconded by Director Shiffler that the district accept Al Browns Ford bid without turnin. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the Water Economics Committee be sent \$125.00 for water news publication. Motion carried.

A discussion was had regarding the Friant Water Users meeting of June 26, 1958 relative to surplus water and to the Trinity Power partnership plan.

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

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

The Secretary read the following letters: Robert E. Mook - June 30, 1958 re San Joaquin River; Robert E. Mook - July 1, 1958 re Rank vs Krug; James K. Abercrombie - July 3, 1958 re Rank vs Krug; I. D. A. - July 8, 1958 re District Securities Comm.

Director H. N. Shiffler report on the meeting with the Tulare County Board of Supervisors regarding set back ordinance with regards to proposed improvement district No. 14.

The Board has a discussion regarding the proposed budget for 1958-59 fiscal year, proposed methods of increasing water use and method of raising total costs to cover all district operations.

## Resolution No. 148

Endorsing S 4006 - Surviving spouse obtaining  
reclamation water

It was moved by director Shiffler, seconded by Director Dial that the  
meeting be adjourned until Wednesday, July 23, 1958 at 2:00 P.M.  
Motion carried.

Harvey S. Chase  
President

A. J. Kortmann  
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, August 13, 1958 .

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

Minutes of the previous regular meeting of July 9, 1958 were read and approved.

Bills in the total amount of \$15,396.12 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

A discussion was had regarding the water status. It appears that there will be a surplus of approximately 7500 acre feet. The Secretary reported on a meeting with Ralph MacDonald of Tulare Lake Basin Storage District regarding a possible sale.

The Secretary read the following letters: from Robert Mook regarding the San Joaquin River Hearings dated July 14, 22, August 4 and 11.

The Secretary reported that a petition for the inclusion into the district of the following described lands; Lot 99 of Orosi Farms in Section 9-16-25. Petition was filed by the owners Walter H. Muller and Lena Belle Muller.

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

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

Resolution No. 149

Purchasing

It was moved by Director Orlopp, seconded by Director Shiffler that Harvey S. Chase and A. J. Vortmann be authorized to go to Hayward and Sacramento to check on Civil Defense property which is available for District use through Tulare County. Motion carried.

A discussion was had regarding the proposed budget for the fiscal year 1959-1960.

Resolution No. 150

Requesting Securities Commission Approval of Improvement District 14 Warrants

It was moved by Director Orlopp, seconded by Director Shiffler to set the date for the hearing on proposed Improvement District No. 14 for Friday, September 12, 1958 at 2:00 P.M. Motion carried.

Resolution No. 151

Call for bids Improvement District 14

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, August 27, 1958 at 2:00 P.M. Motion Carried.

Harvey S. Chase  
President

A. J. Vortmann  
Secretary-Manager

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, September 10, 1958.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of August 13, 1958 were read and approved.

Bills in the total amount \$13,610.18 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

The Secretary read the following letters from Robert Mooock regarding the San Joaquin River Hearings dated August 20 and September 2 and from Friant Water Users date September 5.

A discussion was had regarding the water status. The district has agreed to transfer 7000 acre feet to P.G.&E. subject to approval of the Bureau of Reclamation and subject to being able to transfer water into the Kings River area.

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

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

A discussion was had regarding the underground water conditions of the district and the possible ways for use in the future to handle high water tables.

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

Resolution No. 152

Equalizing Assessments 1958-59

Resolution No. 153

Adopting 1958-59 Budget

Resolution No. 154

Adopting 1958-59 Improvement District Budgets

Resolution No. 155

Levying Annual Assessment 1958-59

It was moved by Director Orlopp, seconded by Director Dial that the rate for water for the 1959 season be \$3.50 per acre foot plus power deposit. Motion carried.

The foregoing was adopted by the following vote

AYES: Ketscher, Dial, Orlopp, Chase  
 NOES: None  
 ABSENT: Shiffler

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Friday September 12, 1958 at 10:00 A.M. Motion carried.

Harvey S. Chase  
 President

A. J. Vortmann  
 Secretary-Manager

Minutes of the adjourned regular meeting of the Board of Director of the Orange Cove Irrigation District, September 12, 1958.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, Denzil E. Dial, Engineer J. F. Sorensen and Secretary-Manager A. J. Vortmann.

It was moved by Director Dial, seconded by Director Ketscher that the time for acceptance of bids for construction of Proposed Improvement District No. 14 pipeline be closed. Motion carried.

The following sealed bids were opened and read as follows:

	Schedule I	Schedule II
Visalia Concrete Pipe Co. and Van Cleve Co Construction Company	\$75,530.85	\$7,444.00
Total	\$82,974.85	
Jourdan Concrete Pipe Co.	No Bid	

It was moved by Director Dial, seconded by Director Ketscher that the bids be taken under advisement. Motion carried.

The meeting was recessed until 2:00 P.M.

The meeting reconvened at 2:00 P.M. with Director Oscar Orlopp and Attorney Leroy McCormick present.

The Board proceeded with the hearing and the formation of Improvement District No. 14.

Resolution No. 156

Final Order Creating Improvement District No. 14

It was moved by Director Orlopp, seconded by Director Dial that a call for bid be issued for the sale of Improvement District No. 14 warrants, October 8, 1958 at 2:00 P.M. Warrants to be dated January 1, 1959 and to have the California Districts Securities Commission approval and the approval of Orrick, Dahlquist, Herrington & Sutcliffe. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the deadline for acceptance of cash payments of Improvement District No. 14 Assessments be set at October 6, 1958 at 5:00 P.M. Motion carried.

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

*Oscar Orlopp*  
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Vice President

*A. J. Vortmann*  
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Secretary-Manager

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, October 8, 1958.

The meeting was called to order at 10:00 A.M. Officers present were: Directors Oscar Orlopp, Vice President, D. W. Ketscher, H. N. Shiffler, Denzil Dial and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of September 10, 1958 and the adjourned regular meeting of September 12, 1958 were read and approved.

Bills in the total amount of \$9,545.44 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial, motion carried.

Resolution No. 157

Time Deposit

It was moved by Director Ketscher, seconded by Director Dial to correct Improvement District No. 1A budget and to set rate for 1958-59 at \$2.00 per \$100.00 of assessed valuation. Motion carried. ( 3 yes, Shiffler, Dial, Orlopp; Not Voting Ketscher; Absent Chase)

A. J. Vortmann reported on the Securities Commission approval of the issuance of Improvement District No. 14 warrants.

A discussion was had regarding the water status for the 1958 season. The Secretary reported that only 4078 acre feet of our surplus water was delivered to P. G. & E. and that it appeared we would have about 2500 acre feet of surplus water on hand at the end of the season, November 15th.

The meeting was recessed until 2:00 P.M.

The meeting reconvened at 2:00 P.M. with Attorney Leroy McCormick present.

It was moved by Director Shiffler, seconded by Director Dial that the time for acceptance of bids for Improvement District No. 14 warrants be closed. Motion carried.

The Secretary report that the total amount of the assessments for Improvement District No. 14 is \$121,045.99 and of this amount the sum of \$52,072.78 has been paid leaving \$68,973.21 to raised by sale of warrants.

Two bids were received and were opened and read as follows:

Stone & Youngberg	5%
Chas. Clapp, Bessie Clapp	
P. H. Affolter & First Nation Bank of Orange Cove	4%

Resolution No. 158

Issuance of Improvement District No. 14 Warrants

It was moved by Director Dial, seconded by Director Shiffler, that the Visalia Concrete Pipe Co. and Van Cleve Construction Co. Bid for the Construction of Improvement District No. 14 be accepted and a contract be present for signatures and the President and Secretary be authorized to sign for the District. Motion carried.

Mr. Ross Perkins was present and stated that leaks on Improvement District No. 12 line, which lies along the North side of his property, were caused by land lever E. H. Johnson. Mr. Perkins stated that it was Johnson's responsibility and requested the board to give notice to Johnson regarding his liability. Attorney Leroy McCormick prepared a letter which was approved and mailed on October 8, 1958 to both Mr. Perkins and Mr. Johnson.

It was moved by Director Shiffler, seconded by Director Ketscher that the meeting be adjourned at 3:30 P.M. until Wednesday October 24, 1958 at 2:00 P.M. Motion carried.

Harvey S. Chase  
Vice President

A. J. Vortmann  
Secretary-Manager



Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, Wednesday, November 12, 1958.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, Denzil Dial, Oscar Orlopp, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

A discussion was had regarding the 1958 water. The Secretary reported that 4078 Acre Feet had been delivered to the P. G. & E. and that it appeared we would have approximately 2200 A.F. of excess water at the end of the season.

The Secretary presented a request by John Yamamoto for water service to his land adjoining the district out of Improvement District No. 13 for the 1959 season. It was moved by Director Orlopp, seconded by Director Dial that the district enter into an agreement with John Yamamoto for use of Improvement District No. 13 to serve water for 1959 season to his lands outside the district boundaries, subject to approval by the U. S. Bureau of Reclamation and subject to the following costs: \$3.50 per acre rent of facilities and water cost as follows: \$3.50 per acre foot plus \$4.50 Power plus \$1.10 ditchtending and administration. Motion carried.

Resolution No. 159

Correcting error in final order of Improvement District 14

The Secretary was instructed to send a letter to landowners regarding the change in tax rate and water cost.

The Secretary reported that upon checking leaks on I. D. 12 pipeline across Perkin's property it was found to be old leaks at the bands and not caused by land leveller Johnson as stated by Ross Perkins. The Board instructed the Secretary to advise both Perkins and Johnson of this fact.

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

The meeting reconvened at 1:30 P.M.

Minutes of the previous regular meeting of October 8, 1958 were read and approved.

Bills in the total amount of \$46,626.23 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

A discussion was had regarding the ground water maps dated October 1958. The Secretary reported that the U. S. B. R. had installed shallow wells along canal in areas where banks had broken down and where there was evidence of canal bank seepage.

The Secretary read letters from Robert Mook regarding the San Joaquin River Hearings.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Monday, December 8, 1958 at 10:00 A.M. Motion carried.

*Harvey S. Chase*  
President

*A. J. Vortmann*  
Secretary-Manager

Minutes of the adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District, December 8, 1958.

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, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Bills in the amount of \$ 8,872.31 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

It was moved by Director Dial, seconded by Director Orlopp, that a service charge of 35¢ per acre foot be made for transferring water from one customer account to another customer's account. Motion carried.

It was moved by Director Shiffler, seconded by Director Dial that no charge be made for water loss for over ordering of water by landowner for the 1958 season. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler to request Governor Elect. Edmund G. Brown to reappoint Harvey Bank and M. J. Shelton Motion carried by the following vote:

AYES: Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

NOT VOTING: Ketscher

It was moved by Director Orlopp, seconded by Director Shiffler that Directors received compensation for this meeting, which was held in lieu of a regular monthly meeting, due to I. D. A. Convention. Motion carried.

Resolution 160

Election Notice

Moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned. Motion carried.

Harvey S. Chase  
President

A. J. Vortmann  
Secretary