

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, January 14, 1959.

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 regular meeting of November 12, 1958 and the adjourned regular meeting of December 8, 1958 were read and approved.

Bills in the total amount of \$107,056.16 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

The Secretary read letters from Robert Mook dated December 6, 16, 31, January 2 and 8 regarding the San Joaquin River Rights Hearing.

The Secretary reported that Ralph Simon protested his tax bill as being assessed on an excessive acreage. Attorney Leroy Mc Cormick advised that Mr. Simon should file a verified claim for the over assessment claimed.

A discussion was had regarding service from Improvement District 8 to John Sanders property. The Secretary was instructed to discuss with Mr. Sanders the cost the district is to share to provide water service to the high point of the property.

It was moved by Director Orlopp, seconded by Director Dial that a waiver be prepared by Leroy Mc Cormick for T. Elliott to sign waving approximately 330 feet of pipe and one standard delivery for 1 special delivery all in Improvement District 14. Motion carried.

The meeting recessed until 1:30 P.M.

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


#### Resolution 161

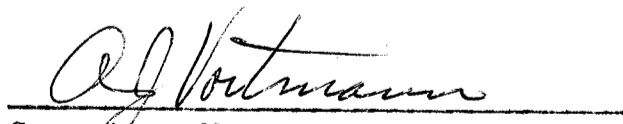
#### In Matter of Elections

Mr. M. V. Rodrigues was present - protesting penalties on his tax bill.

It was moved by Director Ketscher, seconded by Director Shiffler that the deadline for ordering and paying for water be February 25, 1959 at 5 P.M. Application made after this date will be subject to availability of water and a penalty of 35¢ per acre foot. Water used over and above the original order will be subject to a 35¢ per acre foot penalty. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that the meeting be adjourned until Wednesday January 28, 1959 at 2 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, February 11, 1959.

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 January 14, 1959 were read and approved.

Bills in the total amount of \$14,530.52 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Orlopp. Motion carried.

Resolution 162

Time Deposit

Resolution 163

Time Deposit

The Secretary reported that over proposed sale of surplus 1958 water to Tulare Lake Basin Storage District was not approved by the U. S. B. R. because the long term contractor wanted the water. We therefore sold 300 acre feet to Lindmore Irrigation District and 1825 acre feet to Delano Earlimart Irrigation District.

A discussion was had regarding ditchtending for the 1959 season. Due to the installation of new Improvement Districts, it is necessary to made changes in ditchtenders areas.

It was moved by Director Orlopp, seconded by Director Shiffler that wage increases be made as follows:

Ditchtenders	\$25.00 per month effective with the start of the 1959 season
J. W. Howorth	\$50.00 per month effective March 1, 1959
A. J. Vortmann	\$50.00 per month effective March 1, 1959

with the provision that no pickup truck is to be used for personal use. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the amount of \$824.00 be approved as total damages to trees in connection with the installation of Improvement District No. 14 pipeline on the Callahan property. Motion carried.

It was moved by Director Shiffler, seconded by Director Dial that 3/5 cost of installation of pump on John Sanders property be paid by Improvement District No. 8 as it share to meet the requirement of service to the high point of the property. Motion carried.

The Secretary was instructed to prepare a comparative schedule of specifications for a 1/2 ton pickup truck.

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 Robert Mook's letter of January 17, 1959 regarding the San Joaquin River Water Rights Hearing.

The Secretary reported that Tulare County Board of Supervisors had appointed D. W. Ketscher and H. N. Shiffler, Directors for Divisions 1 & 2 respectively, for a four year term beginning March 11, 1959. Oaths of office and Bonds have been filed and approved.

Harvey S. Chase reported on the Friant Water Users meeting and on the proposed East Side Canal.

It was moved by Director Shiffler, seconded by Director Orlopp that the district order 30,500 acre feet of water for 1959 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

It was moved by Director Shiffler, seconded by Director Orlopp that the meeting be adjourned until Friday, February 27, 1959 at 2:00 P.M.  
Motion carried.

Harvey D. Chase  
President

Al Hartmann  
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, March 11, 1959.

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.

All newly officers appointed by Tulare County Board of Supervisors as per Section 21661 of the Water Code took office at 10:00 A.M. March 11, 1959.

Nominations were opened for officers of the Board. It was moved by Director Shiffler, seconded by Director Dial that Harvey S. Chase be nominated for President and Oscar Orlopp be nominated for Vice President and that they be unanimously elected to office. The motion carried unanimously.

It was moved by Director Shiffler, seconded by Director Dial that A. J. Vortmann be appointed Secretary-Manager (Secretary of the Board) at salary of \$525.00 per month. Motion carried.

Minutes of the previous regular meeting of February 11, 1959 were read and approved.

Bills in the total amount of \$61,196.35 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Shiffler. Motion carried.

Resolution # 164

Time Deposit \$100,000.00

It was moved by Director Ketscher, seconded by Director Dial that we issue a call for bids on 1/2 ton pickup truck to be opened 11:00 A.M., April 8, 1959. Motion carried.

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

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


Sam Uyeno was present and he discussed with the board his problem of delinquent tax assessments. Sumitomo Bank, holder of the first trust deed request to be advised if no payment is received by noon on April 3, 1959.

A discussion was had regarding the Friant Water Users Meeting and the proposed policy regarding Trinity Power. The District's representative was instructed to vote for the partnership plan when determination of Friant Water Users Association policy comes to a vote.

A discussion was had regarding Stanley Murray's bill for discing right of way across 20 acres in the amount of \$35.00.

It was moved by Director Dial, seconded by Director Ketscher that Stanley Murrany's bill be tabled. Motion carried.

It was moved by Director Shiffler, second by Director Dial that the meeting be adjourned until Wednesday, March 25, 1959. Motion carried.

  
President

  
Secretary-Manager

Minutes of the Special Meeting of Board of Directors of Orange Cove Irrigation District, March 30, 1959.

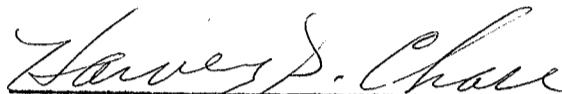
The meeting was called to order at 11:30 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Consent to a special meeting was signed by all directors.

Resolution # 165

In re Appearance by the Attorneys  
for the ORANGE COVE IRRIGATION DISTRICT  
as Amicus Curiae before the Supreme  
Court of the State of California in  
the Cases of IVANHOE IRRIGATION  
DISTRICT vs. McCRACKEN, et al, etc.  
in Response to the Request of the Supreme  
Court dated February 27, 1959, for  
Further Briefs in these cases.

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

  
President

  
Secretary-Manager

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 March 30, 1959 at 11:30 A.M. for the purpose of transacting business.

Dated this 30th day of March, 1959.

Directors

Harvey S. Chase

Sam DeLopp

Dr. Ketcher

A. W. Shaffer

David Edral

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 8, 1959.

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 March 11, 1959 and the Special meeting of March 31, 1959 were read and approved.

Bills in the total amount of \$110,934.06 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Orlopp. Motion carried.

Resolution # 166

Time Deposit

The Secretary read letters from Robert E. Mooock dated April 2 and April 6, 1959 regarding the Ivanhoe Irrigation District vs Mc Cracken et al and the filing of an amicus brief.

A discussion was had regarding the water status. The Secretary reported that Lindmore, Alpaugh and Lindsay-Strathmore had requested to purchase any surplus water we may have available.

It was moved by Director Orlopp, seconded by Director Ketscher that the time for acceptance of bids for a  $\frac{1}{2}$  tone pickup truck be closed. Motion carried.

Bids were opened and read as follows:

	<u>Price Without Turn In</u>	<u>Turn In</u>	<u>Price with Turn in</u>
Martin	1740.11	350.00	1337.71
Beckett	1767.17	---	-----
Hughes	1846.76	200.00	1646.76
International	1831.97	500.00	1434.97
Enns	2173.60	765.00	1408.60
Ratslaff	1856.40	700.00	1587.75
Brown	1758.14	345.00	1413.14

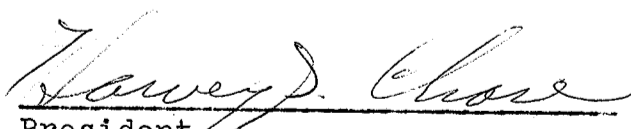
It was moved by Director Orlopp, seconded by Director Shiffler, that pickup bids be taken under advisement. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that Marten Chevrolet bid (with turn in) in the net amount of \$1337.71. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that a call for gasoline bid to issued to be opened May 13, 1959 at 11:00 A.M. Motion carried.

Attorney Robert Mooock arrived.

It was moved by Director Shiffler, seconded by Director Orlopp that the meeting be adjourned until Wednesday April 22, 1959 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, May 13, 1959.

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 April 8, 1959 were read and approved.

Bills in the total amount of \$10,446.29 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

The Secretary report that based on the 28,000 acre feet of water purchased by landowners by March 1 the schedule of water use should have been 1700 acre feet by end of April whereas 5,253 acre feet had been delivered.

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

Bids were opened and read as follows:

Tidewater (Associated)	.2365
Union	.249
Richfield	.239
Texaco	.239
Standard	.244

It was moved by Director Shiffler, seconded by Director Ketscher that Tidewater bid be accepted and that A. J. Vortmann be authorized to sign a 1 year contract. Motion carried.

*Orlopp Arrives.*

A discussion was had regarding power supplied to U.S.B.R. for operation of meters. Cost of power to run meters is about 80¢ per month.

A. J. Vortmann was instructed to discuss this matter with the U.S.B.R. and that a charge be made in the amount of \$10.00 per meter payable once a year be made.

The Secretary read a letter dated May 4, 1959 from Bloyd & Shearin Insurance advising that Sayre & Toso would not insure the district for the coming year on Third Party Property Damage.

The Secretary read a letter dated May 11, 1959 from McPherson & Lewis Insurance submitting a proposal including Third Party Property Damage, Bodily Injury and Comprehensive Fire & Theft and Collision.

It was moved by Director Ketscher, seconded by Director Shiffler that McPherson & Lewis Insurance proposal be accepted. 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 use of district water on lands outside district boundaries. Attorney Leroy McCormick was instructed to prepare a statement of policy regarding this matter to be considered at the next meeting.

Resolution No. 167

AUTHORIZE *Vortman & Chase* re: AB 419  
*Secy*

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, May 27, 1959 at 2:00 P.M. Motion carried.

Harvey S. Chase  
President

A. J. Vortmann  
Secretary



Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, June 10, 1959.

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

Minutes of the previous regular meeting of May 13, 1959 were read and approved.

Bills in the total amount of \$14607.93 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

A discussion was had regarding the water status.

It was moved by Director Orlopp, seconded by Director Shiffler that the U. S. B. R. be paid \$53,375.00, second installment on 1959 water which is payable July 1, 1959. Motion carried.

A discussion was had regarding the Friant Water Users meeting.

H. S. Chase reported on the Senate Committee hearing on bill No. AB 419 relative to labor unions.

The Secretary read the following letters regarding Area of Origin Water Bills SB 960 and SB 962: from the IDA dated May 27, 1956, one addressed to Ralph M. Brody signed by Robert E. Mook and one sent to Ralph M. Brody, with copies to Assemblyman Garrigus and Frew signed by Harvey S. Chase, all stating opposition to these bills.

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 a letter dated May 20, 1959 from Richard Alan Harrison, requesting inclusion of his land lying South and adjacent to Improvement District No. 13.

It was moved by Director Orlopp, seconded by Director Shiffler that we review requests for inclusion of lands into the district and submit all additional request to the Bureau of Reclamation in the order they have been received. Motion carried.

The Secretary read a letter dated June 5, 1959 from Robert E. Mook regarding the San Joaquin River Water Rights decision. A discussion of this decision followed.

A discussion was had regarding two radio equipment for the district.

A discussion was had regarding policy on the matter of the use of district water on land outside districts boundary.

Resolution 168

No water use outside of District

Resolution 169

Policy of the use of water out of D. O.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday June 24, 1959 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, July 8, 1959

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 June 10, 1959 were read and approved.

A discussion was had regarding the water status. J. W. Howorth reported there has been instances of water stealing between hours of 9 P.M. to 5 A.M. and additional checking of lines is being made at night to control this matter.

The Secretary reported that the U. S. B. R. had been asked to send an amendatory contract for the purpose of purchasing November water out of the next years supply.

The Secretary reported that several requests had been received regarding use of I. D. pipelines to transport pump water. A discussion was had and the Secretary was instructed that use of pipelines for transportation should be made subject to feasibility and a service charge can be made up to \$1.25 per acre foot depending upon additional work involved.

A discussion was had regarding the purchase of a bulldozer. It was suggested that we obtain prices on a new hopto.

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

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

The Secretary read letters from Attorney Robert Mook dated June 18, 26, 29 and July 6 regarding the San Joaquin River Decision.

It was moved by Director Dial seconded by Director Ketscher that McCormick, Mook and McCormick be authorized to accept service of the order and petition and other papers of the City of Fresno in the San Joaquin Water Rights Hearing. Motion carried by the following vote.

Ayes: Ketscher, Dial, Orlopp, Chase  
 Noes: None  
 Absent: Shiffler

The Secretary reported that a claim for damage was filed by Chester A. Redman and a claim for damages was filed by Flossie Redman on July 3, 1959 at 11:05 A.M. Both claims were read to the Board of Directors.

The Secretary reported that D. W. Ketscher was running Friant-Kern Canal water on lands outside the district boundaries.

It was moved by Director Dial, seconded by Director Orlopp, that the following letter be mailed to all those landowners and/or renters who are reported to be using Orange Cove District water outside the District boundaries:

"It has been reported to this office that you have been using Orange Cove Irrigation District water outside the district boundaries.

This is to advise you that such practice is in violation of the contract with the United States of America and in violation of the rules and regulations of the district in reference to the use of district water.

You, therefore, must discontinue the practice of using district water outside of the district and if you do not do so, the district will be compelled to take appropriate action in the matter."

Motion carried.

Bills in the total amount of \$67,422.61 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until July 22, 1959 at 1 P.M. at the U. S. B. R., Fresno.  
Motion carried.

Lawey S. Chase  
President

A. J. Kortmann  
Secretary-Manager

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, August 12, 1959.

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 July 8, 1959 were read and approved.

Bills in the total amount of \$19,667.02 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

Resolution <sup>170</sup>~~422~~

Time Deposit - August 12, 1959

Resolution <sup>171</sup>~~423~~

Time Deposit - Sept. 13, 1959

Resolution <sup>172</sup>~~424~~

Time Deposit - Sept. 16, 1959

A discussion was had regarding the water status.

The Secretary read a letter dated July 20, 1959 from Robert E. Mooock regarding the San Joaquin River Water Rights.

A letter from Robert E. Mooock dated August 5, 1959 regarding Application # 12252 San Joaquin River was read and ordered filed.

It was moved by Director Shiffler, seconded by Director Dial that on Thursday, September 10, 1959 at 11:00 A.M. the Board will act as a Board of Equalization to equalize assessments for 1959-1960 and that legal advertisement be made as prescribed by law. Motion carried.

A discussion was had regarding the 1959-60 Budget.

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

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

Resolution <sup>173</sup>~~425~~

Approving and Authorizing signing of Admentory Contract with U. S. A.

A discussion was had regarding the meeting with the U. S. B. R. held July 22, 1959 relative to the seepage clause.

It was moved by Director Shiffler, seconded by Director Orlopp that the meeting be adjourned until August 26, 1959 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, 1959.

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

A discussion was had regarding the water status. The Secretary reported that 25,430 A.F. had been used as of September 1st leaving 5070 for the remainder of the season.

Director Ketscher arrives.

The Secretary read the following letters: August 31, 1959 from Robert E. Mook regarding the San Joaquin River Water Application and letters regarding changes in U. S. B. R. personnel.

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

Resolution ~~426~~<sup>437</sup>

Equalizing 1959-60 Assessments

Resolution ~~427~~<sup>475</sup>

Adopting 1959-60 Budget

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

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

Minutes of the previous regular meeting of August 12, 1959 were read and approved.

Bills in the total amount of \$10,427.05 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

Resolution ~~428~~<sup>476</sup>

Adopting 1959-60 Improvement District Budgets.

Resolution ~~429~~<sup>477</sup>

Levying 1959-60 Annual Assessment

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

Regarding the 10th repayment of Improvement District No. 11A Warrants:

Since there are no delinquencies and there are sufficient funds available for the 10 repayment of both principal and interest (dues and payable January 1, 1960)

THEREFORE, BE it resolved that the 10th repayment assessment for 11A warrants be waived.

Resolution adopted by the following vote:

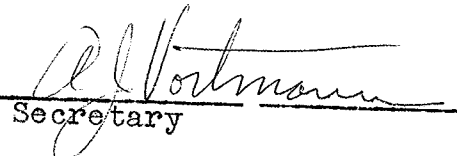
AYES: Ketscher, Shiffler, Dial, Chase

NOES: None

ABSENT: Orlopp

It was moved by Director Dial, seconded by Director Shiffler that the meeting be adjourned until Wednesday, September 23, 1959 at 2:00 P.M. Motion carried.

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President

  
Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, October 14, 1959.

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, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of September 10, 1959 were read and approved.

Bills in the total amount of \$9,664.82 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

Resolution <sup>178</sup>~~430~~

Time Deposit \$53,000.00

The Secretary reported on the water status. It appears that we will have a surplus of between 1000 and 1250 acre feet. This was due to a low demand and rain during September.

The Secretary read the letters from Robert Mook regarding the Sacramento River Hearings dated September 21, 28, October 6 and 9 and a letter dated October 2 regarding City of Fresno vs State Water Rights Board.

A letter from the Water Economics Committee of the Irrigation Districts Association regarding financial support was read. It was moved by Director Orlopp, seconded by Director Shiffler that the District pay \$135.00 for the Western Water News. Motion carried.

A discussion was had regarding C P S under Fresno County Special Tax District. Benefits under this particular group results in better coverage at no increase cost than plan affiliated with I. D. A. The Secretary reported that employees wished to change to new plan.

It was moved by Director Orlopp, seconded by Director Shiffler that the district approves change of C.P.S. from I.D.A. to Fresno County Special Tax District Plan. 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 repairs to I. D. 1A creek crossing.

Director Chase reported on the I. D. A. executive Committee meeting held in Bakersfield with regard to Bill No. 1106. The \$1,750,000, 000.00 State Water Bond issue to be voted on in November 1960.

Director Chase reported on the Friant Water Users meeting. Senator J. Howard Williams was the speaker and stressed the importance of Bill #1106 being adopted.

A discussion was had regarding the adjust of the seepage in our contract with the U. S. B. R. It was agreed that a meeting should be held with U. S. B. R. in Fresno in January 1960.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, October 28, 1959 at 2:00 P.M. Motion carried.

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President

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Secretary-Manager

Mintues of the Regular Meeting of the Board of Directors, Orange Cove Irrigation District, November 12, 1959.

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

The mintues of the previous regular meeting of October 14, 1959 were read and approved.

Bills in the total amount of \$19,557.48 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

A discussion was had regarding sale of surplus water. It was agreed to dispose of all surplus water at the end of the season.

The Secretary read letters from Robert E. Mook dated Oct. 15 and Nov. 6th regarding the San Joaquin River case, a letter dated Oct 26th regarding Rank vs Krug, letters dated Oct. 19 and 28 regarding the Sacramento River Hearings and a letter from the Water Economics Committee of the I. D. A. dated Oct. 20th regarding the Western Water News.

Harvey S. Chase reported on the Tulare County Water Commission meeting and Congressman Sisk's talk before the Lions Club.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday November 25, 1959 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 Orange Cove Irrigation District, December 9, 1959.

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

The Secretary read a letter from Robert E. Mooock, dated November 10, 1959 regarding the Sacramento River hearings.

Leroy Mc Cormick discussed the problems of preparation of petitions etc. for inclusion and/or exclusion of land.

It was moved by Director Shiffler, seconded by Director Dial that the District arrange for preparation of petitions and other necessary papers relative to inclusion and/or exclusion of lands and applicants are to pay the district for such costs involved. Motion carried.

A discussion was had regarding W. G. Workman request for power hook up at T.O. 12. No action was taken.

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

The meeting reconvened at 1:30 P.M.

A discussion was had regarding the meeting with the U.S.B.R. in Fresno, January 6, 1960 which is for the purpose of discussing the adjustment of the seepage clause in our contract.

The Secretary reported that of the 30,500 acre feet of water purchased for the 1959 season, 29,335 acre feet were delivered to landowners and 1,165 acre feet remaining at the end of the season was sold to other districts.

It was agreed not to charge landowners a penalty for over ordering due to cooperation in releasing water but a 35¢ penalty per acre foot be charged for water used over water order.

Minutes of the previous regular meeting of November 12, 1959 were read and approved.

Bills in the total amount of \$6,304.23 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

It was moved by Director Dial, seconded by Director Shiffler that the Secretary be authorized to pay Improvement Districts No. LA East and No. 14 warrants and interest due January 1, 1960 if funds are insufficient to make complete payments.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until January 6, 1960 at 1:00 P.M. at the U.S.B.R. office in Fresno. Motion carried.

*Harvey S. Chase*  
President

*A. J. Vortmann*  
Secretary