

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 10, 1962.

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, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of December 13, 1961 were read and approved.

Bills in the total amount of \$62,179.84 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

Mrs. Wilma King owner of Lot 1 and E 1/2 of Lot 2, Wakefield Colony in I. D. 3B was present and discussed the problem of open ditches on three sides of her property. It was agreed that in the event proposed I. D. No. 3B pipeline is not formed during 1962. The consideration will be given to closing the ditch located on the South end of her property with a pipeline payable out of maintenance funds.

A discussion was had regarding Friant Waters Association's proposed recommendation to the U. S. B. R. regarding maximum contractual amount of Class 2 water to be sold. Since the Board did not agree with the proposed recommendation the following resolution was adopted.

Resolution 207

This resolution is moved by Director Orlopp and seconded by Director Shiffler.

The Orange Cove Irrigation District moves that the Friant Water Users Association make the following recommendation to the United States Bureau of Reclamation in regard to the setting of the maximum amount of Class 2 water available for long-term contract from the Friant Unit of the Central Valley Project.

1. That a permanent Class 2 maximum of 1,400,000 be adopted and incorporated in the contracts.

2. That a present interim Class 2 maximum be adopted, the amount of which shall be the sum of the present long-term contract entitlements plus the allocations to Arvin-Edison Water Storage District and the Fresno Irrigation District, said interim maximum to be subject to reduction by the reduction of the entitlements of any long-term contractors, including Arvin-Edison and Fresno Irrigation District. This provision to be incorporated in the contracts.

3. That the United States agree that the United States will not contract for the sale of any further Class 2 water except to Fresno Irrigation District or Arvin-Edison Water Storage District until the amount of Class 2 water subject to contract falls below the permanent maximum of 1,400,000 and that any Class 1 or Class 2 water which might become available by reason of the reduction of the amount of water subject to contract beneath the maximum of either type be offered to the long-term contractors before sale to new long-term contractors and that this provision be incorporated in the contracts.

4. That the contract to be signed by the United States and the Fresno Irrigation District contains the following provisions:

a. That the Fresno Irrigation District maximum entitlement shall be temporarily set at an amount which will yield an average annual supply of 86,000 acre feet but that said maximum Class 2 entitlement be re-set at the maximum amount of Class 2 water used by the Fresno Irrigation District in any of the first three years after execution of the contract when Class 2 water is available to the Fresno Irrigation District and not fully utilized for beneficial use on the lands of the District. That in determining the said maximum amount of Class 2 water used in any year, there shall be deducted therefrom any amount of Kings River water sold or transferred by the Fresno Irrigation District to other persons and any Kings River water carried over by storage by the Fresno Irrigation District for use in succeeding years.

5. That the contract to be signed by the United States and the Arvin-Edison water storage District contains the following

provisions:

a. That the Arvin-Edison maximum entitlement of Class 2 water be temporarily set at 340,000 acre feet but that said maximum entitlement be re-set at the maximum amount of Class 2 water used by Arvin-Edison in any of the first three years after the sixth anniversary of the execution of its contract when Class 2 water is available to Arvin-Edison and not fully utilized for beneficial use on the lands of the District. That in determining said maximum amount of Class 2 water used in any year, there shall be deducted therefrom any amount of water sold or transferred to other persons and any water put into surface storage and carried over for use in any succeeding year or years.

This resolution was adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

It was moved by Director Dial, seconded by Director Ketscher that the deadline for ordering and paying for water be Monday February 26, 1962 at 5 P.M. Application made after this date will be subject to availability of water and a penalty of 35¢ per acre foot. Motion carried.

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

The meeting reconvened at 1:30 P.M. with Attorney Leroy Mc Cormick absent.

The Secretary reported that due to tax delinquencies funds in the amount of \$6,353.83 were advanced to pay Improvement District No. 14 Warrants and Interest due January 1, 1962.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, January 24, 1962 at 2 P.M. Motion carried.

Hever D. Chase
President

A. J. Vortmann
Secretary

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, February 14, 1962.

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, Attorney Robert Mook and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of January 12, 1962 were read and approved.

Bills in the total amount of \$8,133.92 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

It was moved by Director Dial, seconded by Director Shiffler that the District purchase 39,200 acre feet less 100 acre feet previously purchased and authorize payment of 50% of the cost and approve the following schedule for 1962:

<u>Month</u>	<u>Acre Feet</u>
November	71
March	350
April	2,800
May	3,800
June	7,500
July	9,200
August	8,379
September	4,500
October	2,000
November	600
	<u>39,200</u>

Motion carried.

Monte Hendrixson was present representing John Steddom regarding a problem on property located in Improvement District No. 8. After a discussion of the problem it was agreed to meet at the property and see the problem first hand.

The Secretary reported that a Mr. Seiple of the Fresno County Sportsmen requested inclusion of Wahtoke Lake into the District. The Secretary reported he advised Mr. Seiple to contract U. S. B. R. direct as to method of obtaining water.

A discussion was had regarding the use of the transit and level by landowners.

It was moved by Director Orlopp, seconded by Director Ketscher that a valve of \$750.00 be put on transit and a valve of \$600.00 be put on level that it will be the amount of the liability to the borrower in the event of loss or damage, that a maximum period of 48 hours be allowed for use and a penalty of \$10.00 per day or fraction of a day instrument is held beyond 48 hour period. Motion carried.

Resolution 208

Re: Auburn Dam - Folsom South Canal

A discussion was had regarding class 2 water policy of Friant Water Users Association.

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

The meeting reconvened at 1:30 P.M. with Attorney Robert Mook absent.

During the lunch hour the Board met with Monte Hendrixson at the sight of his problem in Improvement District No. 8.

J. W. Howorth was instructed to handle corrective measures to retain bank (pipeline trench) from sliding by means of a retaining wall.

A discussion was had regarding proposed pipeline systems for 2B and 3B areas.

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned until Wednesday, February 28, 1962 at 2:00 P.M. Motion carried.

Harvey Chase
President

A. J. Hartmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, March 14, 1962.

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, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of February 14, 1962 were read and approved.

Bills in the total amount of \$85,981.83 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

The Secretary reported that there were three parcels of land subject to collectors deeds as of March 1, 1962. The Secretary was instructed to again contact these landowners in an attempt to collect the delinquent taxes.

The Secretary reported that at the present it appears that we will not start running water until April. A letter dated March 9, 1962 from the U. S. B. R. that they will be able to meet all long-term contractual requirements.

Director Chase reported on F. W. U. water committee meeting with U. S. B. R. relative to the Class 2 maximum amount in contracts.


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

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

The Board went over the audit report for the year ending December 31, 1961 prepared by Giffen, Hills & Carruth.

It was planned, that upon the adjournment of this meeting all Directors would attend a meeting of Fresno Chamber of Commerce relative to County Water District Proposal.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday March 28, 1962 at 2:00 P.M. Motion carried.


President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, April 11, 1962.

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, D. E. Dial, Oscar Orlopp, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of March 14, 1962 were read and approved.

Bills in the total amount of \$9,861.54 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 a call for gasoline bids be issued to be opened May 9, 1962 at 11:00 A.M. Motion carried.

A discussion was had regarding the water status. The U. S. B. R. reported in its letter of March 9, 1962 that water presently scheduled for delivery during March-May period must not be rescheduled for delivery after June 1, in order to avoid an undesirable spill to the San Joaquin River.

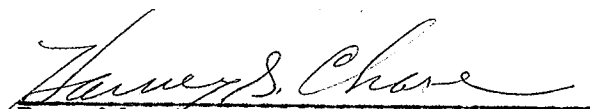
The Secretary read letters from Senators Kuchel and Engle regarding Folsom South Canal project.

The Secretary reported on 2B area meeting held at the District office on March 21.

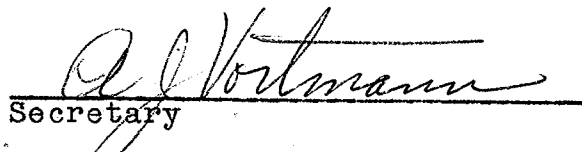
A discussion was had regarding request for petition to request inclusion of lands into the district. The Secretary was instructed to prepare a mimeograph letter containing space for land description, estimated quantity of water and to be signed by holder of title to the land.

The I. D. A. convention was to be held April 25-27 and Directors Chase, Shiffler, Dial and Secretary-Manager A. J. Vortmann were to attend.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday April 25, 1962 at 2:00 P.M. Motion carried.



President



Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, May 9, 1962.

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, Attorney Leroy Mc.Cormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of April 11, 1962 were read and approved.

Bills in the total amount of \$6,554.58 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

A discussion was had regarding the water status. The Secretary reported that if the present rate of use is continued we would use all our water scheduled for May.

A discussion was had regarding proposed Fresno County Water Agency. The Board of Supervisors of Fresno County have appointed a committee of 15 to study proposal and give their recommendation's to the Board. First meeting of the committee to be held May 16th and recommendation due August 1st. After this date public hearings will be held.

Resolution No. 209

Appointment of Authorized Agent for Old-Age, Survivors and Disability Insurance Program.

Adoped by the following vote:

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

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

Bids were opened and read as follows:

Union Oil	\$.223
Mobil Oil	.2122
Standard Oil	.2095*
Shell Oil	.219
Richfield Oil	.210
Tidewater	.2123

It was moved by Director Dial, seconded by Director Ketscher that Standard Oil bid be accepted and that A. J. Vortmann be authorized to sign the one year contract. Motion carried.

William Hixson was present. The Secretary-Manager reported that on April 24, Mr. Hixson ordered and received 400 gpm on property in Improvement District No. 1B described as Navelencia Farms: Lots "A", 1, 2 & 9 in 20-14-24, comprising 40.8 acres. Lot "A" is undeveloped comprising 4.7 acres. On May 2, 1962 the Secretary noted water was not being used on this property. On May 3, 1962 J. W. Howorth and A. J. Vortmann checked property and found no water running on property all though 400 gallons was still being served at the turn out. A notice of the violation was given to Robert J. Hixson Jr. and requested Mr. Hixson to be present at Board meeting. (Water turned off May 5, 1962 - approximately 19.55 acre feet)

Ditchtender P. J. Prinz had received no notice to turn water off until May 4, 1962.

Mr. William Hixson admitted running the water out side Improvement District boundaries and had done so for many years.

After a discussion it was decided to table this matter until the next regular meeting when all members of the Board would be present.

A discussion was had regarding possible problem of exclusion of land from the district when it is included into the city.

The Secretary reported that Mrs. Wilma King was in the office on April 21, 1962 and discussed the matter of the open ditches on her property as had been previously discussed by her with the Board at the regular meeting held January 10, 1962. She stated that she felt she was entitled to an amount for damages over the past 10 years. The Board decided to look at the property after noon recess. (It appeared, after looking at the property, that the ditch on the South end of her property was all on her neighbor, Mr. Stevers)

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

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

The Secretary read the F. W. U. A. letter of April 28, 1962 regarding matter of 2,650 acre feet of Class I Water. The directors agreed with the proposed recommendation as outlined in this letter.

It was moved by Director Dial, seconded by Director Ketscher that the meeting be adjourned until Wednesday May 23, 1962 at 2:00 P.M. Motion carried.

Vice *Dean Dillip*
President

A. J. Hartmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, June 13, 1962.

The meeting was called to order at 10:00 A.M. Officers present were Directors: D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp, Attorney Leroy Mc Cormick and Secretary-Manager A. J. Vortmann. Oscar Orlopp, vice president presided in the absents of Havery S. Chase.

The minutes of the previous regular meeting of May 9, 1962 were read and approved.

Bills in the total amount of \$12,743.57 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

The Secretary read the following letters:

Robert E. Mook dated May 16, 1962 re: Rank vs Krug
U. S. B. R. dated June 1, 1962 re: East Side Project preliminary report.

The Secretary reported on The East Side Project Meeting held in Madera May 31, 1962.

The Friant Water Users Association letter of May 25, 1962 regarding proposed resolution setting assessments to carry on activities was read.

Gene Burgin was present, representing Wickersham Properties requested the use of Improvement District No. 6 road crossing for purposes of pumping well water. Attorney Leroy McCormick was instructed to prepare an agreement to cover the use of the road crossing to be signed by holders of title to the property affected.

It was moved by Director Shiffler, seconded by Director Dial that permission to use roading crossing be granted subject to execution of the agreement. Motion carried.

Bill Hixson was present for further discussion on the use of Improvement District No. 1B facilities to serve land outside the Improvement District boundaries.

It was moved by Director Shiffler, seconded by Director Ketscher that Hixson be allowed to use Improvement District No. 1B facilities to serve his lands outside Improvement District No. 1B boundaries upon the execution of a rental agreement and the payment of \$5.00 per acre on approximately 95 acres. The \$5.00 per acre rent is made up as follows: 10% of the cost of Improvement District facilities plus maintenance cost of \$1.50 for the year 1961-62. Motion carried.

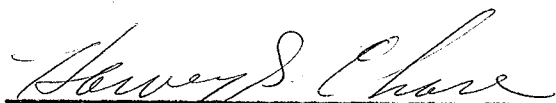
The meeting was recessed until 1:30 P.M.

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

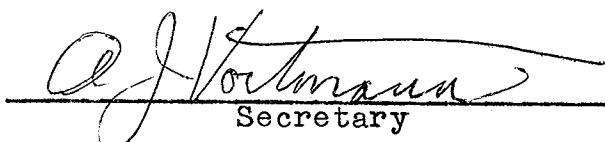
A discussion was had regarding Goldstien property in Improvement District No. 4. It is owners intention to split property. A delivery plus a line to lower property to be installed and maintained by owner. This separate service is required in order for district to control water service.

It was moved by Director Shiffler, seconded by Director Dial that the U. S. B. R. be paid \$68,600.00 for the 2nd payment (50% of the total cost) on 1962 water due July 1, 1962. Motion carried.

It was moved by Director Dial, seconded by Director Shiffler that the meeting be adjourned until Wednesday, June 27, 1962 at 2:00 P.M. Motion carried.



President



Secretary

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, July 11, 1962.

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, Attorney Leroy Mc Cormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of June 13, 1962 were read and approved.

Bills in the total amount of \$83,451.39 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 E. Moock dated June 28, 1962 regarding Rank vs Krug

U. S. B. R. dated June 26, 1962 regarding a workshop course.

A discussion had regarding the 1962 water status. It was agreed to sell 2,500 - 3,000 acre feet of surplus water.

The Secretary report that a letter was mailed to all landowners in 2B area requesting their position relative to the Proposed Improvement District. The results were as follows: out of 75 names, 31 voted against doing anything for the present, 17 voted to proceed and 1 reported no position.

A discussion was had regarding the progress on the petition for formation of Improvement District No. 3.

Elmer Campaigne and landowner was present requesting information regarding the possible of inclusion of his property into Improvement District 3B.

Resolution No. 210
Re: East Side Division Report

It was moved by Director Orlopp, seconded by Director Ketscher to approve and pay for two \$25.00 memberships in East Side Project Association for 1962-63 in names of Harvey S. Chase and A. J. Vortmann. Motion carried.

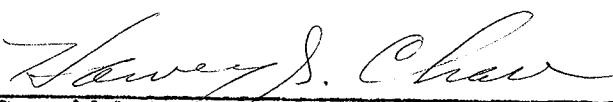
The Secretary reported on the Friant Water Users June meeting.

It was moved by Director Shiffler, seconded by Director Dial that \$190,000.00 be redeposited in a time deposit at $3\frac{1}{2}\%$ per annum for a period of six months with the Security First National Bank in Orange Cove effective July 11, 1962.


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

A letter addressed to Mr. Leroy McCormick from Wilma L. Hedges (King) dated July 9, 1962 was read to the Board. Mr. McCormick was instructed to answer her letter.

It was moved by Director Shiffler, seconded by Director Orlopp that the meeting be adjourned until Wednesday, July 25, 1962 at 2:00 P.M. Motion carried.



President



Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, August 8, 1962.

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, Attorney Robert E. Mook and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of July 11, 1962 were read and approved.

Bills in the total amount of \$12,606.06 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. The Secretary reported that 3,000 A. F. was sold to Tulare Irrigation District. It was agreed to sell up to 3,000 A. F. of surplus water since it is apparent that the district will only use approximately 32,500 acre feet for the season.

Tom Gurney was present and requested permission to install additional crossings and deliveries to serve properties in I. D. 6-1 and 5A.

It was moved by Director Shiffler, seconded by Director Ketscher that Gurney-Wright be allowed to construct the following at their expense and subject to District specification:

1. Two road crossings on 6-1 plus two standard deliveries
2. Two standard deliveries on 5A.

Motion carried.

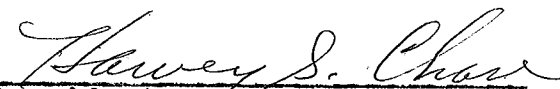
It was moved by Director Orlopp, seconded by Director Ketscher that on Wednesday, September 12, 1962 at 11:00 A.M., the Board will act as a Board of Equalization to equalize assessments for 1962-63 and that legal advertisement be made as prescribed by law. Motion carried.

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

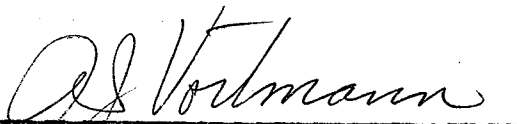
The meeting reconvened at 1:30 P.M. will Attorney Robert Mook absent.

During the lunch hour the Board along with J. W. Howorth and A. J. Vortmann looked at the winter drain water problem between Fletcher's and Richardson's properties which results in washing out Improvement District No. 6 pipeline. A discussion was had regarding method to eliminate future washing and resulting damage to I. D. 6 pipeline.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday August 22, 1962 at 2:00 P.M. Motion carried.



 President



 Secretary

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, September 12, 1962.

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, Attorney Leroy McCormick, and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of August 8, 1962 were read and approved.

Bills in the total amount of \$12,131.45 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion Carried.

A discussion was had regarding the water status. It was agreed to have the President and Secretary dispose of surplus water when demands from water users slowed down. It was estimated we would have between 500 and 1,000 acre feet of surplus.

Don Case Jr. was present and discussed with the Board his problems with regard to service to his lands by the proposed Improvement District No. 3 pipeline. Mr. Case wanted all his land service from Cove Avenue line with a guarantee of a minimum of 900 gpm. He was advised that the Board would not take action at this time and he would have the opportunity to bring this matter up at the hearing on formation of the proposed Improvement District.

The meeting was adjourned until 11:30 A.M. for the purpose of holding the Board of Equalization meeting.

The meeting was called to order at 11:00 A.M. and the Board proceeded to act as a Board of Equalization to equalize assessment roll for 1962-63.

Resolution No. 211
Equalizing 1962-63 Assessment

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

The regular meeting reconvened at 11:30 A.M.

The Secretary read a letter from State Senator Hugh M. Burns regarding Proposition No. 23, Senate Reapportionment Initiative Constitutional Amendment.

Resolution No. 212
Re: Proposition No. 23 - Senate Reapportionment

Lewis-McPherson Insurance Agency had requested we sign endorsement No. 10 to be attached to our insurance policy which is a release from coverage on damage claims for over supply or undersupply of water. Since this is not a problem in our district it was moved by Director Orlopp, seconded by Director Dial that A. J. Vortmann be authorized to sign this waiver on our insurance policy. Motion carried.

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

The meeting reconvened at 1:30 P.M.

During the lunch recess the Board looked at the Case property in 3B area. They also met with Mr. Case and he discussed reimbursement for installation of automatic valve on 3A line.

It was moved by Director Orlopp, seconded by Director Dial that the following wage increases be made effective October 1, 1962:

Ditchtenders \$10.00 per month when ditchtending and 5¢ per hour when on hourly rate.

Maintenance men 5¢ per hour

M. M. Gibson \$10.00 per month

J. W. Howorth \$15.00 per month

A. J. Vortmann (Secretary-Manager) \$25.00 per month.

Motion carried.

Resolution No. 213
Adopting 1962-63 Budget

Resolution No. 214
Adopting 1962-63 Improvement District Budgets

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

Regarding the 10th payment assessment of Improvement District No. 6. Since there are sufficient funds available for the 10th payment of both interest and principal (due and payable) January 1, 1963) for said improvement district no. 6,

THEREFORE be it resolved that the 10th assessment for said improvement district no. 6 be waived.

This resolution was adopted by the following vote:

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

Resolution No. 215
Levying 1962-63 Assessment

It was moved by Director Orlopp, seconded by Director Dial to pay N.R.A. dues \$25.00 for the following memberships:

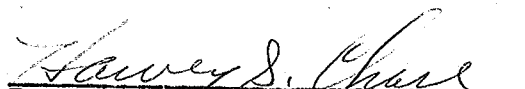
Harvey S. Chase, President	\$ 5.00
Oscar Orlopp, Vice President	5.00
A. J. Vortmann, Secretary	5.00
Orange Cove Irrigation District	10.00

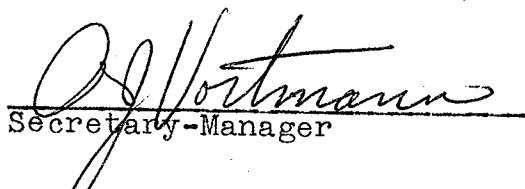
Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the Western Water News be paid \$125.00.

Motion carried.

It was moved by Director Orlopp, seconded by Director Dial, that the meeting be adjourned until Wednesday, September 26, 1962 at 2:00 P.M. Motion carried.


President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, October 10, 1962.

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

Minutes of the previous regular meeting of September 12, 1962 were read and approved.

Bills in the total amount of \$11,587.18 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Orlopp. Motion carried.

A discussion was had regarding water status.

It was moved by Director Orlopp, seconded by Director Dial that Case and Case be reimbursed for cost of installation of automatic valve on 3A line in the amount of \$64.00 Motion carried.

Resolution 216

Authorization of District Counsel to Appear at Hearing Before the Board of Supervisors of Fresno County to State Position of District

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

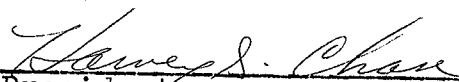
The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick absent.

Harvey S. Chase gave reports on the following meetings:

- I. D. A. Executive Committee meeting
- N. R. A. Water Council meeting
- F. W. U. Association meeting.

A discussion was had regarding proposed action in regard to proposed Fresno County Water Agency.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday, October 17, 1962 at 8:00 A.M. Motion carried.



 President



 Secretary-Manager

The minutes of the Adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District Wednesday, October 17, 1962.

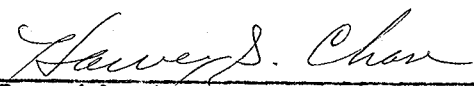
The meeting was called to order at 8:00 A.M. Officers present were Directors: Harvey S. Chase, president, D. W. Ketscher, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Resolution 217

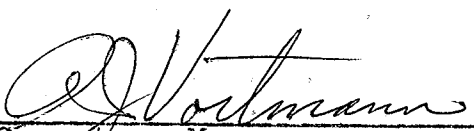
Re: Proposed Fresno County
Water Agency

The Board then planned to see various Irrigation District offices on the way to Southern San Joaquin Municipal Utility District to discuss the Kern County Water Agency.

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



President



Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, November 14, 1962.

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, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of October 10, 1962 and the adjourned regular meeting of October 17, 1962 were read and approved.

Bills in the total amount of \$9,648.28 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

A discussion was had regarding the water status. It appeared there would be approximately 800 acre feet of surplus water to be disposed of..

It was moved by Director Shiffler, seconded by Director Orlopp that a penalty of 35¢ per acre foot be charged for all unused water. Motion carried.

A discussion was had regarding the Fresno County Water Agency Hearing held before the Fresno County Board of Supervisors on October 31 and November 1, 1962.

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

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

It was moved by Director Orlopp, seconded by Director Shiffler that the following construction for llB ditch be approved:

1. Installation of 1320 feet of concrete pipe on Lot 52 Orosi Farms, Section 4-16-25 as follows: From NE corner of Said Lot, 660 ft S thence W 660 feet. Each ends of pipeline to be connected to existing road crossings.

This pipeline will replace existing open ditch. Cost of this installation to be charged against llB D maintenance account.

2. Approve installation of concrete pipe to replace open ditch along the east line of Lot 74- Orosi Farms, at the expense of Theodosia Canelis and Mr. & Mrs. W. M. Cahill. Installation to be begin after signing of agreement and depositing funds to pay for construction.

Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp, that the District is in agreement with proposed C. P. S. added coverage and subject to approval of employees and or the I. D. A. as a whole. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that Harvey Chase be authorized to attend Congressman Aspinal dinner in Sacramento, November 20th as the Districts representative. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, November 28, 1962 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 12, 1962.

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, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of November 14, 1962 were read and approved.

Bills in the total amount of \$7,567.59 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Orlopp. Motion carried.

The Secretary reported that the balance of the unused 1962 water, 829 acre feet had been sold to Tulare Irrigation District. Total water used within the district was 32,800 acre feet. Surplus in the total amount of 6,329 acre feet sold to Tulare Irrigation District.

The Secretary read a letter dated November 28, 1962 from Henry J. Andreas, Fresno County Board of Supervisors Chairman regarding status of Fresno County Water Agency.

Harvey Chase reported on the dinner in Sacramento for Congressman Aspinall with particular reference to the proposed East Side Project.

A discussion was had regarding the following:

Maurice Ketscher's request to install his own pump to lift water to serve lots 19 and 24 in Section 18-14-24 in I. D. 1B with the power to be prorated, District to pay power during water season, Ketscher to pay the balance. The District to see that the proper size pump is installed to avoid high power bill.

A discussion was had regarding Surabian-Johnson dispute on use of private pump and pipeline in 2B area. District will deliver water to pump on creek - responsibility of picking up water will be on the landowner ordering water.

High water table on Talmon Richert property in I. D. 4. Landowner has been in contact with U. S. B. R. regarding the matter.

Art Bezzerides request that I. D. 12 district install a hub end valve in the line at NE corner of Lot 19 in Section 10-16-25. It was agreed that since cost of valve and installation would be approximately \$500, with little benefit to I. D. as whole, that Art Bezzerides may have valve installed at his expense under supervision of district.

Regarding including land in 5A system the cost of service from facilities would be \$45 per acre plus the cost of a standard delivery.

With regard to installation of concrete pipeline on East side of Wilma King property in I. D. 3B. It was moved by Director Shiffler, seconded by Director Orlopp that concrete pipe be installed on East side of Wilma King property.

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

It was moved by Director Orlopp, seconded by Director Shiffler to authorize payment of Improvement District principal and interest due January 1, 1963, if sufficient funds are not available. Motion carried.

A discussion was had regarding the election to be held February 5, 1963.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday, December 26, 1962 at 2:00 P.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager