

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, January 9, 1963.

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.

The minutes of the previous regular meeting of December 12, 1962 were read and approved.

Bills in the total amount of \$32,814.17 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that \$190,000.00 now on time deposit with Security First National Bank and becoming due and payable January 10, 1963 shall be redeposited for 6 months at 3 1/2 % per annum. Motion carried by the following vote:

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

It was moved by Director Dial, seconded by Director Orlopp, that the deadline for ordering and paying for 1963 water be Monday, February 25, 1963 at 5:00 P.M. Applications made after this date will be subject to availability of water and a penalty of 35¢ per acre foot. The motion was adopted by the following vote:

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

It was moved by Director Orlopp, seconded by Director Shiffler that the President and Secretary be authorized to sign Wickersham agreement for use of I. D. 6 road crossing. Motion carried.

The Secretary read J. F. Sorensen's letter of December 28, 1962 regarding Fresno County Water Agency.

The Secretary reported that Fruitful Valley Farms (Geo. Noroian) is a excess landowner and has to be reported to the U. S. B. R.

Resolution # 218

Regarding - Request Appointment of  
H. N. Shiffler as Director of Division  
No. 2

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, January 23, 1963 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 Orange Cove Irrigation District, February 13, 1963.

The meeting was called to order at 10:00 A.M. Officers present were Directors: Harvey S. Chase, president, Don 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 January 12, 1963 were read and approved.

Bills in the total amount of \$7,839.64 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Shiffler. Motion carried.

A discussion was had regarding the 1963 water schedule.

It was moved by Director Orlopp, seconded by Director Shiffler that the following schedule of water deliveries be adopted:

March	350	acre feet
April	2800	
May	3800	
June	7500	
July	9200	
August	8450	
September	4500	
October	2000	
November	600	
	<u>39200</u>	acre feet

and authorize the payment to the U. S. B. R. for 1/2 the cost of the water (\$68,600.00). Motion carried.

A discussion was regarding distribution of water equitably, in the event of a shortage, to excess landowners. Upon advise of Mr. McCormick, the basis for excess landowners is the total assessment (on all lands) rather than just 160 acres. This is necessary in order to comply with State Law. However the water can only be used on non-excess lands in order to comply with Federal Reclamation Law.

Resolution 219  
(see page 415)

Resolution 220  
Requesting appointment of D. W. Ketscher  
as Director of Division No. 1

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, February 27, 1963 at 2:00 P.M. Motion carried.

*Harvey S. Chase*  
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President

*A. J. Vortmann*  
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Secretary-Manager

## Resolution 219

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

- Division No. 1 All area in District lying North of Jefferson Avenue and West of Anchor
- Division No. 2 All area in the District lying South of Jefferson Avenue and West of Friant-Kern Canal, North of Manning Avenue
- Division No. 3 All area in District lying East of Friant-Kern Canal and North of Manning Avenue and Curtiss Mountain
- Division No. 4 Commencing at Alta Canal and Manning; thence East to Palm Avenue; thence South to Avenue 444; thence East to the District boundary; thence Southeasterly following the District boundary to Road 144; thence ~~South to Ave 432; thence West to Road 136; thence South to Alta Canal.~~  
*South to Alta Canal.*
- Division No. 5 Lands lying South and East of the following described line: beginning at the intersection of the District boundary and Road 144 (at the South side of Curtiss Mountain); thence South to Avenue 432; thence West to Road 136; thence South to Alta Canal.

It was adopted by the following vote:

AYES: Shiffler, Dial, Orlopp, Chase  
 NOES: None  
 VACANCY: One

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, April 10, 1963.

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

Minutes of the previous regular meeting of March 13, 1963 were read and approved.

Bills in the total amount of \$110,649.60 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. The U. S. B. R. Rep reported that all schedules for April and June were frozen and all water scheduled for those months must be used or disposed of during each month in order to avoid of spill at Friant. It was agreed to sell 3,000 acre feet of April water at \$3.50.

The Secretary reported that Fresno County Natural Resources Planning Conference to be held on April 25, 1963.

It was moved by Director Shiffler, seconded by Director Ketscher that a call for gasoline bids be issued to be opened May 8, 1963 at 11:00 A.M. Motion carried.

A discussion was had regarding the use of Chevron Soil Sealant in district pipelines. In cooperation with California Chemical Company, we are to make some tests with the sealant material supplied by them and two of their men to be present to advised us on these tests.

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

The meeting reconvened at 1:30 P.M. with attorney Leroy McCormick and Director H. N. Shiffler absent.

A discussion was had regarding the Friant Water Users meeting of April 4, 1963 regarding current bills of interest before the State Legislature.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Thursday April 25, 1963 at 8:00 A.M. Motion carried.

Vice Oscar Orlopp  
President

A. J. Vortmann  
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, May 8, 1963.

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

In the absent of President Chase, Vice President Oscar Orlopp presided.

Minutes of the previous regular meeting of April 10, 1963 were read and approved.

Bills in the total amount of \$11,045.13 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

M. C. Boyer, Fresno County Natural Resources Coordinator, was present and had a short discussion with the Board regarding Fig Garden Reservoir site.

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

Bids were opened and read as follows:

Tidewater	\$ .2094
Norwalk (Harness)	.2125
Union	No Bid
Shell	.224
Richfield	.2062 *
Standard	.2099
Mobil	.209

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

A discussion was had regarding the water status. The Secretary reported that 2000 acre feet of April water had been sold to Consolidated Irrigation District making a total of 5,000 acre feet having been sold to them for \$3.50 per acre foot.

The Secretary reported that there was to be another Managers meeting with the U. S. B. R. on May 9, 1963 to get the latest water picture.

It was moved by Director Shiffler, seconded by Director Dial that Harvey S. Chase or Oscar Orlopp and A. J. Vortmann be authorized to buy and sell water for the District. Motion adopted by the following vote.

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

Leroy McCormick commented on the Supreme Court decision on the Rank vs Krug case.

It was moved by Director Shiffler, seconded by Director Ketscher that the meeting be adjourned until Wednesday, May 22, 1963 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 Orange Cove Irrigation District, June 12, 1963.

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

Minutes of the previous regular meeting of May 8, 1963 were read and approved.

Bills in the total amount of \$10,956.33 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

It was moved by Director Dial, seconded by Director Ketscher that of the \$100,000.00 now on a time deposit with the Security First National Bank and becoming due June 28, 1963 be handled as follows: \$50,000 be deposited in the General Fund and \$50,000 be redeposited in a time deposit for the period June 28 - September 3, 1963 at 2 1/2% per annum. Motion carried.

The Secretary reported that the U. S. B. R. had frozen water schedules for the month of May and therefore we sold an additional 1,000 acre feet to Consolidated. We are also in the process of selling 1,000 acre feet during June as that month's schedule is also frozen due to lack of storage space in Friant.

The Secretary reported that the property assessed to Frank B. and Mary Rayos for the years 1958-59 and 1959-60 are subject to a collector deed due to non-payment of taxes. A letter dated May 24, 1963 from Gareth W. Houk, representing, Guarantee Savings and Loan Association, holders of a trust deed on part of the property, requested that they be allowed to redeem that portion of the property which they have an interest in. A letter dated May 28, 1963 from Mr. Houk enclosed a check for the full amount of all taxes due to date to be used only if partial redemption was denied.

It was moved by Director Orlopp, seconded by Director Dial that Guarantee Savings and Loan Association's request for a partial redemption of Frank B. Rayos delinquent taxes be denied. Motion carried.

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

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

It was moved by Director Ketscher, seconded by Director Dial that the U. S. B. R. be paid \$68,600.00 for the second payment (50% of the total cost) on 1963 water due July 1, 1963. Motion carried.

A discussion was had regarding the cost involved in ditchtending and insurance relative to I. D. 3B ditch. In the event 3B is operated as an open ditch system beginning with the 1964 season consideration will be given to this area regarding their paying their fair share of ditchtending costs.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, June 26, 1963 at 2:00 P.M. Motion carried.

*Harvey S. Chase*  
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 President

*A. J. Vortmann*  
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 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, July 19, 1963.

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 June 12, 1963 were read and approved.

Bills in the total amount of \$129,582.36 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

A discussion was had regarding water scheduled for July delivery. It was agreed to sell 2,000 Acre Feet to Consolidated or 1,000 acre feet each to Buena Vista and Rag Gulch.

The Secretary read a letter from I. D. A. dated July 5, 1963 regarding increase in C. P. S. rates.

It was moved by Director Orlopp, seconded by Director Ketscher that the District pay 1/2 of the increase in C. P. S. rates on individual employee premium which amounts to 60¢ per month. Motion carried.

The Secretary reported on the East Side Project meeting which was held at Auburn on June 20, 1963.

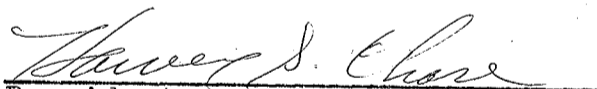
A discussion was had regarding Automobile Insurance in relation to collision coverage. The Secretary was instructed to report at the next meeting the amount paid for collision coverage.

It was moved by Director Orlopp, seconded by Director Dial that payment to P. G. & E. be made for June charges when billing is presented. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to contribute \$125.00 to the Western Water News. Motion carried.

The Secretary reported that The Friant Water Users Association's annual meeting would be held on Thursday July 18th at Visalia.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday, July 24, 1963 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 Orange Cove Irrigation District, August 14, 1963.

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 July 10, 1963 were read and approved.

Bills in the total amount of \$193,315.26 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 1,000 acre feet of water for delivery during August was sold to Consolidated Irrigation District.

A discussion was had regarding cost of collision insurance on autos. It was agreed to continue the coverage.

It was moved by Director Orlopp, seconded by Director Shiffler that on Wednesday, September 11, 1963 at 11:00 A.M., the Board of Directors will act as a Board of Equalization to equalize assessments for 1963-64 and that legal advertisement be made as prescribed by law. Motion carried.

The Secretary read a letter dated July 20, 1963 from Robert E. Mook regarding "Enforcement of Acreage Limitation".

A discussion was had regarding this problem of water being used on excess lands as well as the potential problem of excessive waste water being diverted to lands outside district boundaries.

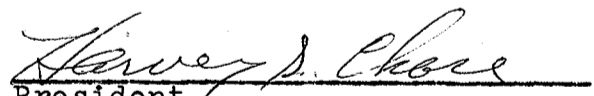
It was suggested by Mr. McCormick that the Secretary meet with him and develop a rule to cover such problems and submit it to the Board for their consideration.

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 THE proposed budget for 1963-64 with regard to truck replacements, Directors fees and building plans.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, August 28, 1963 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, September 11, 1963.

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 August 14, 1963 were read and approved.

Bills in the total amount of \$11,757.08 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. The Secretary reported that at present time it was not possible to determine if there is a surplus of water on the schedule.

A discussion was had regarding Rules and Regulations in the matter of the use of district water on excess lands in violation of the contract.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until 11:15 A.M. for the purpose of holding the Board of Equalization meeting. Motion carried.

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 1963-64.

#### Resolution No. 220

#### Equalizing 1963-64 Assessments

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 11:15 A.M.

The discussion was resumed on rules regarding water on excess lands.

It was moved by Director Dial, seconded by Director Orlopp that the following rule and regulation be adopted and be included into the districts' rules and regulations:

No water made available by our contract with the United States Bureau of Reclamation shall be furnished to any excess lands.

In order to comply with this requirement in our contract, any landowner who permits district water to flow onto his excess land in violation of the foregoing will be denied the use of district water to all his lands both excess and non-excess defined by U. S. B. R. and water service will be discontinued until such time as the landowner in violation has, by physical means provided adequate safe guards approved by Board of Directors of the District to prevent any re occurrence of district water flowing on excess land.

Passes and adopted by the following vote:

AYES: Shiffler, Dial, Orlopp, Chase

NOES: Ketscher

ABSENT: None

A discussion was had regarding district water being used on lands outside district boundaries.

It was moved by Shiffler, seconded by Director Dial that Resolution No. 168 Re: "No water to be used outside District" adopted June 10, 1959 be included in the Rules and Regulations and numbered no. 19.

The foregoing was adopted by the following vote:

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

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

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

Resolution No. 221

Re: Objecting to abandonment of Wakefield Avenue between Lincoln and Clayton Avenues

Resolution No. 222

Adopting 1963-64 Budget

Resolution No. 223

Adopting 1963-64 Improvement District Budgets

Resolution No. 224

Levying 1963-64 Assessments

It was moved by Director Orlopp, seconded by Director Shiffler that the following wage increases be made effective October 1, 1963:

Ditchtenders	15.00 per month
Ditchtenders on hourly basis	7¢ per hour
Greer (Maintenance man)	6¢ per hour
Vincent (Maintenance man)	5¢ per hour
Bookkeeper	\$14.00 per month
J. W. Howorth	30.00 per month
A. J. Vortmann (Secretary-Manager)	25.00 per month
Directors	15.00 per meeting.

The foregoing was adopted by the following vote:

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

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, September 25, 1963 at 2:00 P.M. Motion carried.

Leroy S. Chase  
 President

A. J. Vortmann  
 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District., October 9, 1963.

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 Mooock and Secretary A. J. Vortmann.

Minutes of the previous regular meeting of September 11, 1963 were read and approved. Bills in the total amount of \$11,735.44 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 Shiffler that \$50,000 in a time deposit with Security First National Bank and which became due October 3, 1963 be redeposited in a time deposit effective October 9, 1963 for 90 days at 3 5/8 per annum interest. Motion carried.

A discussion was had regarding the water status. It was agreed to sell 1,000 acre feet of water to Consolidated Irrigation District.

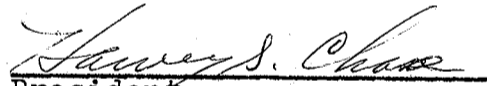
A discussion was had regarding to the replacement of pick up trucks. It was decided to replace No. 4, 1951 International and No. 8, GMC.

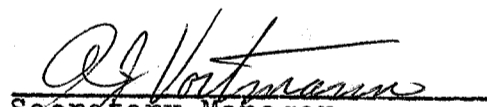
It was moved by Director Orlopp, seconded by Director Ketscher that a call for bids be issued for two 1/2 ton pick up trucks to be opened Wednesday November 13, 1963 at 11:00 A.M. Motion carried.

The Secretary was authorized to purchase one additional radio for one new pick up.

Resolution No. 225  
Re: Endorsement of H. R. 3092  
Deduction of District Taxes for Income  
tax purposes

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday October 23, 1963 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 Orange Cove Irrigation District, November 13, 1963.

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

Minutes of the previous regular meeting of October 9, 1963 were read and approved.

Bills in the total amount of \$8,732.05 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

A discussion was had regarding the water status. It appeared there would be approximately 1,500 acre feet of surplus water to be disposed of.

It was moved by Director Orlopp, seconded by Director Chase that a penalty of 35¢ per acre foot be charged for all unused water. The foregoing motion was adopted by the following vote:

AYES: Orlopp, Chase  
 NOES: Ketscher  
 ABSENT: Shiffler, Dial

Resolution No. 226  
 Re: Supporting Auburn-Folsom South Legislation

The Secretary reported that the bids for pick up trucks were not mailed out due to the necessity of gathering more information in order to prepare the specification.

It was moved by Director Ketscher, seconded by Director Orlopp that a call for bids be issued for two 1/2 ton pick up trucks to be opened Wednesday, December 11, 1963 at 11:00 A.M. Motion carried.

The Secretary reported that an insurance bill "Equipment Floater Policy" was incorrect and requested authorization to pay when corrected.

It was moved by Director Orlopp, seconded by Director Ketscher that the Secretary be authorized to pay correct Equipment Floater Policy bill when corrected statement is presented. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, November 27, 1963 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 11, 1963.

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 November 13, 1963 were read and approved.

Bills in the total amount of \$7,861.66 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

It was moved by Director Orlopp seconded by Director Dial to authorize payment of Improvement District principal and interest due January 1, 1964, if sufficient funds are not available. Motion carried.

The Secretary reported that the Housing Authority of the City and County of Fresno had purchased 4.02 acres of land from Barbara S. Craig after tax roll had been prepared. This land is not subject to assessments as provided in Section 34401 of the Health and Safety Code.

It was moved by Director Orlopp, seconded by Director Dial that portion of Barbara S. Craig's property purchased by Housing Authority of the City and County of Fresno be separated as per Section 25975 of the water code and the assessment applying to that portion be cancelled as per Section 26003 of the Water Code. Motion carried.

It was moved by Director Dial, seconded by Director Ketscher that the time for acceptance of bids for two 1/2 ton pickup trucks be closed. Motion carried.

Bids were opened and read as follows:

	<u>Price</u>	<u>Less Turn In</u>	<u>Net Price</u>
Alta Chevrolet	3593.20	703.20	2890.00
Conner Dodge	3788.26	975.00	2813.26
International	3590.83	1025.00	2565.83*
G M C (Enns)	4485.52	1500.00	2985.52
Hughs Motor (Ford)	3853.49	825.00	3028.49
Martins (Chev.)	3742.00	600.00	3142.00

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

Bids were checked to see compliance with specifications in bids.

It was moved by Director Orlopp, seconded by Director Dial that the International Harvester Company bid be accepted and J. W. Howorth be authorized to sign purchase order for 2 pickup trucks. Motion carried.

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 a letter from H. N. Shiffler tendering his resignation as Director of the Orange Cove Irrigation District.

It was moved by Director Ketscher, seconded by Director Dial that H. N. Shiffler's resignation as director be accepted. Motion carried.

Resolution 226  
Requesting Board of Supervisors of  
Fresno County to appoint a director

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Thursday, December 26, 1963 at 2 P.M. Motion carried.

*Harvey S. Chase*  
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President

*A. J. Vortmann*  
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Secretary-Manager