

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 11, 1967.

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

Minutes of the previous regular meeting of December 14, 1966 were read and approved.

Bills in the total amount of \$10,010.49 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Dial. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the \$50,000.00 in a time deposit and becoming due January 13, 1967 be redeposited in a time deposit for one year. That \$50,000.00 be deposited in a time deposit for six months beginning January 13, 1967. Motion carried.

Resolution # _____
Re: Social Security

A discussion was had regarding the Uniform Election Law. Attorney Robert Mook was instructed to prepare resolution regarding this matter.

The Secretary read a letter dated December 22, 1966 from Attorney Mook regarding Special District Assessment Practices and a letter dated December 15, 1966 from Attorney Mook regarding the Civil Rights Act of 1964.

It was moved by Director Ketscher, seconded by Director Beach that the deadline for ordering and paying for water for the 1967 season be February 25, 1967. Applications made after that date will be subject to availability of water and a penalty of 35¢ per acre foot. Motion carried.


It was moved by Director Dial, seconded by Director Ketscher to authorize purchase of a typewriter. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher to authorize sale of balance of unused 1966 water, 383 acre feet. Motion carried.

It was moved by Director Beach, seconded by Director Dial to call for bids for one pickup truck to be opened February 8, 1967 at 11:00 A.M. Motion carried.

A discussion was had regarding the I.D.A. name change.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, January 25, 1967 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, Wednesday February 8, 1967.

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

Minutes of the previous regular meeting of January 11, 1967 were read and approved.

Bills in the total amount of \$8,962.63 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

A discussion was had regarding the 1967 water supply and the proposed water schedule.

It was moved by Director Orlopp, seconded by Director Dial that the following water schedule for the 1967 season be adopted:

March	350 A.F.	August	8,450 A.F.
April	2,500 A.F.	September	4,500 A.F.
May	3,800 A.F.	October	2,500 A.F.
June	7,500 A.F.	November	800 A.F.
July	8,800 A.F.	TOTAL	39,200 A.F.

and the U. S. Bureau of Reclamation be paid \$68,600.00 to cover one half the cost. Motion carried.

It was moved by Director Beach, seconded by Director Ketscher to purchase gasoline from Atlantic-Richfield under the County price (\$.1925 per gallon) available to all public agencies. Motion carried.

The Secretary read the following letters:

- re: Civil Rights from Dominy January 4, Sisk January 13, Kadie February 1, and Mook February 3, 1967.
- re: Special District Assessors. Mook January 15 and 17, I.D.A. January 30, 1967.
- re: One Man, One Vote. I.D.A. January 20, 1967.
- re: I.D.A. Meeting in San Francisco, by Robert Mook February 6, 1967.

It was moved by Director Orlopp, seconded by Director Beach that the time for accepting bids for one pick up truck be closed. Motion carried.

Bids were opened and read as follows:

	<u>Gross Price</u>	<u>Turn In</u>	<u>Net Price</u>
Mahoney & O'Dell	\$1961.52	\$250.00	\$1711.52
Alta Chevrolet	2019.00	300.00	1719.00
Martens Chevrolet	1996.80	400.00	1596.80
Enns (GMC)	2293.20	720.00	1573.20
International	1942.35	575.00	1367.35

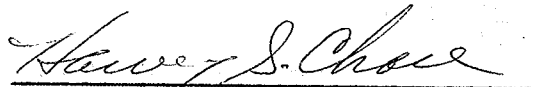
It was moved by Director Beach, seconded by Director Ketscher that the International Harvester Company bid be accepted and A. J. Vortmann be authorized to sign purchase order for one pick-up truck at a net price of \$1,367.35. Motion carried.

Resolution # _____

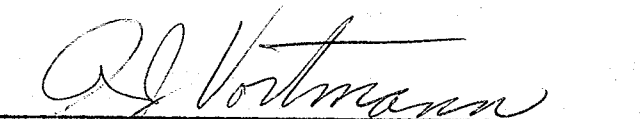
Re: Appointment of Officers to Fill Vacancies.

The I.D.A. spring convention is to be held in Sacramento, April 25 - 28, 1967 and the Secretary was instructed to obtain hotel reservations for all directors.

It was moved by Director Orlopp, seconded by Director Beach to adjourn the meeting until Monday, February 27, 1967 at 10:00 A.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, March 8, 1967.

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

Minutes of the previous regular meeting of February 8, 1967 were read and approved.

Bills in the total amount of \$77,706.63 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

It was moved by Director Dial, seconded by Director Beach to deposit \$60,000.00 in a time deposit March 9, 1967 until June 30, 1967 and redeposit \$50,000.00 becoming due March 15, 1967 until August 10, 1967. Motion carried.

The Secretary read the following letters from Louis R. Deadrich:

- Dated February 21, 1967 Re: Thompson and Cardenas regulation of water deliveries.
- Dated February 21, 1967 Re: Use of sawdust.
- Dated February 21, 1967 Re: Drainage problem and claim for cost of drainage system.

It was moved by Director Ketscher, seconded by Director Beach that the District will not undertake to regulate application of water to Thompson and Cardenas lands at this time. The foregoing was adopted by the following vote:

Ayes: Ketscher, Beach, Dial, Orlopp, Chase

Noes: None

Absent: None

It was moved by Director Orlopp, seconded by Director Ketscher, that the district will not eliminate the use of sawdust in our pipeline operations. The foregoing was adopted by the following vote:

Ayes: Ketscher, Beach, Dial, Orlopp, Chase

Noes: None

Absent: None

It was moved by Director Beach, seconded by Director Ketscher that Louis R. Deadrich's claim for reimbursement of costs of installation of drainage system on his property be rejected. The foregoing was adopted by the following vote:

Ayes: Ketscher, Beach, Dial, Orlopp, Chase

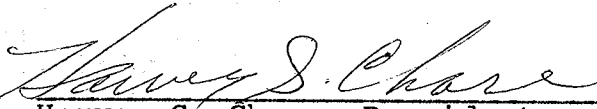
Noes: None

Absent: None

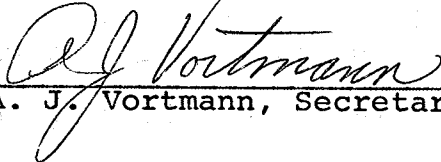
It was moved by Director Dial, seconded by Director Ketscher that Attorney Robert Mook be instructed to write and mail proper answers to Mr. Louis R. Deadrich's letters of February 21, 1967. Motion carried.

A discussion was had regarding the revision of division boundaries for election of Directors.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, March 22, 1967 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, April 12, 1967.

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

Minutes of the previous regular meeting of March 8, 1967 were read and approved.

Bills in the total amount of \$71,479.96 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Dial. Motion carried.

It was moved by Director Dial, seconded by Director Orlopp to redeposit in a Time Deposit the \$35,000.00 becoming due on April 13, 1967 along with \$15,000.00 making a total of \$50,000.00 and to become due on September 14, 1967. Motion carried.

A discussion was had regarding the water status. It was agreed to reschedule 2500 Acre Feet from April schedule to August.

Resolution:
Re: Election - Division Boundaries

It was moved by Director Beach, seconded by Director Orlopp, to inspect Deadrich property with regard to Mr. Deadrich's letter of March 30, 1967. Passed and adopted by the following vote:

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

It was moved by Director Dial, seconded by Director Orlopp that Harvey S. Chase be authorized to obtain and submit to the Board, proposed samples of a new insignia. Motion carried.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until 1:30 P.M. at Deadrich property at which time and place the Board will reconvene. Motion carried.

The meeting reconvened at 1:30 P.M. at the Deadrich property on Cove Avenue with Director Chase and Attorney Robert Mook absent.

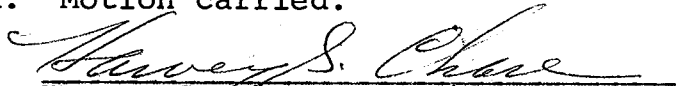
It was moved by Director Ketscher, seconded by Director Beach, that after inspection of Mr. Deadrich's property relative to his request for re-examination of his claim as per his letter of March 30, 1967 addressed to Attorney Robert Mook:

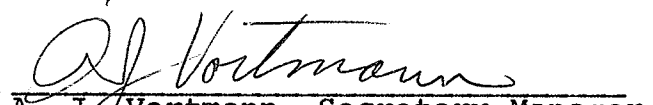
Be it Resolved that Mr. Deadrich's claim be denied.

The foregoing was adopted by the following vote:

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

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned. 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 May 10, 1967.

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

Minutes of the previous regular meeting of April 12, 1967 were read and approved.

Bills in the total amount of \$10,392.96 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.

A discussion was had to set a policy for use of the board room by other public agencies. It was agreed that requests shall be submitted to the Board for approval.

It was moved by Director Beach, seconded by Director Orlopp that the request of the Central California Citrus Pest Control District to use the Board Room for regular meetings be approved. Motion carried.


The Secretary read letters regarding the Civil Rights Act. After considerable discussion it was moved by Director Ketscher, seconded by Director Beach that Attorney Robert Mook be authorized to write to the U.S. Bureau of Reclamation regarding the Civil Rights Act and reaffirm our objections to signing the Compliance Form as it exists. Motion carried.

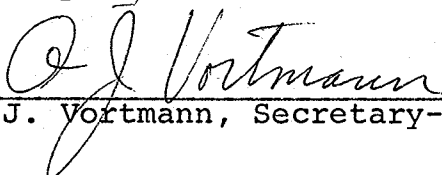
The Secretary read Robert Mook's letter of April 21, 1967 addressed to Louis R. Deadrich as per instructions as entered on the minutes of the Board Meeting held April 12, 1967.

The Secretary read Robert Mook's letter of May 2, 1967 regarding the Irrigation Districts Association Spring Meeting of April 25-28, 1967.

The annual meeting of the Friant Water Users Association is to be held June 10, 1967 and all Directors were urged to attend.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, May 24, 1967 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 June 14, 1967.

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

Minutes of the previous regular meeting of May 10, 1967 were read and approved.

Bills in the total amount of \$9,715.27 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 Beach to redeposit \$40,000.00 for one year and transfer \$20,000.00 to the general fund account out of the \$60,000.00 time deposit becoming due June 30, 1967. Motion carried.

The Secretary reported that the \$50,000.00 time deposit which became due June 7, 1967 was transferred to the general fund.

A discussion was had regarding the water status.

The Secretary reported on the problems encountered with George Noroian, a renter of farm property, with regard to his methods of purchasing and transferring of water. A proposal of a service charge for transfer of water as well as an increase in penalties on additional late water orders was offered by the Secretary. Consideration of these proposals was deferred until December 1967.

It was moved by Director Beach, seconded by Director Dial to pay the U.S.B.R. \$68,600.00 second payment for 1967 water due prior to July 1, 1967. Motion carried.

The Secretary read Attorney Robert Mook's letter to the U.S.B.R. regarding the Civil Rights Act.

The Secretary read Mr. Deadrich's letter of May 29, 1967 regarding his request for use of Improvement District No. 3A facilities to dispose of surplus drain water.

It was moved by Director Orlopp, seconded by Director Beach that relative to Mr. Deadrich's letter of May 29, 1967 the District authorizes Attorney Robert Mook to send a reply and restate our policy regarding this matter. Motion carried.

Director Ketscher offered the following resolution and moved its adoption:

BE IT RESOLVED that A. J. VORTMANN, Secretary-Manager of the Orange Cove Irrigation District, be authorized to sign on behalf of the District the Atchison, Topeka and Santa Fe Railway Company Form 1632 dated May 26, 1955 regarding Contract No. 64516.

This resolution was seconded by Director Dial and adopted by the following vote:

AYES: Ketscher, Beach, Dial, Orlopp, Chase

NOES: None

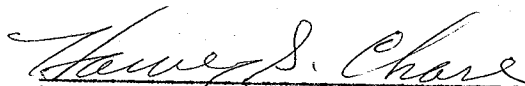
ABSENT: None

A discussion was had regarding the parking lot adjacent to the District Office. It was agreed not to pave this area as previously contemplated.

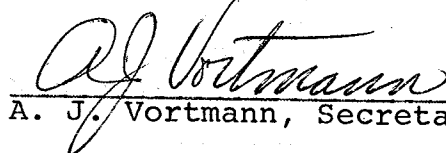
Continued (June 14, 1967)

The Board recessed and reconvened at the Deadrich property in I.D. No. 3A to inspect area where the Improvement District Pipeline is located. It was observed that there was no evidence of any leaks in the pipeline.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday June 28, 1967 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, July 12, 1967.

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

Minutes of the previous regular meeting of June 12, 1967 were read and approved.

Bills in the total amount of \$83,907.36 were read, approved, and ordered paid by the motion of Director Dial, seconded by Director Orlopp. Motion carried.

It was moved by Director Beach, seconded by Director Ketscher to redeposit for one year, effective July 13, 1967 the \$50,000.00 becoming due in a time deposit July 13, 1967. Motion carried.

A discussion was had regarding the water status. The secretary reported that all permanent contractors had surplus water to sell, the total amount being 215,000 A.F. of which O.C.I.D. has 13,000 A.F. At this time, prospects of disposing of surplus water are very slim.

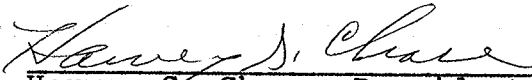
It was moved by Director Orlopp, seconded by Director Dial to send \$125.00 to Western Water News of the I.D.A. Motion carried.

The Secretary read a letter dated June 13, 1967 from B. F. Sisk to Robert Mook regarding the Civil Rights assurance of compliance and a letter from Floyd Dominy to B. F. Sisk dated June 26, 1967 regarding this matter.

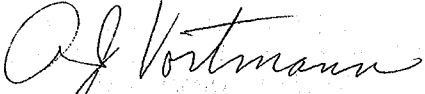
The Secretary read a letter dated July 7, 1967 from the I.D.A. regarding increased cost on the C.P.S. program. The increase amounts to 12%.

It was moved by Director Dial, seconded by Director Beach that the district will pay 1/2 of the increase of C.P.S. program on individual member cost. (From \$5.78 to \$6.48) Motion carried.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until Wednesday, July 26, 1967 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 August 9, 1967.

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

The minutes of the previous regular meeting of July 12, 1967 were read and approved.

Bills in the total amount of \$15,348.87 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to redeposit \$30,000.00 for one year in a time deposit and return \$20,000.00 to the general fund out of the \$50,000.00 now in a time deposit and becoming due August 10, 1967. Motion carried.

A discussion was had regarding the 1967 water status. The Secretary reported that it appeared the district will have approximately 13,000 acre feet of surplus water with no market for disposal.

It was agreed that the Secretary would mail a letter to all water users advising them of the problem and of the slim possibility of water credits for unused water.

The Secretary read letters regarding Civil Rights from the U.S.B.R. (Kadie). It was moved by Director Ketscher, seconded by Director Beach to instruct Attorney Robert Mook to answer Mr. Kadie's letter (U.S.B.R.) regarding Civil Rights again affirming our position on this matter. Motion carried.

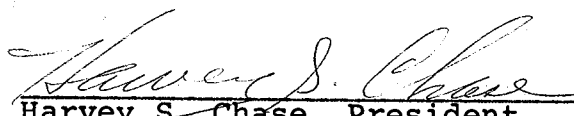
A discussion was had regarding matters relating to our water contract with the U.S.B.R., inclusion of lands and/or adjustments of our contract. The U.S.B.R. is in the process of determining a new policy regarding these matters.

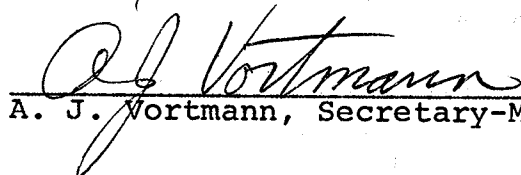
It was moved by Director Dial, seconded by Director Beach that on Wednesday, September 13, 1967 at 11:00 A.M., the Board of Directors will act as a Board of Equalization to equalize assessments for 1967-68 and that legal advertisement be made as prescribed by law. Motion carried.

Director Chase was excused and Director Orlopp assumed the chair.

A discussion was had regarding the proposed 1967-68 budget.

It was moved by Director Dial, seconded by Director Ketscher that the meeting be adjourned until Wednesday, August 23, 1967 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 13, 1967.

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

Minutes of the previous regular meeting of August 9, 1967 were read and approved.

Bills in the total amount of \$14,424.54 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 Beach that the \$50,000.00 on time deposit and becoming due on September 17, 1967 be handled as follows: \$25,000.00 to be redeposited in a time deposit for one year and \$25,000.00 be returned to the General Fund. Motion carried.

The Secretary reported on the water status. It appeared that the District will have approximately 13,000 acre feet of surplus water and at the present time there was no indication of a buyer.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until 11:10 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 the assessment roll for 1967-68.

Resolution No. _____

Re: Equalizing 1967-68 Assessments

The regular meeting reconvened at 11:10 A.M.

The Secretary read Mr. Robert Mook's letter of August 16, 1967 to the U. S. Bureau of Reclamation regarding the District's position in the Civil Rights matter.

A discussion was had regarding district policy in the matter of possible inclusions of additional lands into the District. At the Friant Water Users meeting on September 28, 1967 Mr. Ed Sullivan of the U.S.B.R. will be present and will discuss possible changes in the U.S.B.R. policy regarding inclusion of land into districts.

It was agreed that the districts' position in this matter should not be determined by a vote of the Friant Water Users Association and Directors Orlopp, Ketscher, Beach and Dial would attend this meeting.

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

The meeting reconvened at 2:00 P.M. with Attorney Robert Mook absent.

It was moved by Director Orlopp, seconded by Director Ketscher to appoint J. W. Howorth Assistant Secretary of the Board of Directors to act in the absence of Secretary Vortmann. Motion carried.

Resolution No. _____

Adopting 1967-68 Budget

Resolution No. _____

Adopting 1967-68 Improvement Districts Budgets

It was moved by Director Ketscher, seconded by Director Orlopp that the 10th Assessment for Improvement District No. 1 A East warrants be waived since there are sufficient funds available for payment of principal and interest due January 1, 1968. Motion carried.

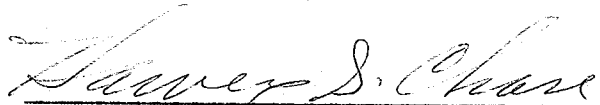
Resolution No. _____

Levying 1967-68 Assessments

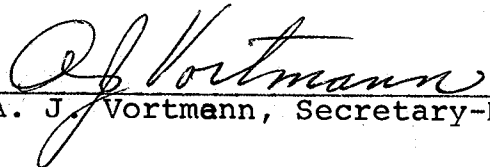
A discussion was had regarding wage adjustments.

It was moved by Director Dial, seconded by Director Ketscher that further discussion of wage adjustment be tabled until October 11, 1967. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Monday, September 25, 1967 at 10:00 A.M. Motion carried.



Harvey S. Chase, President



A. J. Vortmann, Secretary-Manager


The Minutes of the Regular Adjourned Meeting of the Board of Directors of Orange Cove Irrigation District, Monday September 25, 1967.


The meeting was called to order at 10:00 A.M. Officers present were Directors Oscar Orlopp, D. W. Ketscher, Stanley Beach, Denzil E. Dial, and Assistant Secretary J. W. Howorth.

Resolution No. _____

Re: In the Matter of the General District
Election of November 7, 1967

It was moved by Director Ketscher, seconded by Director Beach that the meeting be adjourned. 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, October 11, 1967.

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

Minutes of the previous regular meeting of September 13, 1967 and the adjourned meeting of September 25, 1967 were read and approved.

Bills in the total amount of \$13,680.51 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

Dick Brake of Miles and Cullington was present and discussed with the Board the possibilities of including into the district approximately 500 acres of land North of Jensen Avenue adjacent to our district boundary.

The Secretary read a letter dated September 18, 1967 from James J. Hurley requesting inclusion of lands into the district, approximately 640 acres North of American Avenue.

The Secretary was instructed to arrange for a meeting with U.S.B.R. officials to discuss possible ways to dispose of any surplus water we may have, to lands adjacent to our district boundaries. Preferred dates for meeting were October 23, 24, or 25, November 9 or 10.

A discussion was had regarding the water status and it appeared we would have 13,000 A.F. of surplus water, and at the present time there was no outside market for this surplus.

A discussion was had regarding proposed County road improvement: El Monte Way by Tulare County and Alta Avenue by Fresno County. It was agreed that all improvement district facilities must be off the County right of way at County's expense if the proposals by the Counties to extend road right of ways are put into effect.

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

The meeting reconvened at 2:00 P.M. with Attorney Walter McCormick absent.

It was moved by Director Orlopp, seconded by Director Ketscher that Harvey S. Chase, Denzil Dial, and A. J. Vortmann be authorized to attend Tulare County Water Commission Meeting Wednesday, October 18, 1967 at 6:00 P.M. in Visalia. Motion carried.

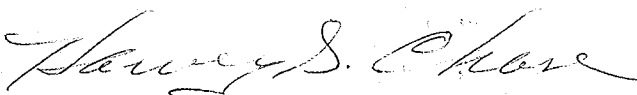
The Secretary was instructed to obtain reservations for all Directors and the Secretary for the I.D.A. convention in Los Angeles, November 29, 30, and December 1, 1967.

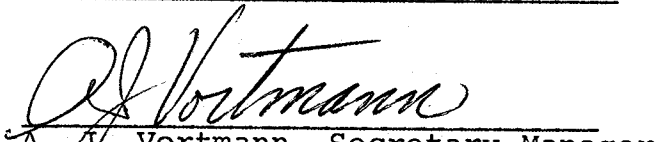
The matter of wage adjustments were brought up. The Board requested the Secretary to leave and proceeded with an executive meeting.

The Secretary was called and informed that the Board had duly moved, seconded, and unanimously adopted a motion that no action would be taken on wage adjustments.

Continued

It was moved by Director Dial, seconded by Director Orlopp that the meeting be adjourned until Wednesday, October 25, 1967.


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, November 8, 1967.

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

Minutes of the previous regular meeting of October 11, 1967 were read and approved.

Bills in the total amount of \$11,191.16 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Dial, Motion carried.

It was moved by Director Dial, seconded by Director Ketscher that the \$50,000.00 time deposit becoming due on December 7, 1967 be redeposited in the time deposit for one year. Motion carried.

A discussion was had regarding the water status. The Secretary reported a surplus of 11,100 acre feet of water, and at the present time there is no market for this surplus.


It was moved by Director Orlopp, seconded by Director Beach that a penalty of \$3.50 per acre foot be charged for all unused water ordered by landowners, that the accounts for 1967 water deliveries be closed on November 30, 1967 and a penalty of 35¢ per acre foot be charged for under orders and further, the cost (deposits) for 1968 water be \$3.50 plus power per acre foot, and orders placed after the February 25, 1968 deadline be subject to availability and a 35¢ per acre foot penalty.


AYES: Beach, Dial, Orlopp, Chase

NOES: Ketscher

The Secretary reported that the U.S.B.R. has planned a Water Users Conference to be held in Sacramento January 18 and 19, 1968, and Directors Beach, Chase, and Orlopp, and A. J. Vortmann plan to attend.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, November 22, 1967 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 13, 1967.

Due to the lack of a quorum the meeting was adjourned until Thursday, December 14, 1967 at 10:00 A.M.

Minutes of the Adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District, December 14, 1967.

The meeting was called to order at 10:00 A.M. Officers present were Directors Beach, Dial, Orlopp, and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of November 8, 1967 were read and approved.

Bills in the total amount of \$9,859.37 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

Director Ketscher arrived.

The Secretary reported that 10,000 Acre Feet of Surplus 1967 water had been sold for \$2.00 per acre foot to Lakeside Irrigation Water District to be delivered in January 1968, leaving a balance of surplus water in the amount of 1,066 acre feet.

Director Chase arrived and Director Dial was excused.

It was moved by Director Beach, seconded by Director Orlopp to recind resolution of November 8, 1967 regarding penalties on 1967 unused water and to adopt the following resolution:

That a water loss of \$1.50 per acre foot be charged for all unused water ordered by landowners, that the accounts for 1967 water deliveries be closed on November 30, 1967 and a penalty of 35¢ per acre foot be charged for under orders, and further the costs (deposits) for 1968 water be \$3.50 plus power per acre foot, and orders placed after the February 25, 1968 deadline be subject to availability of water and a 35¢ per acre foot penalty.

AYES: Beach, Orlopp, Chase

NOES: Ketscher

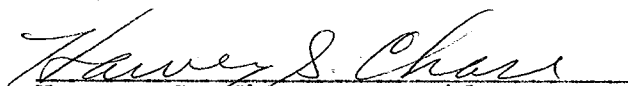
ABSENT: Dial

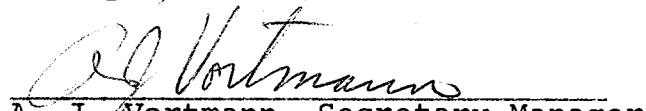
The Secretary was instructed to enclose a short letter with water bills explaining water loss charges.

The Secretary read letters from I.D.A. dated November 13, and from Robert Mook dated November 20 and December 7, 1967 regarding the State Assembly proposal for regulation of public agencies.

It was moved by Director Ketscher, seconded by Director Beach to authorize counsel to prepare a campaign against the proposed bill for regulation of public agencies. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until December 27, 1967 at 10:00 A.M. Motion carried.


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager