

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 10, 1968.

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.

Directors D. W. Ketscher and Stanley Beach were reappointed by the Fresno County Board of Supervisors and took office for their four year terms. Attorney Robert Mook presided as chairman pro-tem for the purpose of electing a president and vice president of the Board. It was moved by Director Dial, seconded by Director Beach that Harvey S. Chase be nominated for the office of President and Oscar Orlopp be nominated for the office of Vice-President and they be elected unanimously to their respective offices. Motion carried.

President Chase assumed the chair and it was moved by Director Dial, seconded by Director Orlopp that A. J. Vortmann be appointed Secretary of the Board, and J. W. Howorth be appointed Assistant Secretary of the Board. Motion carried.

Minutes of the previous regular meeting of December 13, 1967 and the adjourned regular meeting of December 14, 1967 were read and approved.

Bills in the total amount of \$30,630.07 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

It was moved by Director Beach, seconded by Director Dial to redeposit the \$50,000.00 now in a time deposit and due January 13, 1968, for one year and to deposit \$50,000.00 from the General Fund into a time deposit and to become due on July 1, 1968. Motion carried.

It was moved by Director Dial, seconded by Director Beach to call for bids for two pick up trucks to be opened February 14, 1968 at 11:00 A.M. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to authorize the installation of approximately 300 ft. of 12" concrete pipe at W. H. Pichers in I.D. No. 8 as replacement of existing clogged pipeline having 10 ft. of cover. Motion carried.


It was moved by Director Ketscher, seconded by Director Beach to authorize the Manager to accept low bid for gasoline deliveries effective February 1, 1968 as approved by Fresno County and available to all public agencies. Motion carried.


It was moved by Director Ketscher, seconded by Director Beach to approve payment to D'Arrigo Bros. Co. for 590 feet of 16" concrete pipe which was incorporated into I.D. No. 3 system, the sum being \$311.52. Motion carried.

A discussion was had regarding the District's liability in sale of individual landowners surplus water.

It was moved by Director Dial, seconded by Director Beach that Attorney Robert Mook be authorized to prepare a statement to be included in our Water Application to protect the District in disposal of water user's surplus water. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, January 24, 1968 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, February 14, 1968.

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 10, 1968 were read and approved.

Bills in the total amount of \$60,682.50 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

The Secretary reported a sale of 1,066 acre feet, the balance of our 1967 water supply, to Kings County Water District.

It was moved by Director Orlopp, seconded by Director Ketscher that the following water schedule for the 1968 season be adopted.

| | | | |
|-------|----------|-----------|---------------|
| March | 350 A.F. | August | 8450 |
| April | 2500 | September | 4500 |
| May | 3800 | October | 2500 |
| June | 7500 | November | 800 |
| July | 8800 | | <u>39,200</u> |

Motion carried.

It was moved by Director Beach, seconded by Director Dial to pay the U.S. Bureau of Reclamation \$68,600.00 prior to March 1, 1968 for one half the cost of our 1968 water. Motion carried.

It was moved by Director Ketscher, seconded by Director Dial that the following rule be adopted and included in the "Rules and Regulations" of the District:

"Water ordered pursuant to these rules and regulations shall be used during the period March 1st to November 15th. The District is under no obligation to deliver water except during said period. Water ordered but not used during said period may be disposed of by the District as it deems fit and as may be practical. If the District has water and facilities for distribution available during the period November 15th to March 1st, special arrangements may be made for the delivery of said water."

Motion carried.

The Secretary read E. F. Sullivan's letter dated February 8, 1968 regarding Civil Rights.

It was moved by Director Dial, seconded by Director Beach that the Orange Cove Irrigation District authorize Harvey S. Chase to sign the "Assurance of Compliance" form 1350 Civil Rights Act of 1964 and further instructed Attorney Robert Mook to submit this executed "Assurance of Compliance" along with a letter to the effect that this form will be returned if the United States is seeking to expand the contractual obligations of the district to the United States.

Motion carried.

It was moved by Director Dial, seconded by Director Orlopp, that the time for accepting bids for two pick up trucks be closed. Motion carried.

Bids were opened and read as follows:

| (For 2) | <u>Gross Price</u> | <u>Turn In</u> | <u>Net Price</u> |
|------------------------|--------------------|----------------|------------------|
| Mahony & O'Dell (Ford) | 3,919.97 | 625.00 | 3,294.97 |
| Enns (G.M.C.) | 4,620.00 | 1,300.00 | 3,320.00 |
| Stephens (Ford) | 4,395.72 | 675.00 | 3,720.72 |
| Martens (Chev.) | 4,399.50 | 700.00 | 3,699.50 |
| Connell (G.M.C.) | 4,250.40 | 1,025.00 | 3,225.40 |
| Alta (Chev.) | 3,874.38 | 525.00 | 3,349.38 |
| International | 4,205.52 | 1,165.00 | 3,040.52 |

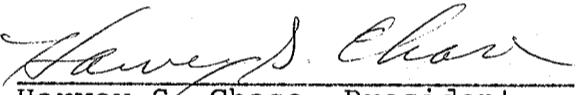
It was moved by Director Orlopp, seconded by Director Ketscher that the International Harvester Co. bid be accepted and A. J. Vortmann be authorized to sign purchase order for two pick up trucks at a net price of \$3,040.52. Motion carried.

A discussion was had regarding the U.S. Bureau of Reclamation inclusion policy.

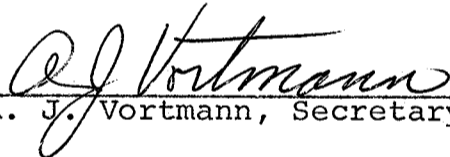
It was moved by Director Ketscher, seconded by Director Beach that the District's Representative to the Friant Water Users Association be instructed to endorse the new U.S.B.R. inclusion policy at the next meeting of the Association. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that Treasurer B. J. Duwe be authorized to attend the I.D.A. spring meeting in San Francisco, March 20-22. Motion carried.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until Wednesday, February 28, 1968 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 13, 1968.

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 14, 1968 were read and approved.

Bills in the total amount of \$76,664.39 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

It was moved by Director Beach, seconded by Director Ketscher that \$30,000.00 be deposited in a time deposit for 90 days. Motion carried.

A discussion was had regarding the 1968 water status.


The U.S.B.R. advised that as of March 1, 1968 there will be enough water to supply 100% of the Class I demand. This figure may be reduced if we do not have average rainfall from now on. At the present time the district has orders of 32,829 1/2 acre feet from landowners.

The Secretary reported that the sale of 1,066 acre feet of our 1967 surplus water to Kings County Water District was claimed by that district not to have been completely delivered due to operational curtailment by the U.S.B.R. Our position is that our water was sold to them within sufficient time to complete delivery and we expect full payment as per our agreement.

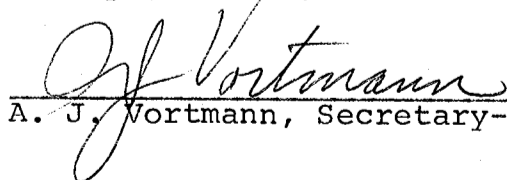
A discussion was had regarding a proposed filing fee of \$10.00 plus the usual 35¢ per acre foot penalty to be charged on all water applications filed with the District after the February 25th deadline. The purpose of the filing fee is to discourage repeated supplementary orders for water by some landowners (up to 28 times in one season by one landowner). After considerable discussion this matter was tabled.

It was moved by Director Dial, ~~seconded by Director Orlopp~~, seconded by Director Orlopp that the open 11 B ditch running between Tarbell and Adviento, a distance of approximately 700 feet, be replaced with a concrete pipeline in order to avoid ~~further~~ damage to properties due to ditch seepage. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, March 27, 1968 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 April 10, 1968.

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 13, 1968 were read and approved.

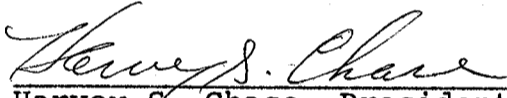
Bills in the total amount of \$13,551.58 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Ketscher. Motion carried.

A discussion was had regarding the water status. At the present time the U.S.B.R. advised that we will receive a 100% supply provided we have normal rainfall from April 1st on.


A discussion was had regarding a policy of proration of water if the U.S.B.R. cuts our supply.

The Secretary reported on the Friant Water Users meetings regarding Senator Burn's proposed bill for the County to collect Irrigation District Taxes. The Association voted against this proposed legislation. Also the proposed change in our Water Service Contract with the U.S.B.R. to change the water year (now March 1-February 28) to a calendar year was defeated by a majority of the districts.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, April 24, 1968 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, May 8, 1968.

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 10, 1968 were read and approved.

Bills in the total amount of \$12,337.68 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

A discussion was had regarding the water status. The Secretary reported that we could expect a 10% cut. A meeting with the U.S.B.R. was to be held on Thursday, May 16th regarding this water supply.

The Secretary read letters from Central Valley Citrus and Clark's Valley Water Co. requesting inclusion of their lands into Orange Cove Irrigation District. Jim Hurley of Central Valley Citrus was present and a discussion was had regarding inclusion of lands and of other lands that have been on a list for over ten years requesting inclusion.

RESOLUTION: Re: Assembly Bill No. 1460 & ACA No. 42
Re: Jurisdiction of the Public
Utility Commission.

A discussion was had regarding the San Joaquin Valley Drain.

The tour of the J.M. Transite Plant in Stockton is set for Wednesday, May 22, 1968 and all directors are to attend.

A discussion was had regarding wages. It was moved by Director Dial, seconded by Director Beach that the pay scale be as follows:

Effective May 1, 1968

| | |
|-------------------------------|----------|
| Ditchtenders & Hopto Operator | \$500.00 |
| Repairman | 435.00 |
| Bookkeeper | 345.00 |
| Superintendent | 765.00 |
| Secretary-Manager | 945.00 |

Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, May 22, 1968 at 10:00 A.M. Motion Carried.

Harvey S. Chase

Harvey S. Chase, President

A.J. Vortmann

A.J. Vortmann, Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, June 12, 1968.

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 May 8, 1968 were read and approved.

Bills in the total amount of \$14,699.28 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

A discussion was had regarding time deposits. It was moved by Director Beach, seconded by Director Ketscher that time deposits becoming due be handled as follows:

\$30,000.00 becoming due on June 12, 1968 be deposited in the general fund.

\$40,000.00 becoming due on June 30, 1968 and \$50,000.00 becoming due on July 1, 1968 be redeposited in time deposits for one year.

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

Ed Flory, Right-of-Way Agent, for Tulare County Road Commissioner and others were present and discussed El Monte Way road widening and effect on some of the district's facilities in Improvement Districts No. 13 and No. 14. Our Attorney is to prepare an agreement regarding our installations effected by the County and further discussions are to be had with the District's Superintendent regarding those installations which must be moved.

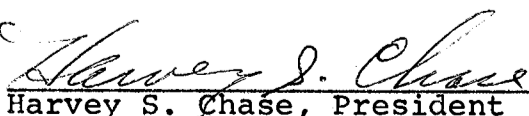
D. W. Ketscher submitted a letter requesting inclusions of land North of Highway 180 and adjacent to lands previously requesting inclusion which are lying North of Jensen Ave. The letter was then filed.

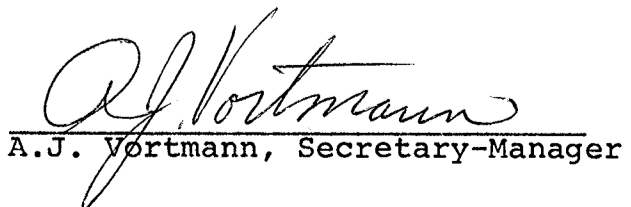
The Secretary submitted to the Board crop surveys and water use for the past four years for purposes of determining our district water needs in order to determine the possibility of an inclusion policy.

RESOLUTION

RE: Purchasing Procedure

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, July 24, 1968 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 the Orange Cove Irrigation District, July 10, 1968.

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, 1968 were read and approved.

Bills in the total amount of \$14,699.28 were read, approved, and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

It was moved by Director Beach, seconded by Director Ketscher that the \$50,000.00 time deposit becoming due on July 13, 1968 be handled as follows:

\$15,000.00 to be deposited in the General Fund.

\$35,000.00 to be redeposited in a time deposit for 1 year.

Motion carried.

A discussion was had regarding the water status. At the present time there is no surplus 1968 water available for sale to landowners or renters.

It was moved by Director Beach, seconded by Director Ketscher to transfer 30 acre feet of our water scheduled for August 1968 to the City of Orange Cove to be returned to the Orange Cove Irrigation District in September and October. Motion carried.

A discussion was had regarding a labor policy.

It was moved by Director Orlopp, seconded by Director Beach to send \$25.00 to Western Water News of the M.D.A. Motion carried.


Attorney Robert Mook presented a proposed agreement to cover pipelines and structures along El Monte Way which would be effected by Tulare County's widening of the highway, and to be sent to Tulare County for their approval. The Board instructed Mr. Mook and A. J. Vortmann to add necessary information before presenting to Tulare County.

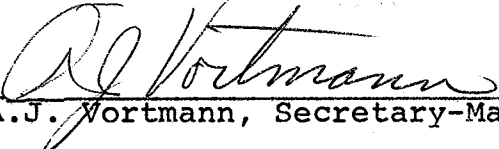
The Secretary reported a serious problem with sand entering I.D. No. 7 pipeline from the Friant-Kern Canal and was instructed to notify the U.S.B.R. at Fresno to take steps to remedy this problem.

The Secretary read a letter dated July 10, 1968 from J. F. Sorensen requesting the opportunity to discuss the matter of inclusion of lands that are North of Jensen Avenue. The Secretary was instructed to answer Mr. Sorensen's letter along with the explanation that this matter of inclusion was previously discussed in detail with Mr. Brake who was the landowner's representative.

It was moved by Director Orlopp, seconded by Director Ketscher that the Secretary be authorized to extend the privilege of using the District Board Room to Hills Valley Irrigation District. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, July 24, 1968 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, August 14, 1968.

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

Minutes of the previous regular meeting of July 10, 1968 were read and approved.

Bills in the total amount of \$26,050.81 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

It was moved by Director Ketscher, seconded by Director Dial that the \$30,000.00 in the time deposit which became due on August 10, 1968 be deposited in the General Fund. Motion carried.

A discussion was had regarding the water status.

The Secretary reported that the U.S.B.R. had increased our supply on August 9, 1968 in the amount of 2,533 Acre Feet.

It was moved by Director Beach, seconded by Director Dial to authorize an exchange of our August water for September water as follows:

| | |
|--------------|----------|
| Madera I.D. | 200 A.F. |
| S.S.J.M.V.D. | 800 A.F. |

Motion carried.

The Secretary was instructed to accept orders for purchase of additional water from landowners.

It was moved by Director Beach, seconded by Director Dial to authorize a transfer or sale of water, up to 25 acre feet to the City of Orange Cove. Motion carried.

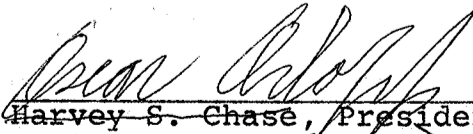
A discussion was had regarding Labor Bill No. S.B. 1228, "Public Employees Organization."

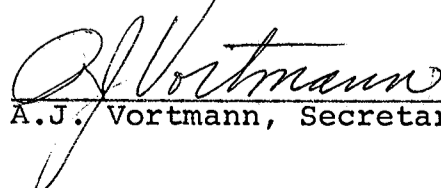
It was moved by Director Ketscher, seconded by Director Dial that Robert Mook be authorized to attend The Institute on Labor Relations conducted by League of California Cities to be held in San Francisco September 5 and 6, 1968, and that the District will share with other Districts his expenses and costs. Motion carried.

It was moved by Director Beach, seconded by Director Dial that on Wednesday, September 11, 1968 at 11:00 A.M., the Board of Directors will act as a Board of Equalization to equalize assessments for 1968-69 and that legal advertisement be made as prescribed by law. Motion carried.

The Secretary reported on new rules by U.S.B.R. with regard to the 160 acre limitation.

It was moved by Director Ketscher, seconded by Director Beach that the meeting be adjourned until Wednesday, August 28, 1968 at 10:00 A.M. Motion carried.


Harvey S. Chase, President
VICE


A.J. Vortmann, Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District September 11, 1968.

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

Minutes of the previous meeting of August 14, 1968 were read and approved.

Bills in the total amount of \$18,003.41 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

It was moved by Director Dial, seconded by Director Beach that the \$25,000.00 time deposit becoming due September 14, 1968 be handled as follows:

\$10,000.00 be redeposited in time deposit for 1 year
\$15,000.00 to be deposited in the general fund.

Motion carried.

A discussion was had regarding the water status. The Secretary reported that the U.S.B.R. had increased our 1968 water supply by 1,464 acre feet and that 1500 acre feet had been sold to Delano-Earlimart Irrigation District. It appears that we will have approximately 1,000 acre feet of surplus water.

It was moved by Director Beach, seconded by Director Dial that the meeting be adjourned until 11:05 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 1968-69.

Resolution No. _____

Re: Equalizing 1968-69 Assessments.

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

The regular meeting reconvened at 11:05 A.M.

It was moved by Director Ketscher, seconded by Director Dial to pay Central Valley East Side Project Association \$25.00 for dues for Harvey S. Chase and \$20.00 Assessment. Motion carried.

Robert Mook discussed the labor policy and was instructed to prepare Rules & Regulations relating to Employer-Employee Relations for the Board's consideration.

Resolution No. _____

Adopting 1968-69 Budget

Resolution No. _____

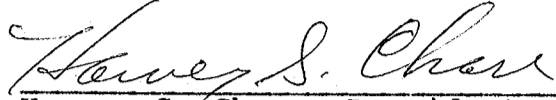
Adopting 1968-69 Improvement District Budgets

It was moved by Director Dial, seconded by Director Ketscher that the 10th Assessment for Improvement District No. 14 warrants be waived since there are sufficient funds available for payment of principal and interest due January 1, 1969. Motion carried.

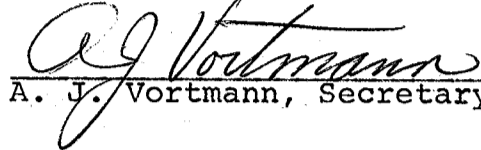
Resolution No. _____

Levying 1968-69 Assessments

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until Wednesday, September 25, 1968 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 October 11, 1968.

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 September 11, 1968 were read and approved.

Bills in the total amount of \$13,309.95 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Dial. Motion carried.

A discussion was had regarding the water status.

The Secretary read a letter from the I.D.A. dated September 18, 1968 regarding Proposition No. 9 (Watson Amendment).

A discussion was had regarding this matter.

It was moved by Director Beach, seconded by Director Orlopp that the Orange Cove Irrigation District take no action regarding Proposition N. 9. Upon a roll call the following vote was had:

AYES: Beach, Orlopp

NOES: Ketscher, Dial, Chase

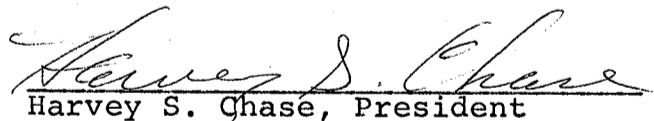
Resolution:

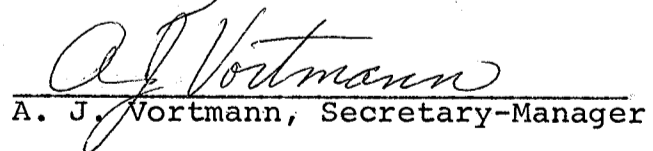
Re: In the Matter of Tulare County Agreement No. 2510, an Agreement Between the County of Tulare and Orange Cove Irrigation District.

(Concerning legal obligations and liabilities in joint use of real property acquired by County for road purposes. El Monte Way-I.D. 13 & 14 pipelines.)

A discussion was had regarding Rules and Regulations relating to Employer-Employee Relations. Attorney Mook was instructed to prepare copies of the proposed Rules and Regulations for each Director and this matter is to be considered at the November meeting.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, October 23, 1968 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, December 11, 1968.

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.

The minutes of the previous regular meeting of November 13, 1968 were read and approved.

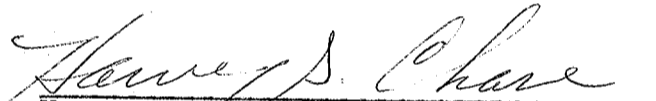
Bills in the total amount of \$7,888.16 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

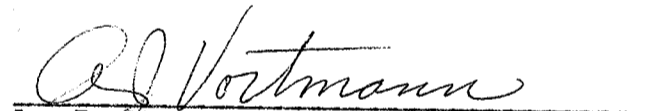
It was moved by Director Ketscher, seconded by Director Beach that the deadline for ordering and paying for water for the 1969 season be February 25, 1969 at 5:00 P.M. Applications made after that date will be subject to availability of water and a penalty of 35¢ per acre foot. Motion carried.

Attorney Robert Mook discussed the excess land problem in light of new interpretation of the law handed down by the U.S.B.R.

A discussion was had regarding the matter of Employer-Employee Relations.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Tuesday, December 24, 1968 at 10:00 A.M. Motion carried.


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager