

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 8, 1969.

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 11, 1968 were read and approved.


Bills in the total amount of \$28,266.01 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

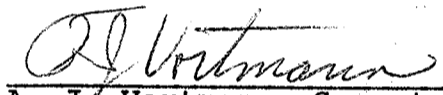
It was moved by Director Dial, seconded by Director Beach that the \$50,000.00 on time deposit becoming due January 15, 1969 be redeposited in a time deposit becoming due September 15, 1969. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that Harvey S. Chase be authorized to attend Western Water News meeting in San Francisco on January 30, 1969. Motion carried.

It was moved by Director Beach, seconded by Director Orlopp that Tax Bill #1108 for 1968-69 assessed to East Orosi Community Services District be cancelled as land is non-assessable. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until January 22, 1969 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 13, 1969.

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

Minutes of the previous regular meeting of January 8, 1969 were read and approved.

Bills in the total amount of \$8,318.29 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

A letter from First Western Bank in Orosi regarding Time Deposits and interest rates was read.

A discussion was had regarding the water supply for the 1969 season. It was moved by Director Orlopp, seconded by Director Beach that the following water schedule for the 1969 season be adopted:

March	100	August	8500
April	2500	September	5100
May	4000	October	3000
June	6000	November	1500
July	8500		<u>39,200</u>

Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to pay the U.S. Bureau of Reclamation \$68,600.00 prior to March 1, 1969 for one half the cost of our 1969 water. Motion carried.

It was moved by Director Dial, seconded by Director Beach to purchase gasoline from Shell Oil Co. effective February 1, 1969 under the Fresno County price (19.84¢) available to all public agencies. Motion carried.

Re Resolution: Re: Appointment of officers for the term ending November 28, 1969.

The Secretary read a letter from D. W. Ketscher dated January 8, 1969 regarding excess land. A discussion was had and the Secretary was instructed to answer questions in Mr. Ketscher's letter.

It was moved by Director Orlopp, seconded by Director Dial to approve payment of \$40.00 to California Reclamation Association (N.R.A.) for 1969 dues. Motion carried.

The Secretary read Robert Mook's letter of January 21, 1969 regarding LAFCO.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until Wednesday, February 20, 1969 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 Adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District April 7, 1969.

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 12, 1969 were read and approved.

Bills in the total amount of \$106,523.46 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

It was moved by Director Beach, seconded by Director Ketscher to deposit \$20,000.00 in a time deposit to become due on August 14, 1969. Motion carried.

A discussion was had regarding the water status. The Secretary was instructed to send letters to Clarks Valley Mutual Water Co., Tri-Valley Water District, and Hills Valley Water District advising them of the opportunity of obtaining water this season.

A discussion was had regarding Excess Land.

It was moved by Director Dial, seconded by Director Orlopp that the hour being 11:00 A.M the time for acceptance of bids for one 1 ton truck be closed. Motion carried.

Bids were opened and read as follows:

	<u>Net Price</u>
International Harvester Co.	\$2,652.58
Stephens Ford-Mercury	2,666.29
Mahony & O'Dell (Ford)	2,569.64
Martens Chevrolet & Olds Co.	2,619.75
Enns Pontiac-Buick & G.M.C.	2,622.90

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

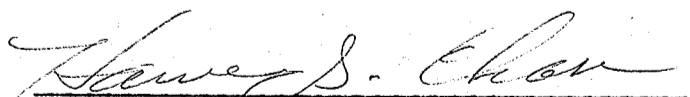
The Secretary read a letter from the Navelencia Soil Conservation District requesting that the board appoint a Director to serve on a steering committee for the flood control problems.

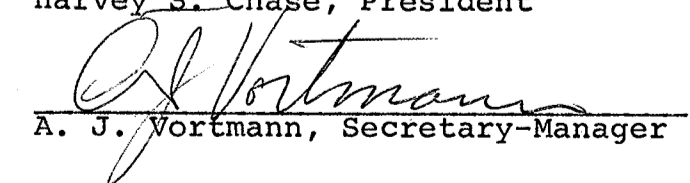
It was moved by Director Orlopp, seconded by Director Beach that the President have the power to appoint D. W. Ketscher to serve on the steering committee of the Navelencia Soil Conservation District on Flood Problems. Motion carried.

It was moved by Director Dial, seconded by Director Orlopp, that the Mahony & O'Dell (Ford) be accepted and A. J. Vortmann be authorized to sign a purchase order for one 1 ton truck at net price of \$2,569.64. Motion carried.

The Secretary was instructed to make a wage survey.

It was moved by Director Orlopp, 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 14, 1969.

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

Minutes of the Adjourned Meeting of April 7, 1969 were read and approved.

Bills in the total amount of \$9,439.18 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

The Secretary read a letter dated May 7, 1969 from the law office of Levy & Van Bourg, representing the Sequoia Council of Carpenters, requesting a meeting for formal recognition.

It was moved by Director Ketscher, seconded by Director Beach that Attorney Robert Mook be authorized to answer the Van Bourg letter and to include the fact that the Board is in the process of a study of the proposed Rules and Regulations Relating to Employer-Employee Relations and are contemplating adoption of such rules. Motion carried.

A discussion was had regarding the water status.

The Secretary reported on the requests to all Banks in the area regarding interest rates and conditions on Time Deposit Money.

A discussion was had regarding wages. It was moved by Director Orlopp, seconded by Director Ketscher that the following increases in wages be made effective May 1, 1969:

	Increase	To
Dichtenders	\$ 50.00	\$ 550.00
Hopto Operator	50.00	550.00
Repairman	50.00	485.00
Bookkeeper	50.00	395.00
Superintendent	75.00	840.00
Secretary-Manager	100.00	1045.00


The foregoing was adopted by the following vote:

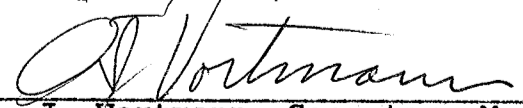
AYES: Ketscher, Beach, Orlopp, Chase
 NOES: None
 ABSENT: Dial

The Secretary was instructed to write a letter to Tulare County Road Superintendent, and Supervisor Fred Batkin with a copy to the U.S.B.R. requesting the installation of additional culvert capacity for drainage across Avenue 416 E of Friant-Kern Canal in order to avoid flooding of our pump station at T.O. 13.

It was moved by Director Beach, seconded by Director Ketscher that with regard to elections of officers for the district, the cost of publication of a statement of qualifications, if desired by candidates, is to be paid by the candidates. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Monday, May 19, 1969 at 10:00 A.M. Motion carried.


 Harvey S. Chase, President


 A. J. Vortmann, Secretary-Manager

Minutes of the Adjourned Meeting of the Board of Directors of Orange Cove Irrigation District, May 19, 1969.

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 Board proceeded to review and study the proposed document, "Supplemental Rules and Regulations Relating to Employer-Employee Relations". After considerable discussion and comments relating to some changes, the document was returned to Attorney Mook for corrections and to be reviewed again by the Board at the next regular meeting.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned. 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 11, 1969.

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 14, 1969 and the adjourned meeting of May 19, 1969 were read and approved.

Bills in the total amount of \$16,193.85 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 Harvey S. Chase and A. J. Vortmann be authorized to determine time deposit amount and term of deposit out of surplus funds from July 1, 1969 maturing time deposits. Motion carried.

It was moved by Director Beach, seconded by Director Dial to authorize payment of \$68,600.00 to the U.S.B.R. for second half payment for 1969 water due July 1, 1969. Motion carried.

A discussion was had regarding the water status.

A discussion was had regarding Employer-Employee Relations.

It was moved by Director Orlopp, seconded by Director Ketscher to authorize Attorney Robert Mook to retain Frederick A. Morgan of Bronson, Bronson and McKinnon of San Francisco as our labor consultant and to negotiate, if necessary, on matters relative to costs and fees. Adopted by the following vote:

AYES: Ketscher, Beach, Dial, Orlopp, Chase

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 5, 1969 regarding Contract No. 64516.

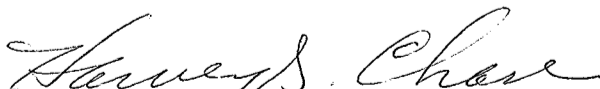
This resolution was seconded by Director Beach and adopted by the following vote:


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

Richard Mitchell was present and discussed the leakage problem of I.D. 14 pipeline leakage in area South of turnout 14. The Secretary was instructed to check on transite and plastic pipes, and costs and report his findings.

Don Schroeder was present and discussed with the Board the proposed flood control program for the Navelencia-Orange Cove Watershed Area.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Monday, June 16, 1969 at 10:00 A.M. Motion carried.


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager

Minutes of the Special Meeting of the Board of Directors of
Orange Cove Irrigation District, June 23, 1969.


The meeting was called to order at 2:30 P.M. Officers present
were Directors Harvey S. Chase, President, D. W. Ketscher, Denzil
E. Dial and Secretary-Manager A. J. Vortmann.

The following consent to a special meeting was signed by all
Directors:

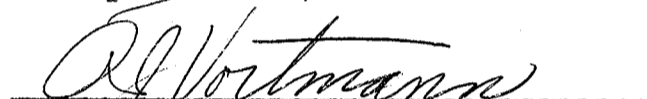
Attorney Frederick A. Morgan was present and a discussion was
had regarding Employer-Employee Relations.

RESOLUTION: Re Employer-Employee Relations.

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



Harvey S. Chase, President



A. J. Vortmann, Secretary-Manager

ORANGE COVE IRRIGATION DISTRICT

1130 Park Boulevard — P. O. Box 308
ORANGE COVE, CALIFORNIA 93646

CONSENT TO SPECIAL MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a special meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the district on Monday, the Twenty Third day of June, 1969 at 2:30 P.M. for the purpose of transacting any and all regular business that may pertain to the Orange Cove Irrigation District.

Dated this Twenty Third day of June, 1969.

DIRECTORS

Stanley Beach
Harvey Chase
Denzil Edlund
Oran Adolph
Don Ketscher

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, July 9, 1969.

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 11, 1969 and the special meeting of June 23, 1969 were read and approved.

Bills in the total amount of \$88,619.70 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

It was moved by Director Beach, seconded by Director Orlopp that the \$35,000 in a time deposit becoming due July 15, 1969 along with an additional \$5,000 be deposited in a time deposit to become due on October 9, 1969. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to pay \$25.00 dues to the East Side Project Association. Motion carried.

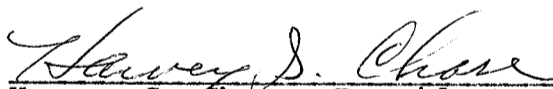
A discussion was had regarding the water status. The Secretary reported that it appeared that the district would have approximately 11,000 acre feet of surplus water and at the present time there is no outside market.

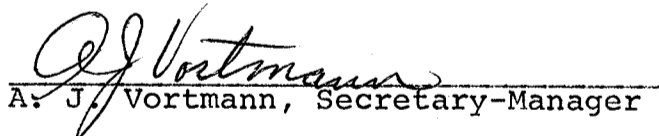
The Secretary reported that he is in the process of preparing the preliminary general budget for 1969-70 which will be submitted to the Board on August 13, 1969.

A discussion was had regarding AB 325 "Conflict of Interest Bill".

It was moved by Director Orlopp, seconded by Director Ketscher that we are opposed to AB 325 and the Secretary is directed to send telegrams to the Governor and our State Senators relating this fact, and the telegram is to bear the names of all directors. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, July 23, 1969 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 13, 1969.

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 July 9, 1969 were read and approved.

Bills in the total amount of \$20,605.18 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

A discussion was had regarding the water status. It was moved by Director Beach, seconded by Director Ketscher that Harvey S. Chase and A. J. Vortmann be authorized to dispose of 6,000 A.F. of surplus 1969 water at a minimum price of \$1.50 per acre foot. Motion carried.

A discussion was had regarding extraordinary major repair costs for Hopto. It was moved by Director Dial, seconded by Director Ketscher to defer \$900.00 to be allocated as an expense, \$450.00 in each of the next two years. Motion carried.

The Secretary submitted a preliminary general budget for the 1969-70 year which was discussed. Final action on the budget to be taken at the September 10, 1969 meeting.

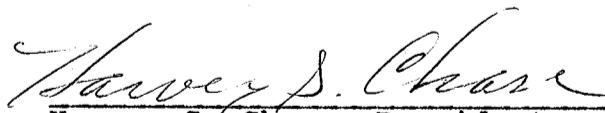
The Secretary reported that nomination papers for the general district election for candidates will be available on August 21, 1969 and must be filed with the Tulare County Clerk by September 15, 1969. If by September 19, 1969 there is only one nominee for each office or no nominees, then the Board of Directors must meet shortly thereafter and pass a resolution cancelling the election and requesting that the Board of Supervisors of Tulare County appoint the persons nominated, or if no person is nominated, a qualified person, to fill the office.

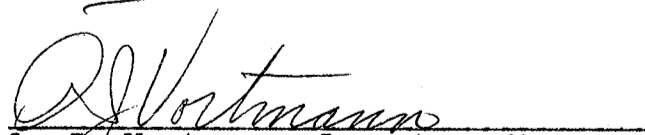
Offices to be filled are:

Directors for Divisions 3, 4 & 5
Treasurer
Assessor-Collector

It was moved by Director Ketscher, seconded by Director Beach that on Wednesday, September 10, 1969 at 11:00 A.M. the Board of Directors will act as a Board of Equalization to equalize assessments for 1969-70 and that legal advertisement be made as prescribed by law. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, August 27, 1969 at 10:00 A.M.


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, September 10, 1969.

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 13, 1969 were read and approved.

Bills in the total amount of \$14,790.74 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Orlopp. Motion carried.

A discussion was had regarding the water status. The Secretary reported the possibility of a sale of 6,000 A.F of our surplus water to Arvin-Edison Water District for \$1.50 per A.F.

Regarding Employer-Employee relations, the Secretary reported that a meeting of the Committee and representatives of the employees has been scheduled for Monday, September 15, 1969 at 2:00 P.M. at the district office.

D. W. Ketscher discussed with the Board the matter of service from Improvement District 1A to his land lying N & E of the railroad right of way (Wahtoke Colony: Lot 43, Sec 17-14-24). Possible solution to make maximum use of service would be, a waiver for a fee, an installation and operation of such service to be under Mr. Ketscher's control. Mr. Ketscher is to check with the Santa Fe Railroad regarding requirements and to ascertain price of installing 4" steel crossing.

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 1969-70.

Resolution No. _____

Re: Equalizing 1969-70 Assessments

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

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

Resolution _____

Adopting 1969-70 Budget

Resolution _____

Adopting 1969-70 Improvement District Budgets

Resolution _____

Levying 1969-70 Ass&ssments


It was moved by Director Beach, seconded by Director Dial that the time deposits in the total amount of \$60,000.00 due on September 15, 1969 be handled as follows:

\$40,000 to be deposited in a time deposit for six months.

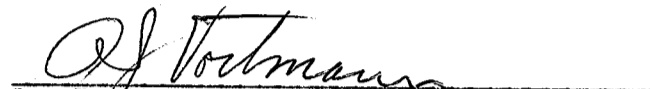
\$20,000 to be deposited into the General Fund.

Motion carried.

It was moved by Director Orlopp, seconded by Director Kätscher that the meeting be adjourned until September 19, 1969 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 8, 1969.

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 10, 1969 were read and approved.

Bills in the total amount of \$15,724.42 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp, Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the \$105,000.00 in time deposits and becoming due on October 9, 1969 be handled as follows:

\$100,000.00 be deposited in a time deposit for six months at 6 1/4 %.

\$5,000.00 be placed in the general fund.

Motion carried.

In the matter of Employer-Employee relations, Robert Mook reported, as a member of the labor committee, on the meeting of the committee with Mr. Larry W. Null of the Sequoia District Council of Carpenters which was held on September 15, 1969 at the district office.

Mr. Mook reported that the labor committee had not prepared their report and recommendations to be presented to the Board at this meeting.


It was moved by Director Dial, seconded by Director Orlopp, that the labor committee be instructed to prepare and submit reports and recommendations to the board promptly after each labor committee meeting. Motion carried.


President Chase discussed the problem of a replacement for Bill Alexander on the State Water Rights Board and the importance of having one that is agriculturally oriented to water problems.

The I.D.A. fall meeting is to be held in Los Angeles on December 3-5 and all Directors plan to attend.

A discussion was had regarding the water status and of the new U.S.B.R. rule that prevents sales of surplus water to anyone other than prime contractors on the Friant-Kern Canal. After considerable discussion, it was decided to have a meeting with Ed Sullivan of the U.S.B.R. in Sacramento on October 16, 1969.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, October 22, 1969 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, November 12, 1969.

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

Minutes of the previous regular meeting of October 8, 1969 were read and approved.

Bills in the total amount of \$12,947.65 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Beach. Motion carried.

A discussion was had regarding the water status for 1969:

Total Contract Purchased	39,200 A.F.	\$137,200.00
Total Estimated Use	27,400 A.F.	95,900.00
Estimated Loss	<u>11,800 A.F.</u>	<u>\$ 41,300.00</u>
Landowners Purchases	30,812 A.F.	
Estimated Use	27,400 A.F.	
Landowners Loss (Est.)	3,412	\$ 11,942.00
District Loss (Est.)	8,388	29,358.00
	<u>11,800</u>	<u>\$ 41,300.00</u>

It was moved by Director Beach, seconded by Director Orlopp that a charge of \$3.50 per acre foot be made for unused 1969 water and that the books be closed as of November 30, 1969. Motion carried.

The Secretary read the Labor Committee report to the Board of Directors dated October 20, 1969.

Resolution: Re Employee Relations

A discussion was had regarding damages to Improvement District No. 10 pipeline.

Line was split and crushed along with the moving of the Sand Creek Bank on top of the pipeline. Liability for damages probably will involve H. A. Collin, County of Tulare and Richard McFarlin.

It was moved by Director Beach, seconded by Director Ketscher that the district, through its attorney, ascertain person or persons responsible and submit a claim for damages on behalf of I.D. No. 10. Motion carried.

It was moved by Director Ketscher, seconded by Director Beach that Oscar Orlopp and A. J. Vortmann be authorized to attend the U.S.B.R. Water Conference to be held January 28-30, 1970 at Stockton. Motion carried.

A discussion was had regarding the matter of a replacement for William Alexander, on the State Water Control Board.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, November 26, 1969 at 2:00 P.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, December 10, 1969.

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

Directors Harvey S. Chase, Denzil E. Dial and Oscar Orlopp, Assessor-Collector A. J. Vortmann and Treasurer Burt J. Duwe were reappointed by the Tulare 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 Beach, seconded by Director Dial that Harvey S. Chase be nominated for the office of president and Oscar Orlopp be nominated for the office of vice president and that they be elected unanimously to their respective offices. Motion carried.

President Chase assumed the chair and it was moved by Director Orlopp, seconded by Director Dial, 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 November 12, 1969 were read and approved.

Bills in the total amount of \$9,563.67 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

The Secretary reported that the \$50,000.00 in a time deposit which became due on December 7, 1969 was deposited in the General Fund.

It was moved by Director Beach, seconded by Director Orlopp, to deposit \$50,000.00 in a time deposit to mature on June 30, 1970. Motion carried.

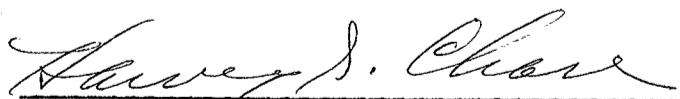
It was moved by Director Dial, seconded by Director Beach that effective January 1, 1970 employees will be paid as follows:

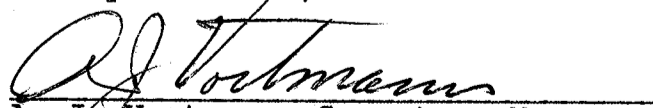
Earnings for the first half of the month will be paid on the 16th of the month, and earnings for the last half of the month on the 1st of the following month. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach to rescind the motion adopted on November 12, 1969 regarding the closing of the water charges on November 30, 1969 and adopt the following:

That a charge of \$3.50 per acre foot be made for unused 1969 water, and that the books be closed as of December 13, 1969. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, December 24, 1969 at 10:00 A.M. Motion carried.


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager