

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 8, 1975.

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

Minutes of the previous regular meeting of December 11, 1974 were read and approved.

Bills in the total amount of \$13,612.17 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

It was moved by Director Ketscher, seconded by Director Veeh to authorize Harvey S. Chase and A. J. Vortmann to redeposit Time Deposits becoming due February 6, 1975 in the amount of \$130,000.00 and February 10, 1975 in the amount of \$100,000.00. Motion carried.

It was moved by Director Beach, seconded by Director Orlopp to deposit \$60,000.00 in a time deposit to become due August 13, 1975. Motion carried.

It was moved by Director Beach, seconded by Director Veeh to authorize transfer from Trust Account (#45) to the General Fund \$98,125.00 since Inclusions 1974-1 and 1974-2 have been completed as of September 13, 1974. Motion carried.

RESOLUTION re: Application to LAFCO for Annexation
(212 Acres)


It was moved by Director Veeh, seconded by Director Orlopp to authorize J. F. Sorensen to sign permits and easements for Jensen Avenue Landowners Association for pipeline.

AYES: Beach, Veeh, Orlopp, Chase
NOES: None
ABSTAINING: Ketscher

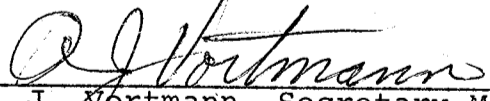
The Secretary read Robert Mook's letter of January 2, 1975 re: Agricultural Waste Water Discharges. It was recommended that individuals instead of District be responsible.

It was moved by Director Orlopp, seconded by Director Ketscher that we pay A.C.W.A. \$71.50 to cover our share of budget overrun. Motion carried.

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, February 12, 1975.

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

Minutes of the previous regular meeting of January 8, 1975 were read and approved.

Bills in the total amount of \$22,155.44 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Veeh. Motion carried.

It was moved by Director Ketscher, seconded by Director Veeh that the following water schedule for the 1975 season be adopted:

March	1000	August	8000
April	2700	September	5000
May	5000	October	3000
June	6000	November	500
July	8000		

Motion carried.


It was moved by Director Orlopp, seconded by Director Ketscher to pay the U. S. Bureau of Reclamation \$68,600.00 by March 1, 1975 for one half the cost of our 1975 water. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that approximately 550 feet of 24" concrete line in Improvement District No. 12 be replaced, and the management is authorized to accept the lowest quote on installation. Motion carried.

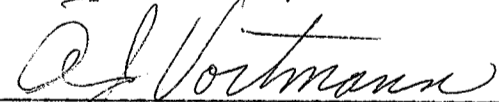
William Clithero of Aetna was present and discussed the Deferred Income Plan which is in association with A.C.W.A. insurance programs.

It was moved by Director Beach, seconded by Director Veeh that Harvey S. Chase and A. J. Vortmann be authorized to sign an easement with the city for use of road to serve lands in Improvement District No. 7 that lie West off Monson Avenue on Parlier.

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



 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 12, 1975.

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

Minutes of the previous regular meeting of February 12, 1975 were read and approved.

Bills in the total amount of \$14,164.06 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 Attorney Robert Mook and A. J. Vortmann be instructed to prepare papers on a deferred income plan, and a report on both a 5 year and 3 year back payment. This matter to be reported to the Board at the April meeting. Motion carried.


A discussion was had regarding the possibility of a sale of Wutchumna Water Co. Shares.

Robert Mook discussed the Collective Bargaining Act and also reported on A.C.W.A. meeting with regard to Section meetings.

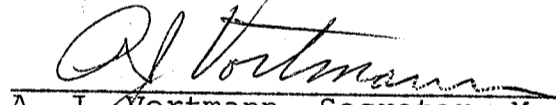
Director Orlopp reported on Quality Control Board Meeting in Visalia on February 25.

Director Chase discussed the financial problems of F.W.U.A. and the proposed budget and dues for the coming year.

It was moved by Director Orlopp, seconded by Director Veeh 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 April 9, 1975.

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 March 12, 1975 were read and approved.

Bills in the total amount of \$17,687.08 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

It was moved by Director Ketscher, seconded by Director Beach that the report for 1974 prepared by Baker, Peterson and Franklin, CPA's, is unacceptable in its present form. Motion carried.

The Secretary was instructed to discuss this matter with Robert Baker and report back at the next Board Meeting.

It was moved by Director Orlopp, seconded by Director Beach that A. J. Vortmann be authorized to sign on behalf of the District the Negative Declaration for Annexation 1975-2 for Fresno County L.A.F.C.O.

The foregoing was adopted by the following vote:

AYES:	Beach, Orlopp, Chase
NOES:	None
ABSTAINING:	Ketscher
ABSENT:	Veeh

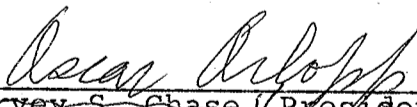
Resolution re: The Adoption of Local Guidelines Implementing the California Environmental Quality Act of 1970, and the Guidelines Therefor Adopted by the California Resources Agency.

It was moved by Director Orlopp, seconded by Director Ketscher to pay \$35.00 to the California Reclamation Association for 1975 membership. Motion carried.

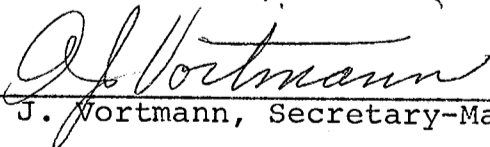
It was moved by Director Ketscher, seconded by Director Beach to authorize Ed Mason and A. J. Vortmann of the labor committee to make a wage survey. Motion carried.

The Secretary was instructed to get a reservation for Stanley Beach for the A.C.W.A. meeting May 6-9, 1975 at Sacramento.

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, 1975.

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

In the absence of Director Chase, Director Orlopp assumed the chair.

Minutes of the previous regular meeting of April 9, 1975 were read and approved.

Director Chase arrives and assumed the chair.

Bills in the total amount of \$18,943.75 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Beach. Motion carried.

It was moved by Director Orlopp, seconded by Director Veeh to deposit \$45,000.00 in a time deposit to become due July 9, 1975. Motion carried.

A discussion was had regarding the water status.

It was moved by Director Orlopp, seconded by Director Beach to accept the Audit Report for 1974 as prepared by Baker, Petersen and Franklin. Motion carried.

Resolution: Annexation 1975-1

Resolution: Annexation 1975-2

It was moved by Director Veeh, seconded by Director Orlopp that A. J. Vortmann be authorized to sign P. G. & E. agreement for power for Jensen Avenue Line (1-No.)

It was moved by Director Beach, seconded by Director Ketscher to refund \$34.08 for overpayment of taxes for 1974-75 based on an incorrect acreage to K. E. Sigmund. Motion carried.

It was moved by Director Orlopp, seconded by Director Veeh that the District enter into A.C.W.A. Deferred Compensation Plan, subject to the following conditions:

1. The District pay a lump sum of 5% of employee's salaries for period May 1, 1970 to April 30, 1975 to those employees participating in the plan.

2. In addition, the District will match employee's monthly contributions to the plan up to a maximum of 5% of their salaries.

3. No further contribution by the District will be made after an employee reaches 65 years of age except in the case of T. R. Frazier where district contributions will be made until his birthday in the year 1977.

The foregoing was adopted by the following vote:

AYES: Ketscher, Beach, Veeh, Orlopp, Chase

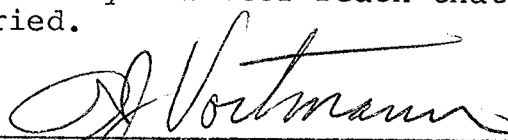
NOES: None

ABSENT: None

The Secretary submitted a wage survey report. This matter was deferred until June 11, 1975 meeting.

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, June 11, 1975.

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

Minutes of the previous regular meeting of May 14, 1975 were read and approved.

Bills in the total amount of \$22,956.40 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Veeh. Motion carried.

Director Ketscher arrives.

It was moved by Director Ketscher, seconded by Director Orlopp to pay the U.S.B.R. \$68,600.00 by July 1, 1975 for the balance of our 1975 water. Motion carried.

Resolution Re: Inclusion 1975-1

The Secretary reported on the Labor Committee's meeting with the Union representative which was held June 11, 1975 at 8:00 A.M.

The Committee recommended the following:

A cost of living increase of 6%, and recommended a vote on Income Tax Withholding.

The Board asked the Secretary-Manager to leave and then proceeded with an executive meeting.

The Secretary-Manager was called and the Board resumed the regular meeting.

It was moved by Director Orlopp, seconded by Director Veeh that a 5% increase in wages be made effective July 1, 1975.

The motion was adopted by the following vote:

AYES: Ketscher, Beach, Veeh, Orlopp, Chase

NOES: None

ABSENT: None

It was moved by Director Orlopp, seconded by Director Beach that if 100% of the employees desire to have Federal Income Taxes withheld, then the District will agree to do so. Motion carried.

It was moved by Director Ketscher, seconded by Director Beach that the "Joinder Agreement to the A.C.W.A. Master Deferred Compensation Plan" be approved and authorized Harvey S. Chase to sign on behalf of the District, all necessary papers.


The foregoing was adopted by the following vote:

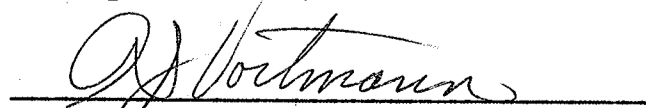
AYES: Ketscher, Beach, Veeh, Orlopp, Chase

NOES: None

ABSENT: None

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, July 9, 1975.

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

Minutes of the previous regular meeting of June 11, 1975 were read and approved.

Bills in the total amount of \$115,665.92 were read, approved and ordered paid by the motion of Director Veeh, seconded by Director Orlopp. Motion carried.

A discussion was had regarding the water status. It was agreed to sell 2,000 A.F. of surplus 1975 water to Tulare Irrigation District to be delivered in August.

It was moved by Director Beach, seconded by Director Ketscher to approve the increase in charges for California Blue Shield Insurance effective August 1, 1975 to be paid by the District to \$14.09 per employee partaking in the plan. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher to raise Ronald Schneider's wages to the ditchtender's rate (\$787.50) effective July 1, 1975. Motion carried.

The Secretary-Manager requested the Board to reconsider his salary.

The Board proceeded with an executive session with the Secretary-Manager absent.

The Board resumed the regular meeting. No action was taken on the request.

It was moved by Director Beach, seconded by Director Veeh to authorize Harvey S. Chase to sign, on behalf of the District, the Santa Fe Railway lease for use of road in 1A area. Motion carried.

The Secretary read Robert Mook's letter of June 20, 1975 regarding the following:

- a) Uniform Water Agency Act
- b) Conflict of Interest
- c) Public Employees Bill

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

Oscar Orlopp

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, August 13, 1975.

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

In the absence of Director Chase, Vice President Orlopp presided.

Minutes of the previous regular meeting of July 9, 1975 were read and approved.

Director Chase arrives and assumed the chair.

Bills in the total amount of \$25,560.87 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Ketscher. Motion carried.

It was moved by Director Orlopp, seconded by Director Veeh to handle the time deposit in the amount of \$60,000.00 becoming due on August 13, 1975 as follows:

\$20,000.00 to be deposited in General Fund Account
\$40,000.00 to be redeposited in a Time Deposit to become due on November 12, 1975

Motion carried.

A discussion was had regarding the water status. The Secretary reported that 2,000 A.F. of surplus 1975 water was sold to Tulare Irrigation District for delivery in August.

It was moved by Director Beach, seconded by Director Veeh that effective August 14, 1975, the District will operate Jensen Ave. Group Pipeline. Motion carried. Director Ketscher abstaining.

A claim received from Robert Stever was read. Attorney Robert Mook was to refer this matter to the Insurance Company.

The Secretary reported that the Picher, Gibson, Wright inclusion has been completed as of July 2, 1975.

Resolution - re: Inclusion 1975-2 (Ketscher Homesite)

Resolution - 1975-76 Budget

It was moved by Director Beach, seconded by Director Ketscher to transfer Funds Held in Trust (a/c 109) to Improvement District Maintenance (a/c 36) as per the following:

1AE	\$ 915.51	7	\$ 1557.43
1A	119.53	8	801.16
1B	65.19	9	1655.70
3A	344.79	10	1950.05
3	1709.32	11A	20.21
4	669.94	11B	266.57
5B	2593.21	12	1415.06
6-1	441.62	13	856.61
6	783.42	14	1904.19
			<u>\$18,069.51</u>

The foregoing was adopted by the following vote:

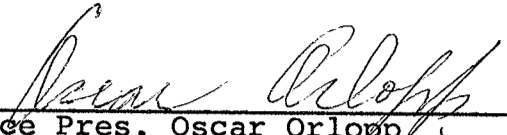
AYES: Ketscher, Beach, Veeh, Orlopp, Chase

It was moved by Director Orlopp, seconded by Director Beach that on Wednesday, September 10, 1975 at 11:00 A.M. the Board of Directors will act as a Board of Equalization to equalize assessments for 1975-76 and that legal advertisement be made in the Reedley Exponent, Orange Cove News and the Dinuba Advocate as prescribed by law. The foregoing was adopted by the following vote:

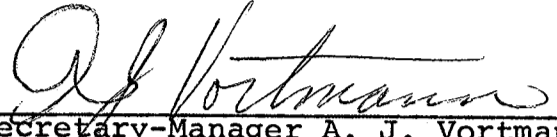
AYES: Ketscher, Beach, Veeh, Orlopp, Chase

Minutes for August 13, 1975 continued

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



Vice Pres. Oscar Orlopp



Secretary-Manager A. J. Vortmann

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, September 10, 1975.

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

In the absence of Harvey Chase, Vice President Oscar Orlopp presided.

Minutes of the previous regular meeting of August 13, 1975 were read and approved.

Bills in the total amount of \$21,310.96 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Veeh. Motion carried.

A discussion was had regarding the water status.

The R. Stever claim for damages was referred to Attorney Mook for settlement.

It was moved by Director Beach, seconded by Director Veeh to rescind the August 13, 1975 resolution regarding Ketscher Inclusion #1975-2.

AYES: Beach, Veeh, Orlopp

NOES: None

ABSTAINING: Ketscher

ABSENT: Chase

Resolution re Improvement District Budgets for 1975-76.

The meeting was adjourned until 11:10 A.M. for the purpose of having a Board of Equalization Meeting at 11:00 A.M.

The Board reconvened as a Board of Equalization.

Resolution re Equalizing Assessments for 1975-76.

The Board of Equalization was adjourned.

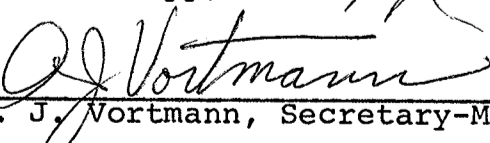
The Board reconvened the regular meeting.

Resolution re Levying the 1975-76 Assessments.

A letter from Larry Null, Carpenter's Union, dated September 4, 1975 was read. No action taken. Attorney Robert Mook was instructed to answer Larry Null's letter.

It was moved by Director Beach, seconded by Director Veeh that the meeting be adjourned. Motion carried.


Oscar Orlopp, Vice President


A. J. Vortmann, Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, October 8, 1975.

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

In the absence of President Harvey S. Chase, Vice-President Oscar Orlopp presided.

Minutes of the previous regular meeting of September 12, 1975 were read and approved.

Bills in the total amount of \$24,300.44 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.

It was moved by Director Veeh, seconded by Director Beach that Harvey S. Chase be authorized to sign on behalf of the District, U.S.B.R. Easement No. 14-06-200-8212A for installing a turnout from the F-K Canal at Milepost 35.85L.

AYES: Beach, Veeh, Orlopp

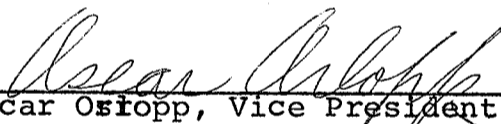
NOES: None

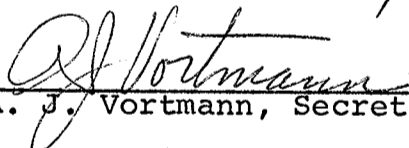
ABSENT: Chase

ABSTAINING: Ketscher

It was moved by Director Ketscher, seconded by Director Veeh to purchase additional Insurance Liability Coverage of \$1,000,000.00 as per Lewis Insurance quotation. Motion carried.

It was moved by Director Ketscher, seconded by Director Veeh that the meeting be adjourned until October 29, 1975 at 10:00 A.M. Motion carried.


 Oscar Orlopp, Vice President


 A. J. Vortmann, Secretary-Manager

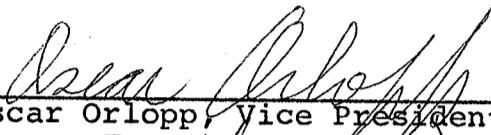
Minutes of the adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District, October 29, 1975.

The meeting was called to order at 10:00 A.M. Officers present were Directors D. W. Ketscher, Stanley Beach, Norman Veeh, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

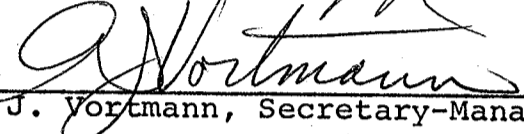
In the absence of President Harvey S. Chase, Vice-President Oscar Orlopp presided.

Resolution: 1975-2 Annexation
(Ketscher Inclusion)

It was moved by Director Beach, seconded by Director Veeh that the meeting be adjourned.



Oscar Orlopp, Vice President



A. J. Vortmann, Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, November 12, 1975.

The meeting was called to order at 1:30 P.M. Officers present were Directors Harvey S. Chase, President, D. W. Ketscher, Stanley Beach, Norman Veeh, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of October 8, 1975 and the adjourned meeting of October 29, 1975 were read and approved.

Bills in the total amount of \$24,818.61 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

It was moved by Director Beach, seconded by Director Veeh to transfer the balance in the account "Deposits for Inclusion, #45, in the amount of \$26,987.50 to the General Fund. Motion carried.

It was agreed to sell the balance of our 1975 surplus water, 1,344 A.F. at \$3.50 per A.F. to Tulare Irrigation District.

It was moved by Director Beach, seconded by Director Veeh that a penalty of 35¢ per acre foot be charged for all unused 1975 water. Upon a roll call this motion was adopted by the following vote:

AYES: Beach, Veeh, Orlopp, Chase

NOES: Ketscher


In the matter of appointing in lieu of electing an Assessor-Collector, it was agreed to postpone this matter until the December meeting when Attorney Mook would be present.


It was moved by Director Veeh, seconded by Director Ketscher to authorize Oscar Orlopp and A. J. Vortmann to attend the U.S.B.R. Regional Water Users Conference in Sacramento, January 27-30, 1976. Motion carried.

A meeting of the Picher-Wright-Gibson group with the Board took place with only Fred Gibson present. A discussion was had regarding service to these lands by means of a pipeline and a hookup to I.D. #8. Since the parties, other than Fred Gibson, did not indicate any interest, it was agreed to allow Gibson to proceed to obtain water on his property.

It was moved by Director Beach, seconded by Director Veeh that the District install a standard delivery on I.D. #8 at the corner of Ave. 452 and Filer Road on Gibson property upon receipt of \$250.00 deposit from Fred Gibson. Motion carried.

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, December 10, 1975.

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

Minutes of the previous regular meeting of November 12, 1975 were read and approved.

Bills in the total amount of \$18,999.71 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Beach. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach to deposit \$35,000.00 in a time deposit to become due on June 9, 1976. Motion carried.

It was moved by Director Orlopp, seconded by Director Veeh, that the deadline for ordering and paying for water for the 1976 season be February 25, 1976 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. Upon a roll call, the foregoing was adopted by the following vote:

AYES: Beach, Veeh, Orlopp, Chase

NOES: None

ABSENT: None


NOT VOTING: Ketscher

Resolution: Appointment of Assessor-Collector and Treasurer.

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