Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 10, 1979.

The meeting was called to order at 10:00 AM. Officers present were President: Harvey S. Chase, Directors: Don Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp; Secretary Edward Bickmore, and attorney Peter Moock.

Minutes of the regular meeting of December 13, 1978 were read and approved.

Bills in the total of \$36,631.00 were read, approved and ordered paid, by the motion of Director Ketscher, seconded by Director McFarlin Motion Carried.

The status of the Cash Plan was discussed. On the motion of Director Beach, seconded by Director McFarlin, the Revision #1 dated January 9, 1979 was approved. Motion carried.

Resolution 1-79: Re the transfer of Monies from the checking account to the Purchase of Time Deposits.

The status of water was discussed.

Resolution 3-79: Re the charging of a Fee for service for the delivery of water to Irrigation users.

On the motion of Director Beach, Seconded by Director Orlopp, the water Rates for the 1979 Water Year were set as follows.

1 North	12.00	5 A	14.55	10	5.55
1 AE	12.70	5 B	3.85	11 A	10.20
1 A	10.75	5 N	3.50	11 BD	6.50
1 B	8.25	6-1	20.45	11 BD	11.70
2	3.50	6	10.70	12	5.20
3 A	13.65	7	4.35	12 E	3.50
3	4.15	8	13,80	13	12.30
4	5.75	9	4.50	14	4.85

Motion carried.

It being 11:00 AM the Public Hearing in the matter of the formation of Improvement District 1 A North was called to order. No person appeared to object to the petition, therefore the board adopted the following:

Resolution 2-79: Re the formation of Improvement District
1A North within the Orange Cove Irrigation
District.

The Public Hearing was adjourned and the regular meeting of the board resumed with the Maintenance and Repairs Report presented to the board by Ron Schneider.

On the motion of director Orlopp, seconded by Director McFarlin, President Harvey S. Chase was delegated to represent the district at the meeting of Special District Presidents and Board Members Institute on February 9-11 1979. Motion carried. It was moved by Director Beach, Seconded by Director McFarlin that the following refunds be approved.

Charles Homer L. L. Carruth		\$243.57 1,684.76
William Cowin BurtuDuwe		29.55
Dut capuae	TOTAL	86.36 2,044.24

There being no further business, it was moved by Director Orlopp seconded by Director Beach that the meeting be adjourned. Motion carried.

Harvey S. Chase, President

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on February 14, 1979.

The meeting was called to order at 10:00 A.M. with the following officers present: President Harvey S. Chase, Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp, Secretary Edward Bickmore and Attorney Peter Moock.

The minutes of the regular meeting of January 10, 1979 were read and approved.

Bills in the amount of \$29,009.13 were read, approved and ordered paid on the motion of Director McFarlin, seconded by Director Beach. Motion carried.

The Secretary made a report on the financial status and the status of the District's Cash Plan.

The status of water was discussed.

On the motion of Director Beach, seconded by Director McFarlin, the Board adopted the following water schedule for 1979:

March	1,000 a.f.		August	7,500 a.f.
April 1	3,000 a.f.		September	5,000 a.f.
May	5,000 a.f.		October	3,000 a.f.
June	6,500 a.f.	* 2 ×	November	1,200 a.f.
July	7,000 a.f.		December	-0- a.f.

Total 39,200 acre feet. Motion carried.

The Secretary reported to the Board on the conference held in San Francisco of ACWA districts which were interested in forming a Joint Powers Insurance Authority to self insure member districts for liability and possibility other insurance coverages. On the motion of Director Ketscher, seconded by Director Orlopp, the President was authorized to sign the Joint Powers Agreement for the district, and the payment of \$750.00 was authorized to pay the district's share of costs in implementing the Joint Powers Insurance Authority. Motion carried.

Director Orlopp moved that a letter of formal protest be sent to the Boards of Directors of Terra Bella I.D., Delano-Earlimart I.D., Lindmore I.D., Lindsay-Strathmore I.D., and the Southern San Joaquin Municipal Utility District expressing our concern with their having formed a consortium of districts to develop power at Friant Dam without notice to the other Friant Water User Districts, and excluding these other districts from their project. Director Ketscher seconded the motion. Motion carried.

The Secretary informed the Board of the exploratory work being done to see if it is feasible to develop water and power on the Jackass and Chiquito creeks in the water shead area above Mammoth Pool. Director Ketscher moved that Orange Cove I.D. join with other districts to continue this project and authorized the District to pay \$3,200.00 as our share if this project is continued. Director Orlopp seconded the motion. Motion carried.

On the motion of Director Beach, seconded by Director McFarlin, the Secretary was authorized to respond to the Auditor-Controller, Fresno County, advising him that OCID had levied an assessment and standby charge for the period July 1, 1978 to December 31, 1979. Motion carried.

The following legislative bills were reviewed. The Board adopted the positions notied on the the motion of Director Beach, seconded by Director Orlopp. Motion carried.

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SB 200 - (Ayala) - oppose
AB 303 - (Lehman) - favor
SB 47 - (Nejedly) - oppose
No # - Denslow Green's proposed ammendment to AB 303 - favor
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On the motion of Director Beach, seconded by Director Ketscher, the Board agreed to donate an additional \$50.00 for a total of \$150.00, to Western Water Educations Foundation. On a roll call vote all Directors voted AYE, no NOES, and no ABSENT.

Director Harvey S. Chase was authorized to attend the Board of Directors meeting of Western Water Education Foundation with expenses to be reimbursed by the District. Motion by Director McFarlin, seconded by Director Ketscher. Motion carried.

The manager reported to the Board that the pump at Turnout 6-1 had been severely eroded away, was not usable and was not worth repairing. On the motion of Director Beach, seconded by Director McFarlin, the manager was authorized to contact several pump dealers and to replace the old pump at his discretion, but as economically as possible. Motion carried.

The agreement with Karrie Mishler for janitorial services was reviewed and the President was authorized to sign the agreement. Motion by Director Beach, seconded by Director Ketscher. Motion carried.

On the motion of Director Orlopp the meeting was adjourned to reconvene at 10:30 AM on February 15, 1979. Seconded by Director Beach. Motion carried.

Harvey S. Chase, President

Edward C. Bickmore, Jr., Secretary

Minutes of the adjourned meeting of February 15, 1979 of the Board of Directors of Orange Cove Irrigation District.

The meeting was called to order at 10:30 AM with the following officers present: President Harvey S. Chase; Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, and Secretary Edward Bickmore.

Attorney Fred Morgan was welcomed to the meeting.

The Board of Directors met in executive session with Secretary-Manager Edward Bickmore and Attorney Fred Morgan to discuss matters relating to litigation filed against the District.

The Board reconvened the regular session.

There being no further business the motion to adjourn was made by Director Orlopp, seconded by Director Beach. Motion carried.

Harvey S. Chase, President

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on March 14, 1979.

The meeting was called to order at 10:00 A.M. with the following officers present: President Harvey S. Chase, Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp, Secretary Edward Bickmore and Attorney Peter Moock.

The minutes of the regular meeting of February 14, 1979 and the adjourned meeting of February 15, 1979 were read and approved.

Bills in the amount of \$188,235,50 were read, approved and ordered paid on the motion of Director Beach, seconded by Director Ketscher. Motion carried.

The status of water was discussed.

On the motion of Director McFarlin, seconded by Director Ketscher, Harvey S. Chase was designated as the district's "member" of the ACWA Joint Powers Insurance Authority and Edward C. Bickmore, Jr., was designated as the "alternative". The expenses incident to the attendance of regular JPIA meetings were authorized for reimbursement from district funds. Motion carried.

RESOLUTION 4-79 RE: the joining together with other Irrigation Districts to investigate the feasibility of a Jackass-Chiquito water and power project.

Secretary-Manager Edward Bickmore was designated to represent the District in all matters concerning the Jackass-Chiquito projects during the preliminary phases. Motion by Director Beach, seconded by Director Orlopp. Motion carried.

Director Beach moved that the "Madera" decal modified to remove the grapes and cotton in the foreground be adopted as the Orange Cove Irrigation District's official decal. The Secretary was authorized to obtain a ten year supply of these decals at the most reasonable price available. The motion was seconded by Director Ketscher. Motion carried.

It was reported to the Board that the Auditor-Controllers Office, Fresno County had sent Orange Cove Irrigation District a check for \$16,522.38 for the first installment of property taxes collected by the county.

Director Orlopp moved that the District send a check to the San Joaquin Valley Agriculture Water Committee for \$280.00 as our pro-rata share of the costs for the Bookman-Edmanston Report on water resource management in the San Joaquin Valley. The payment of these funds is not to be construed as an acceptance of the committee's position or to authorize the committee to speak for OCID in ground water matters. Motion seconded by Director Beach. Roll call vote as follows:

AYES: Ketscher, Beach, McFarlin, Orlopp, Chase

NOES: None ABSENT: None

The map of planned imporvements to 11 B Ditch was reviewed and it was noted that an open meeting with the landowners of the District is scheduled for Wednesday March 28, 1979 at 7:00 P.M. in the District Board Room.

The letter from Mr. Vortmann requesting the refund of \$103.38 was read and discussed. The board determined that there has never been a Board policy on refunding money to its customers after purchase and prior to or during the next water season. The Board instructed the Secretary to prepare a Board policy of (1) not giving cash refunds to customers, unless specifically requested after the end of the water season and prior to the sale of water for the next season, (2) not giving cash refund to any customer who has purchased water or placed a deposit for water until the end of the next water season, unless that customer sells his property. On the motion of Director Orlopp, seconded by Director McFarlin, the Secretary was instructed to have a check prepared for Mr. Vortmann for \$103.38 and submitted at the next regular board meeting for signature. The Secretary was further instructed to advise Mr. Vortmann of the Districts policy in this matter. Roll call vote as follows:

AYES: McFar.in, Orlopp, Chase

NOES: Ketscher, Beach

ABSENT: None

There being no further business the motion to adjourn was made by Director Orlopp seconded by Director Beach. Motion carried.

Harvey S. Chase, President

Edward C. Bickmore, Jr., Secretary-Manager

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on April 11, 1979.

The meeting was called to order at 10:00 A.M. with the following officers present: President Harvey S. Chase, Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp, Secretary Edward Bickmore and Attorney Peter Moock.

The minutes of the regular meeting of March 14, 1979 were read and approved.

Bills in the amount of \$ 46,690.45 were read, approved and ordered paid on the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

Bob Williams, CPA of Baker, Peterson & Franklin presented the financial statements for the year ended December 31, 1978. It was called to the Board's attention that this was the first time his firm had been able to render an unqualified opinion on the financial condition of the Orange Cove Irrigation District since they began auditing the District records.

The Secretary presented a report on the status of LOCAL AGENCY INVESTMENT FUNDS invested with the State of California for the period June 20, 1978 to March 31, 1979. It was reported that the District had received \$5,340.83 in interest in the nine plus months since the District began it's CASH planning to invest it's idle funds.

The status of water was discussed. It was noted that the USBR had declared a 100% CLASS I and 70% CLASS II year.

The Secretary-Manager reported to the Board on the status of underground water in the District. Graphs of 60 test wells were reviewed for an 11 year period January 1968 to January 1978. The average change for the District as a whole is an overdraft of 7.1 feet in eleven years for an annual rate of .6 of a foot.

Secretary Bickmore and Attorney Moock reported to the Board on the progress being made on the formation of the Joint Powers Authority forming the "Upper San Joaquin Water and Power Authority". (Formerly JACKASS - CHIQUITO PROJECT)

Director Orlopp moved that the wording of RESOLUTION 4-79 paragraph 3 be revised to enable the District to pay it's \$3,200.00 share to the "Upper San Joaquin Water and Power Authority by deleting the following words:

"of incurred costs, excepting an amount which is authorized to be disbursed initially to reimburse costs to date to bring the District to an equal contribution basis with the original five Districts."

The motion was seconded by Director Ketscher. Motion carried.

Director Orlopp moved that the District draw a check in favor of Terra Bella Irrigation District for \$3,200.00 to pay OCID share of "Upper San Joaquin Water and Power Authority " fees due on or before April 15, 1979. Motion seconded by Director Beach. Motion carried.

On the motion of Director Orlopp, seconded by Director Ketscher, Director Harvey S. Chase was designated as OCID member to the Joint Powers Authority to be formed as the "Upper San Joaquin Water and Power Authority." Motion carried.

Manager, Edward C. Bickmore, Jr. was designated "Advisory Committee Member" to the "Upper San Joaquin Water and Power Authority" on the motion of Director McFarlin, seconded by Director Beach. Motion carried.

Director McFarlin moved that Attorney Peter Moock be authorized to attend "Upper San Joaquin Water and Power Authority" formation meetings as our legal representative. Expenses incurred are to be shared on a pro-rata basis with the other Districts he represents. Motion seconded by Director Ketscher. Motion carried.

The Board advised Attorney Moock of the following positions the Board prefers in the preparation of the Joint Powers Authority agreement:

Only long term Friant contractors should be allowed to participate.
 Each District, regardless of size should participate equally with all other

Districts.

3) If a District member decides to drop out, the monies it has invested at that time be returned at such time as the project starts receiving revenue

above and beyond it's costs.

Motion by Director McFarlin, seconded by Director Ketscher. Motion carried.

Reports were made on the status of the District decal, the meeting with Improvement 11 B Ditch landowners, and the Joint Powers Insurance Authority formation meeting. No action taken on these matters.

The Secretary read the cover letter, from Attorney Fred Morgan of March 20, 1979 and the enclosed letter from MARSH, MASTAGNI & MARSH attorneys for the International Brotherhood of Electrical Workers dated March 12, 1975 setting forth the union's position. It was moved by Director Ketscher, seconded by Director Beach that the Board not accept the union's proposal and that Attorney Moock and Attorney Fred Morgan should confer and agree on legal representation for the District in the matter of IBEW Local 1245 v. Orange Cove Irrigation District. The name of such legal representative should be made available to the Board as soon as possible. Motion carried.

RESOLUTION 5-79 RE: Refunding money to water customers.

RESOLUTION 6-79 RE: Starting regular meetings of the Orange Cove Irrigation District Board of Directors on the second Wednesday of each month at 9:30 A.M.

On the motion of Director Beach, seconded by Director Ketscher the agreement with MASON FARMS dated April 11, 1979 was approved and ordered signed. Motion carried.

RESOLUTION 7-79 RE: Opposing the inclusion of the U.S. Forest Service into the Department of Natural Resources.

Director Orlopp moved and Director McFarlin seconded the motion that each candidate for election to office as Directors Orange Cove Irrigation District is to pay his own costs for publication of a statement of qualifications. Motion carried.

The matter concerning removal of approximately 200 acres from OCID which is to be annexed to the City of Orange Cove, and the designation of new parcels to be annexed to replace the lost acreage was tabled to next months' meeting.

There being no further business, Director Orlopp moved and Director Beach seconded the motion to adjourn the meeting to reconvene at 9:30 A.M. Monday, May 7, 1979. Motion carried.

Harvey S. Chase, President

Minutes of the regular adjourned meeting of the Board of Directors of Orange Cove Irrigation District, May 7, 1979.

The meeting was called to order at 9:30 A.M. Officers present were Harvey S. Chase, President; Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp; Secretary Edward Bickmore and Attorney Peter Moock.

The minutes of the regular meeting of April 11, 1979 were read and approved.

Bills in the amount of \$44,403.77 were read, approved and ordered paid on the motion by Director McFarlin, seconded by Director Beach. Motion carried.

The status of water was discussed.

Attorney Moock reported to the Board on the progress of the formation of the Joint Powers Agreement for the "Upper San Joaquin Water and Power Authority".

Attorney Moock reported on the status of IBEW Local 1245 vs. Orange Cove Irrigation District.

Secretary Bickmore read Attorney Fred Morgan's letter to Harry M. Marsh of Marsh, Mastagni & Marsh, of April 18, 1979 re: IBEW Local 1245 vs. Orange Cove Irrigation District and Fred Morgan's letter to E.C. Bickmore, Jr., of April 12, 1979 re: conclusion that he cannot serve as attorney since he was a member of OCID negotiating team at "meet and confer" sessions.

Director Ketscher moved and Director Orlopp seconded the motion to repay Chowchilla Water District 2,953 A.F. in accordance with our agreement of May 19, 1977. Motion carried.

Director Ketscher moved that the Secretary be authorized to revise the water schedule to reflect the repayment of Chowchilla water and to schedule the movement of up to 4,000 A.F. of water for sale to Tulare I.D. in August 1979 or as soon as practicable. Motion seconded by Director Orlopp. Motion carried.

On the motion of Director Ketscher, seconded by Director McFarlin, the following properties were invited to join their respective improvement districts at the current book value. Amounts shown are applicable through June 30, 1979.

Name	<u>Acres</u>	Improvement District	Amount
Harval Groves	66	4	\$ 577.50
D. Schroeder	80	6-1	2,167.20
D. Gillette	70	6	3,187.10
E. Burgin	5	7	205.00
Dole-Meadville	40	8	1,638.00

RESOLUTION 8-79 RE: The Annexation of 200 Acres of OCID Into the City of Orange Cove.

Ray Collins addressed the Board on the matter of the recent sale of the District's pickup which was being replaced. He assured the Board that the pickup was in fact beyond economical repair.

Director Ketscher moved that the Superintendent's job be changed to allow him to spend more time in the field. A new part-time position is to be established to process the paper work required of the Superintendent. Motion seconded by Director Orlopp. Motion carried.

The vehicle situation was discussed. The manager was instructed to see if we can obtain a used dump truck suitable for pulling the bulldozer and capable of hauling dirt and sand and other materials as needed.

The use of District vehicles was discussed. The manager reported that all District vehicles other than the District sedan were only used for District business and for going to and from work. The District sedan is used for District business and on a limited basis for the manager's personal use. The concensus of the Board was that this policy was adequate.

There being no further business, Director Orlopp moved and Director Beach seconded the motion to adjourn. Motion carried.

Harvey S. Chase, President

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on June 13, 1979.

The meeting was called to order at 9:30 a.m. with the following officers present: President Harvey S. Chase, Directors D. W. Ketscher, Richard McFarlin, Oscar Orlopp, Secretary Ed Bickmore, and Attorney Walter McCormick.

The minutes of the regular adjourned meeting of May 7, 1979, were read and approved.

Director Beach arrived.

Bills in the amount of \$\\$36,344.03\$ were read, approved, and ordered paid on the motion of Director Orlopp, seconded by Director McFarlin. Motion carried.

The Secretary made a report on the financial status of the district and the status of the districts cash plan.

The status of water was discussed. It was noted that the district was still 132AF short of having enough water to repay Chowchilla Water District their 2953 AF from the 1977 water season.

On the motion of Director Beach, seconded by Director McFarlin, the board accepted the ACWA JPIA proposed deposit for insurance of \$7,186.00 for the first year and authorized President Harvey S. Chase to sign the Joint Powers Agreement on behalf of Orange Cove Irrigation District.

RESOLUTION 9-79 RE: Entering of a Joint Protection Program of the Association of California Water Agencies Joint Powers Insurance Authority.

Director Beach moved that the district ratify the previous selection of Harvey S. Chase as member and Edward C. Bickmore Jr. as alternate member to the ACWA JPIA. Director McFarlin seconded the motion. Motion carried.

Director Orlopp moved that the district approve the nomination of Edward C. Bickmore Jr. as a member of the ACWA JPIA finance committee. Director Beach seconded the motion. Motion carried.

Director Ketscher moved and Director Orlopp seconded the motion to pay expenses for the member and alternate member to ACWA JPIA meeting in Los Angeles on June 15, 1979 and to pay the regular per diem rate for the meeting to Director Harvey S. Chase. Motion carried.

Six constituents of Orange Cove Irrigation District presented an oral discussion of problem areas within the district. The Board noted their grievances and thanked each one for taking the time to attend the meeting of the Board.

It was moved by Director Ketscher, seconded by Director McFarlin that the district office be open for water orders and that water tenders make normal order changes on any holiday which falls on Monday or Saturday. Motion carried. (It was noted that this would only affect Labor Day, September 3, 1979 in this water season.)

Attorney McCormick addressed the Board concerning the resignation of Peter Moock. He advised the Board that his firm could not replace Mr. Moock, but that he would help the district find suitable representation. Attorney McCormick asked to be excused for the remainder of the meeting.

The Board recessed for lunch.

The Board reconvened at 2:00 p.m. June 13, 1979 with all original Officers and Directors present less legal council.

Director Beach motioned that the board accept and President Harvey S. Chase be authorized to sign the Upper San Joaquin River Water and Power Authority Joint Powers agreement on behalf of Orange Cove Irrigation District. Director McFarlin seconded the motion. Motion carried.

RESOLUTION 10-79 RE: Approving Joint Exercise of Powers Agreement.

On the motion of Director McFarlin, seconded by Director Ketscher, the Board ratified the appointment of Harvey S. Chase as member, Oscar Orlopp as alternate member, and Edward C. Bickmore Jr. as advisory committee member to the Joint Powers Authority for USJRWPA for Orange Cove Irrigation District. Motion carried.

Director Ketscher moved and Director McFarlin seconded the motion to pay USJRWPA member, alternate member, and advisory committee member expenses and to authorize per diem for member and alternate member for June 18th meeting. Motion carried.

Bids for painting the outside of the main building, the old office building, and the pump house were opened and recorded as follows:

WHITFIELD \$ 2,406.00 HOGART \$ 1,160.00

Director Orlopp moved and Director Beach seconded the motion that the ${\tt HOGART}$ bid be accepted. Motion carried.

Bids for designing and making 40 district decals were opened and recorded as follows:

SANDERS DECAL \$ 491.00 DISPLAY ADV. INC. \$ 279.40 GLEN CASS \$ 487.60

Director Orlopp moved and Director Ketscher seconded the motion to accept the bid of DISPLAY ADVERTISING INC. Motion carried.

The secretary reported to the Board on election filing procedures as outlined in the Fresno County Clerk-Recorder's letter of June 5, 1979.

RESOLUTION 11-79 RE: Election of District Directors.

The secretary reported to the Board on the following matters:

(1) Orange Cove Annexation

(2) Personnel changes in District office

(3) IBEW v. OCID, Attorney Morgan's recent letters to the district on attorney representation.

The Board met in Executive Session to discuss:

(1) IBEW v. OCID strategy, and

(2) Personnel matters.

The Board reconvened.

The Board discussed new legal representation. The manager was directed to invite attorney Doug Jensen, Fresno, to the next meeting of the Board of Directors on July 11, 1979.

The Board met in Executive Session.

The Board reconvened.

Minutes for June 13, 1979, continued.

President Harvey S. Chase advised Secretary-Manager Edward C. Bickmore Jr. that the Board was raising his salary by \$200.00 per month. The Secretary-Manager greatly appreciates the confidence thus shown in him by the Board of Directors.

Director Beach motioned and Director McFarlin seconded the motion to authorize the attendance of all board members at monthly Friant Water Users Association meetings and to authorize payment of per diem and travel expenses to members who attend. Motion carried.

There being no further business, Director Orlopp moved and Director Beach seconded the motion to adjourn. Motion carried.

Harvey S. Chase, President

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District held on July 11, 1979.

The meeting was called to order at 9:30 A.M. with the following officers present: President Harvey S. Chase, Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp and Secretary Ed Bickmore.

The minutes of the regular meeting of June 13, 1979, were read and approved.

Bills in the amount of $\frac{108,115.39}{108,115.39}$ were read, approved, and ordered paid on the motion of Director Ketscher, seconded by Director Beach. Motion carried.

The Secretary made a report on the financial status of the district and the status of the district cash plan.

Attorney Doug Jensen was introduced to the board. Mr. Jensen described the areas in which he felt he could serve the board and the district as the new Legal Counsel. After Mr. Jensens' departure the board discussed his qualifications and on the motion of Director Orlopp, seconded by Director Ketscher Mr. Jensen was retained to perform all legal actions of a general nature for the district. Areas of labor, and the District association with the Joint Powers Authorities will remain as previously determined. Mr. Jensen is to submit monthly billings to the district and no set retainer fee is authorized. Motion carried. The Secretary was instructed to inform Mr. Jensen of the boards action in this matter and to request Mr. Jensen to prepare a working agreement to cover his representation of the District, to be presented at the August meeting.

The Status of Water was discussed. The Secretary advised the board that the districts water conditions would now permit the transfer to the Chowchilla Water District of 2953 A.F. Director Ketscher moved that the district transfer 2953 A.F. of water to Chowchilla Water District during the month of August 1979. The cost of this water is to be \$3.50 per acre foot for a total of \$10,335.50. President Harvey S. Chase and Secretary Ed Bickmore were authorized to sign the agreement for the district. Motion seconded by Director Beach. Motion Carried.

One landowner in the district, present at the meeting, orally presented his greivances to the board stating his desire to order water and make changes on all holidays during the water season and objected to the district office being closed on the 4th of July.

Director Ketscher moved and Director McFarlin seconded the motion to take water orders and to make water order changes every day except Sunday during the water season. Motion carried.

The board observed the proposed DECAL for OCID and on the motion of Director Orlopp, seconded by Director Ketscher authorized the purchase of 40 of these decals as determined in the June 19,1979 meeting of the board. Motion Carried.

The Secretary reported that in consultation with the election clerks of FRESNO and TULARE counties it was determined that Division 4, Director McFarlin, Incumbent, would also have to have an election in November 1979. Director McFarlin was so informed.

RESOLUTION: 12-79 RE: Requesting and consenting to the consolidation of this election with other elections.

The Secretary presented a request by F.E. Bird for annexation of approximatley 25 acres into the Orange Cove Irrigation District. The board noted the request, regretted it could not approve the request at this time and ordered the Secretary to place the request on file in the Annexation File.

The matter of the Hopto needing major repairs was discussed. On the motion of Director Ketscher, seconded by Director Orlopp the Superintendent is cinstructed to invite three bids for purchase of a short block and overhaul from Pat's Garage, Collin's Garage and International (Fresno). Others are to be obtained if these do not respond. The Secretary so instructed the Superintendent on July 12, 1979.

The matter of the inefficient pump in ID 5B was again discussed. On the motion of Director Ketscher, seconded by Director McFarlin the Superintendent is instructed to determine the price of new pumps to replace the old pump and to determine the cost of rebuilding the old motor and pump. Motion carried. The Superintendent was so informed on July 12, 1979.

The matter of Dick Creamers' leaking lines was discussed. Director Orlopp moved and Director Beach seconded the motion to have the Superintendent fcg place a valve at Creamers delivery to shut off or control water in the line in his driveway. Motion carried. The Secretary so instructed the Superintendent on July 12, 1979.

The Board met in executive session to discuss:

(1) IBEW v. OCID and

(2) Personnel matters

The board recessed for lunch at 12:45 P.M.

The board continued the executive session at 2:30 P.M. July 11, 1979 with all Officers and Directors present.

The board reconvened.

There being no futher business, Director Orlopp moved and Director Beach seconded the motion to adjourn to reconvene at 9:30 A.M. August 6, 1979. Motion Carried.

Harvey S. Chase, President

Minutes of the regular adjourned meeting of the Board of Directors of Orange Cove Irrigation District, held on August 6, 1979.

The meeting was called to order at 9:30 A.M. with the following directors present: President Harvey S. Chase, Directors D.W. Ketscher, Stanley C. Beach, Richard McFarlin, Oscar Orlopp, Secretary Ed Bickmore.

The minutes of the regular meeting of July 11, 1979 were read and approved as corrected.

Bills in the amount of \$38,478.39 were read, approved and ordered paid on the motion of director McFarlin, seconded by director Beach, motion carried.

The secretary made a report on the financial status of the district and the status of the districts cash plan.

The status of water was discussed.

The secretary reported that the directors division map had been revised as directed and District 2 is now totally within Fresno County, District 3 is now totally within Tulare County. Division 4 is the only division in both counties. Directors were advised that their nomination petitions must be filed before August 30, 1979. Divisions 1,2 and 4 have elections for directors this year.

Director Orlopp motioned that the bids for the Hopto repairs be closed. Director Beach seconded the motion. Motion carried.

Pats Garage \$1,714,40 Collins Garage 1,456.90

Director Orlopp moved and director Ketscher seconded the motion to accept the bid of Collins Garage. Motion carried.

The matter of ACWA's letter concerning the purchase of Water History Comic Books for distribution in the schools was discussed. Director Orlopp moved that the matter be tabled. Director Beach seconded the motion. Motion carried.

The letter from the San Joaquin Valley AG Water Committee calling for funds was discussed. On the motion of director Beach, seconded by director Orlopp the matter was tabled. Motion carried.

Attorney Doug Jensen arrived. A discussion was held concerning the boards offer and Mr. Jensens acceptance to represent Orange Cove Irrigation District. Mr. Jensen advised the board that his firm had a number of partners and associates and these resources would also be available when necessary. He also pointed out that whenever possible he would use the services of associates to handle routine matters, thus saving the district money.

Attorney Fred Morgan arrived.

The board went into executive session to discuss IBEW ν . OCID.

The Board reconvened.

The board recessed for lunch at 12:30 P.M.

The board reassembled at 2:00 P.M. All members of the board and the secretary were present. Attorney Jensen and Attorney Morgan were excused.

Director Ketscher moved and director McFarlin seconded the motion to appoint the following persons to be the OCID labor committee. Attorney Fred Morgan, Attorney Doug Jensen, Secretary-Manager Ed Bickmore and area farmer Chuck Olson. Motion carried.

Director Orlopp moved and director Beach seconded the motion to increase the reimbursement rate for mileage from $15\, \rm cmu$ per mile to $20\, \rm cmu$ per mile. Motion carried.

The board held preliminary budget discussions and reviewed the first draft of the budget for 1980. It was noted that the district now budgets the calendar year since the the last budget covered an eighteen month period. It was also noted that the rising cost of materials and services was exceeding 1% increase per month.

On the motion of directorOrlopp, seconded by director McFarlin the date of September 12, 1979 at $11:00.\,A.\,M.$ was set for the meeting of the Board of Equilization. Motion carried.

There being no further business, director Orlopp moved that the meeting be adjourned. Director Beach seconded the motion. Motion carried.

In Harvey S. Chase, President

Edward C. Bickmore, Jr. Segretary

Arear Alloph

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on September 12, 1979.

The meeting was called to order at 9:30 A.M. with the following officers present: Vice-President Oscar Orlopp, Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Secretary Ed Bickmore and Attorney Ken Fransen.

The minutes of the regular adjourned meeting of July 11, 1979 were read and approved.

Bills in the amount of \$48,042.61 were read, approved and ordered paid on the motion of Director Beach, seconded by Director Ketscher. Motion carried.

Herb Toews appeared before the board to request that the district share the cost of replacing an electrical service in Improvement District 7 that was destroyed by one of his sprayerig drivers. He stated that the new service was much better than the old one destroyed and he felt the district should share the cost of the new one. Director Ketscher moved and Director Beach seconded the motion that Improvement District 7 absorb one half the cost of the new electrical service. Motion carried.

The Secretary made a report on the financial status of the district and the status of the District's Cash Plan.

The Status of Water was discussed. It was noted that OCID is currently using water at its second highest rate on record.

The Board went into executive session to discuss legal matters with attorney Ken Fransen.

The Board reconvened.

On the motion of Director Ketscher, seconded by Director Beach the selection of VIC'S AUTO BODY REPAIR bid of \$1317.60 to repair the district sedan was ratified. Motion carried.

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

The Board of Equilization was called to order.

Motion made by Director Ketscher, seconded by Director Beach to accept the assessments presented by the Assessor/Collector. There being no objection from the floor a roll call vote of Directors was as follows:

KETCHER-AYE, BEACH-AYE, McFARLIN-AYE, ORLOPP-AYE, NO NOES, CHASE ABSENT.

It was moved by Director Beach, seconded by Director McFarlin that the Board of Equilization meeting be adjourned. Motion carried.

The regular meeting of the Board of Directors was reconvened at 11:15 A.M.

Keith Harrison reported to the board that a cronic leak from district lines in Improvement 11A was causing him some serious problems. The Manager advised Mr. Harrison he would have the district's Engineer contact him and recommend to the manager the proper action to correct the problem. Mr. Harrison thanked the board for their consideration.

The Secretary reported to the board on the progress of HOPTO repairs, and the current status of the City of Orange Cove annexation.

The Secretary read a letter from Mr. A. Lasotovich requesting the annexation of 75 acres into the Orange Cove Irrigation District. On the motion of Director Ketscher, seconded by Director McFarlin the secretary was instructed to offically note the request and place it on file pending the time when the district could accept more acreage into the district. Motion carried.

The secretary reported to the board on the status of the Upper San Joaquin River Water and Power Authority. Director McFarlin moved and Director Ketscher seconded the motion to authorize the payment of the assessment of \$2,000.00 as OCID committment to the project. Motion carried.

Director McFarlin moved that Secretary Ed Bickmore attend the 1979 Special Districts Board Secretariat Seminar to be held in Fresno on September 27 and 28, 1979 and authorized the expenditure of \$90.00 for the fee. Director Ketscher seconded the motion. Motion carried.

The board recessed for lunch at 12 noon.

The board reassembled at 1:20 P.M. Director's Orlopp, Beach and McFarlin were present and constituted a quorum. Secretary Bickmore and Attorney Franson were also present.

The secretary presented the Maintenance Requirements Plan for 1980 to the board for its review. The plan set forth the following budget for Improvement District Maintenance and Repair.

PUMP REPAIRS \$ 21,506
MATERIALS 12,815
EQUIPMENT CHARGES 23,270
LABOR CHARGES 97,772
TOTAL BUDGET \$155,363

The plan was adopted by consensus of the directors present.

Director Ketscher arrived.

The secretary presented the Maintenance Capabilities Plan for 1980. The plan shows the maxium capabilities of the district to be 10,806 man hours available for maintenance and repair at a total cost of \$101,120. The plan was adopted by concensus of the directors present.

The secretary presented 10 budget options to the board, and the financial analysis of the options in terms of total cost per acre and district capabilities for performing maintenance.

After lengthy review and discussion of the various options available, Director Ketscher moved that OPTION #1 authorizing the positions of MANAGER, ENGINEER, SUPERINTENDENT, ADMINISTRATIVE ASSISTANT, 1 HALF-TIME CLERK, 5 WATER TENDERS and 3 REPAIRMEN be adopted for 1980 at a total budget cost of \$816,000. The motion died for lack of a second.

Director Beach offered the motion to adopt budget OPTION #5. Authorizing the positions of MANAGER, ENGINEER, ADMINISTRATIVE ASSISTANT, 1 HALF-TIME CLERK, 5 WATERTENDERS, and 3 REPAIRMEN for 1980 for a total budget cost of \$793,619. Director McFarlin seconded the motion. A roll call vote of of directors was as follows:

AYES: ORLOPP, BEACH, MCFARLIN

NOES: NONE

ABSENT: CHASE KETSCHER

RESOLUTION 13-79 Re: 1980 budget covering the

period January 1 to December

31, 1980.

RESOLUTION 14-79 Re: Standby Charges for 1980

RESOLUTION 15-79 Re: Fixing the amount of money

to be raised by assessment, and designating the rate of assessment for the year.

The board went into executive session to discuss IBEW ν . OCID.

The board reconvened.

The secretary read the letter from the nominating committee - Irrigation Section, ACWA, calling for a nomination for a vice-chairman who should be an active district director who has attended ACWA meetings regularly, shown leadership ability and has a sincere interest in the problems of the Irrigation Section of ACWA. President Harvey S. Chase was proposed for the nomination by unanimous assent of the board.

There being no further business, Director Beach noted that it was now 5:15 P.M. and motioned that the meeting be adjourned. Director McFarlin seconded the motion. Motion carried.

Harvey S. Chase, President/

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on October 10, 1979.

The meeting was called to order at 9:30 a.m. with the following officers present: Vice President Oscar Orlopp, Directors D. W. Ketscher, Stanley Beach, Richard McFarlin and Secretary Ed Bickmore.

The minutes of the regular meeting of September 12, 1979 were read and approved. Bills in the amount of \$ 54,250.47 were read, approved and ordered paid on the motion of Director Ketscher, seconded by Director McFarlin. Motion carried.

Charles Shaheen appeared before the board to report that tail water discharge from properties above him in Districts 3, 3A, 4 and 5B have become a serious problem to him and his neighbors. The manager also reported that Alta Irrigation District had contacted him regarding tail water discharge into the Alta Canal. The board instructed the secretary to contact Attorney Doug Jensen to review the district's legal position and to prepare a letter to each landowner responsible for the tail water discharge expressing the district's concern with the problem and asking each landowner to control the spreading of water to minimize any tail water discharge.

The status of the district's 1978-79 Cash Plan was reviewed. The manager presented the 1979-80 Cash Plan for the review of the board. The board adopted the Cash Plan on the motion of Director Ketscher, seconded by Director Beach. Motion carried.

The status of water was discussed. The manager reported that the district's usage of water for the 1979 season through October 10,1979 was as follows:

Class I Available	39,200 A.F.
Paid to Chowchilla	2,953
Used Thru Sept. 30, 1979	33,178
Available at Oct. 1, 1979	3,069 A.F.
Used Thru Oct. 10, 1979	1,472
Available at Oct. 11, 1979	5,597 A.F.
Average Usage October Thru 10/10	147 A.F./Day

Approximately 11 Days Supply Remaining

Available From Other Sources

GAR	FIELD WATER DISTRICT	200	A.F.	Class	Ι
CR0	SS VALLEY WATER	3,000	0 15	.00	
NE X	T YEAR'S SUPPLY	500	A.F.	C1ass	Ι
		3.700	ΔF	Total	

Director Ketscher moved that the manager be authorized to purchase 200 A.F. of Class I water from Garfield Water District at \$3.50 per acre foot, and 700 A.F. of Cross Valley Water from Lower Tule River Irrigation District at \$15.00 per acre foot. Director Ketscher further moved that the manager be authorized to obtain up to 500 A.F. of next year's supply of Class I water if such an action is considered necessary to keep the district in operation through November 10, 1979, and if there has been no appreciable rain before that time. Motion seconded by Director Beach. Motion carried.

Tom Horne, district engineer reported to the board on the status of HOPTO repairs, stating that it had been determined that the engine was beyond economical repair and no suitable replacement had been found at a reasonable cost. It was further reported that the truck bed had been repaired numerous times and that the drive system had also had a history of repeated failure. On the motion of Director Ketscher, seconded by Director Beach the manager was directed to try to find a suitable replacement vehicle and to form a committee of employees and directors to appraise any possible replacement vehicle. The board further approved the purchase of such vehicle if time is of essense and the proposal cannot await further board action. Such purchase subject to selection by the committee so formed. Motion carried.

The district engineer reported on the status of the district's efforts to find a suitable dump truck. Several state and private agencies have sites where they dispose of vehicles no longer needed and sell these vehicles at auction to the highest bidder. Director Ketscher moved that a committee of directors and employees go to some of these sites and look over the vehicles they have and if a suitable truck is located, to place a bid for the district. It was further moved that any expenses incurred by the committee would be reimbursed and directors per diem paid for this district business. Motion seconded by Director Beach. Motion carried.

The district engineer requested the board to authorize the purchase of:

- 1 MILLER AC/DC ARC WELDER @ \$1,823.20
- 1 HALL FLOWMETER and DRILL TAP fixtures @ \$1,496.72

The purchase of this equipment will increase the district's capabilities to perform maintenance and repair, test district pumps and provide some construction capability not previously available. Director Ketscher moved the above purchases be approved, Director McFarlin seconded the motion. Motion carried.

The matter of the inefficient pump in ID 5B was again brought to the attention of the board and the possible solutions were discussed with the district's engineer. Director Beach moved that the proposal of Tommy's Pump be accepted and that this pump be replaced after the close of the water season. Director McFarlin seconded the motion. Motion carried.

The matter of the South Avenue Annexation was brought to the board's attention in that Boyle Engineering, representing FREEDOM HOMES had contacted the district. The district manager and Attorney Doug Jensen had met with a Mr. Simon Hernandez, Jr., P.E. and heard his proposal to replace only that line which fronts the 20 acres presently planned for improvement located between Anchor and Monson, midway on the south side. Director Ketscher moved that the piecemeal improvement of the district's lines was unacceptable and directed the manager to instruct Attorney Doug Jensen to prepare a letter so stating the district's position to the City of Orange Cove. Director Beach seconded the motion. Motion carried.

The meeting was recessed for lunch at 12:15 p.m.

The meeting was reconvened at 1:45 p.m. with the same parties present as the morning session.

The secretary reported to the board on the meet and confer session with IBEW held on September 19, 1979 and reviewed the OCID committee's proposal of that date.

The secretary reported to the board on his meeting with Congressman Chip Pashayan on October 3, 1979 concerning problem areas affecting OCID landowners contained in S14 passed by the Senate and now before the House of Representatives.

The secretary read a letter from Attorney Doug Jensen concerning his participation at Friant Water Users Association and association of California Water Agencies meetings. On the motion of Director Ketscher, seconded by Director Beach, Attorney Jensen's expenses are authorized as follows:

FWUA - \$50.00 per diem

Mileage at 20¢ mile

Cost of meal

ACWA - One third of the following:

Travel expenses

Lodging expense

Meal expense

Motion carried.

The matter concerning directors' participating in those fringe benefits available to employees was tabled to next month's meeting of the board.

The board met in executive session to discuss:

A. IBEW vs. OCID

B. OCID vs. Golden Farms Express

The board met in executive session without the secretary/manager to discuss personnel problems.

The board reconvened the regular session.

The board discussed the area of landowner discontent with the manager. It was reported that several landowners had been complaining to some of the directors about the way the manager runs the district. The manager pointed out that in every instance he had been carrying out the policies of the board as he understood them. He further stated that he was trying to operate the district effectively, efficiently and in a businesslike manner giving no single landowner preference over another landowner. The manager stated he was aware of the discontent on the part of a small vocal minority, but that he would continue to operate the district as directed by the board of directors and as efficiently, effectively and fairly as he possibly could. The manager further offered to submit his resignation to the board if they so desired. The manager's resignation was refused by the board of directors.

There being no further business, Director Beach moved and Director McFarlin seconded the motion to adjourn. Motion carried.

Harvey S. Chase, President

The minutes of the Special Meeting of the Board of Directors of Orange Cove Irrigation District, November 7, 1979.

The meeting was called to order at 9:30 A.M. Officers present were Directors Harvey S. Chase, Donald Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp, Attorneys Fred Morgan, Doug Jensen, Labor Committee Member Harvey Bailey and Secretary Ed Bickmore.

The Board went into executive session.

The Board reconvened.

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

Harvey S. Chase, President

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on November 14, 1979.

The meeting was called to order at 9:30 A.M. with the following Directors and officers present. President Harvey S. Chase, Directors D.W.Ketscher, Richard McFarlin, Oscar Orlopp, Secretary Ed Bickmore, Attorney Doug Jensen.

The minutes of the regular meeting of October 10, 1979 and the special meeting of November 7, 1979 were read and approved. Bills in the amount of \$43,696.12 were read, approved and ordered paid on the motion of Director McFarlin, seconded by Director Ketscher. Motion carried.

The Secretary made a report on the financial status of the District and the status of the District's CASH PLAN.

The status of water was discussed. The Manager recommended and the Board agreed that November 21 would be the end of the current water season unless sooner terminated by weather conditions. It was further agreed that any water remaining at the end should be sold, if possible, to other districts.

Tom Horne, District Engineer, reported to the Board on projects in Improvement Districts 1A, 3A and 11A. The Secretary was instructed to call a landowners meeting for ID 1A to see if enough landowners are interested in the recommended improvements.

On the issue of repairs to ID 3A, since most of the ID is owned by absentee landowners, the Secretary was instructed to write a letter to each landowner setting forth the problems with the system. The letter should also solicit interest in forming a new improvement district to replace the system in use. On ID 11A repairs it was determined that replacing a section of about 500 feet with plastic pipe would be the most feasable way to correct the problems with the present line. Since this job would cost less than \$5,000.00 the Manager was instructed to proceed with this job as a maintenance item rather than requesting a majority of landowners to concur.

The Engineer also reported to the Board on the purchase of a new welder and the construction af a work trailer for the welding equipment. Plans were also discussed for remounting the HOPTO on the new truck bed.

Attorney Doug Jensen reported to the Board on the tail water matter, assessment notification and the status of OCID v Golden Farms. IBEW v OCID was discussed. The Board was again advised of the possible conflict of interest by Fred A. Morgan possibly being both an attorney and witness in the case of IBEW v OCID. On the motion of Director Orlopp, seconded by Director McFarlin, the Board authorized Fred A. Morgan and his law firm to continue to represent the Board, individual directors and Manager in that litigation. Motion carried.

Attorney Jensen briefed the the directors on the status of negotiations with the union. All items included in the proposed agreement for 1980-82 were discussed. The labor committee was instructed to continue to meet and confer sessions as necessary and was authorized to work on a three year package, if such course of action did not compromise the Board's position on recognition, arbitration and check-off.

The matter of Fresno County distribution of funds was discussed and Attorney Jensen rendered his opinion that the District could place these monies in the general fund for use anywhere in the District and that the District was not obligated to expend these funds only in Fresno County.

Secretary/Manager Ed Bickmore reported that Pat Martinez had voluntarily terminated her employment with the District and that John Tessler had had his drivers license suspended and was therefore advised he would be terminated on November 30, 1979.

The Board recognized a petition requesting the removal of Ed Bickmore as Manager. The petition was recieved, read and the Board declined to take any action.

At 12:45 P.M. the Board recessed for lunch.

The Board reconvened the meeting at 2:45 P.M. with all parties in the morning session present except Attorney Doug Jensen.

The personnel situation was discussed and on the motion of Director Ketscher, seconded by Director McFarlin the following positions were authorized for the year 1980:

MANAGER - 1 Position ENGINEER - 1 Position 1 Position1 Position SUPERINTENDENT ADMINISTRATIVE ASSIST. - 5 Positions WATERTENDERS CHIEF REPAIRMAN - 1 Position REPAIRMAN II 1 PositionPosition HELPER CLERK Position 12½ Positions

Motion carried. The Manager advised the Board that he did not intend to fill the vacant clerks position until early March, but might need some partime help during the repair season.

The claims processing procedure required by the ACWA-JPIA was discussed. On the motion of Director Orlopp, seconded by Director McFarlin, the Secretary was instructed to send a letter to the advisory committee expressing the Boards concern with adverse public relations if the Board does not have the authority to settle minor claims directly without having to have these minor claims adjusted by GAB. Motion carried.

Director McFarlin moved that the district's representative to the Upper San Joaquin River Water & Power Authority be authorized to committ OCID for an additional \$6,000.00 as our fair share of costs incident to developing the Jackass-Chiquito Power Project. Director Orlopp seconded the motion. Motion carried.

The request for inclusion of approximately 32.11 acres into OCID by TEE DEE ranch was recognized and ordered filed.

RESOLUTION 16-79 Re: Water Charges For 1979

The notice of the 13th Regional Water Users' Conference in Monterey, CA. January 23-25, 1980 was read and noted. Director Ketscher moved that Director's Chase and Orlopp and Secretary/Manager Bickmore be authorized to attend as the District representatives. Director McFarlin seconded the motion. Motion carried.

The letter from California Chamber of Commerce, Water Task Force calling for membership was read and \$100.00 was authorized for payment on the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

The notice of Senate Hearings on Groundwater Resources was read and Secretary/Manager Bickmore was instructed to present underground water conditions in OCID before the Senate Committee December 17, 1979 in South Lake Tahoe. Appearing before the committee, if required, is authorized.

There being no further business, Director Orlopp moved and Director McFarlin seconded the motion to adjourn. Motion carried.

Harvey S Chase, President

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on December 13, 1979.

The meeting was called to order at 9:30 A.M. with the following Directors and officers present: Director Richard McFarlin, Secretary Ed Bickmore.

There not being a quorem present the meeting was adjourned to meet again at 9:30 A.M. December 15, 1979.

Harvey S. Chase, President

Edward C. Kulmun Edward C. Bickmore, Jr. Secretary

Minutes of the regular adjourned meeting of the Board of Directors of Orange Cove Irrigation District held on December 15, 1979.

The meeting was called to order at 9:30 A.M. with the following Directors and officers present; President Harvey S. Chase, Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp, Secretary Ed Bickmore.

The minutes of the regular meeting of November 14, 1979 were read and approved.

Bills in the amount of $\frac{52,638.58}{\text{Motion}}$ were read, approved and ordered paid on the motion of Directors McFarlin, seconded by Director Beach. Motion carried.

The Secretary made a report on the financial status of the District and the status of the Districts' Cash Plan.

The status of Water was discussed. The Secretary reported on the final cost of water for the 1979 water season and reported that there was 387 acre feet of water left over. On the motion of Director Ketscher, seconded by Director Orlopp, the Manager was instructed to sell the remaining water at the best price he could get. Motion carried.

Mr. Peter Dutton, Business Representative for I.B.E.W. Local 1245 was present and addressed the Board after the Secretary had read Mr. Duttons letter of December 7, 1979. Mr. Dutton pointed out the advantages of the proposals his letter had cited and requested the Board to take favorable action.

The Board met in executive session with Secretary-Manager Ed Bickmore to discuss the Union proposals.

(See Below)

(See Below)
Engineer Tom Horne reported to the Board on the meeting with District 1A landowners on December 11, 1979. Director Ketscher moved and Director Orlopp seconded the motion to proceed with the repair of approximately 375 feet of the pipeline and to call for bids from contractors to make the repairs. The manager was hereby authorized to accept the lowest bid received and to expedite the repair in any way feasible. Motion carried.

Director Orlopp moved that the funds previously and subsequently received by the District from Fresno County Tax Collector be placed in a Special Fund available to the Directors for special projects. Director Ketscher seconded the motion. Motion carried.

Director Ketscher moved that any monies needed to pay for I D IA repairs be advanced by the Special Fund during the time the District was collecting the funds from I D 1A landowners. Director Orlopp seconded the motion. Motion carried.

The Secretary was instructed to contact attorney Doug Jensen to determine the necessary procedure to be followed by the District to obligate, bill and collect funds for I D IA repairs.

The engineer reported on the status of the Districts' HOPTO and discussed how we would keep two repair crews working with the Districts' two diggers.

*The Board reconvened. Mr. Dutton was advised by President Harvey Chase that the Boards' most recent offer, as negotiated by the Districts' labor committee, had been reviewed by the Board and that the terms and conditions of employment of the new proposed agreement were considered to be very fair and equitable and that the Boards' position was firm. After some further discussion between Mr. Dutton and President Harvey Chase, the Board thanked Mr. Dutton for appearing before them. Mr. Dutton left the board room.

The Manager requested authority to hire four temporary part-time employees for the repair force during the off-season. Director Orlopp so moved with Director Ketscher seconding the motion. Motion carried.

The Engineer discussed the advantages of stock piling plastic and concrete pipe in the back lot of the Districts compound. He pointed out the cost savings which the District could get by purchasing in car load lots. Director Ketscher moved that the District make car load purchases whenever it was to the Districts' advantage to do so. Director McFarlin seconded the motion. In the discussion it was pointed out that plastic pipe deteriorates if exposed to the heat or sun for long periods. Director Ketscher approved the addition to his motiom that suitable storage facilities be prepared in which the pipe is to be stored. Director McFarlin seconded the addition to the motion. Motion carried.

The Secretary reported that the Districts' Attorney had advised Golden Farms that the District would accept settlement of the claim for damages to the Districts' sedan for \$1,600.00.

The Secretary reported on the Notices sent to landowners on annual assessments, the USBR Water Users Conference to be held on January 22-25, the cost of water for 1979 and the mailing out of year end statements.

President Chase and Secretary Bickmore reported to the Board on the current status of the Upper San Joaquin River Water and Power Authority.

Secretary Bickmore advised the Board that recent changes in accounting requirements provided that Accounting Reviews could now be made in lieu of Audits where permitted by law and acceptable to the Directors of local agencies. Attorney Doug Jensen advised the Secretary and requested him to report to the Board that there was no legal requirement that Irrigation Districts be audited annually; however, it was customary to do so. However, Irrigation Districts are required to submit the annual State Controllers Report which has customarily been prepaid by outside accounting firms. Bob Williams, CPA of Baker, Peterson, and Franklin has advised the Secretary that the cost of a REVIEW will be considerably less that the fees for an AUDIT. After considering the above, Director Ketscher moved and Director Beach seconded the motion that an ACCOUNTING REVIEW be conducted for the year ended December 31, 1979, and that the State Controllers report be prepared. The Secretary was ordered to so inform the Districts outside accountants. Motion carried on roll call vote. All Directors voting AYE.

The Secretary discussed the forthcoming Maintenance Billing which is due December 31, 1979 and delinquent January 31, 1980. By concensus the Board concluded that no interest charges would be charged to those Districts which had had monies advanced to cover the maintenance costs.

The Board discussed with the Manager the performance of the engineer, Thomas Horne, and reviewed his compensation. Director Ketscher moved and Director Orlopp seconded the motion to give Mr Horne a \$100.00 per month raise effective December 1, 1979. Motion carried.

There being no further business, it was moved by Director Orlopp, seconded by Director Beach to adjourn the meeting. Motion carried.

Harvey S. Chase, President

	Warrant No.	NAME Particulars	Amount	
	986-996	JANUARY 1979 Payroll of 12/16 - 12/31/78	3,933.74	_
	997	Harvey S. Chase	50.90	
	998	Stanley Beach	50.90	
· Company	999	D.W. Ketscher	53.00	
1	1000	Richard McFarlin	51.20	
	1001	Oscar Orlopp	54.20	
	1002	Ernest Mason	30.00	
	1003	Pacific Telephone	20.20	
	1004	Callaway Welding Service	27.00	İ
	1005	City of Orange Cove	15.70	
	1006	Culligan Water Conditioning	9.25	
	1007	Smith Auto Parts	48.06	
	1008	Pittsburgh-DesMoines Steel Co.	10,051.40	
	1009	Ratzlaff Ford	6.20	
	1010	Valley Industrial Services	7.90	
- American A	1011	Jack's Refrigeration, Inc.	134.34	ĺ
	1012	Union Oil Company	358.92	
	1013	Orange Cove Hardware	109.98	
	1014	Central Supply Co	233.94	
	1015	Dodson's Auto Parts	18.48	
	1016	Orange Cove News	24.58	
	1017	Sequoia Office Equipment	20.00	
	1018	Collins Garage	240.36	
	1019	Waterman Industries, Inc.	477.36	
	1020	Reedley Irrigation Pipe Co.	35.05	
	1021	Pacific Gas & Electric	2,037.34	
	1022	McCormick, Moock & McCormick	36.12	
	1023	Petty Cash	410.50	
	1024	Friant Water Users Association	1,070.00	
	1025	Blue Cross Of Northern California	516.68	
	1026	Delk Terminix	9.00	
	1027	George Wolfe Machine Shop	1,606.80	
e e e e e e e e e e e e e e e e e e e	1028	Aetna Variable Annuity Life	1,295.00	-
	1029	Tulare County Recorder	6.00	
	1030-1039	Payroll of 1/1 - 1/15/79	3,837.25	

Name	=	ORANGE COVE IRRIGATION DISTRICT							
1041 Security Pacific National Bank 105.76 89.78 1042 Pennzoil Company 89.78 1,572.00 1,572.		Warrant No.	NAME	Particulars	Amount				
1041 Security Pacific National Bank 1042 Pennzoil Company 1043 Callaway Welding Service 1044 Growers Supply 1045-1049 1050 Florence Hart 1051 Postmaster 1052 L.L. Carruth 1053 Charles Homer 1054 Burt Duwe 1055 William Cowin 1056 Pacific Telephone 1057 Southern California Gas 1058 Gestetner Corp 1059 Security Pacific Bank 1060 Employment Department 1061 Employment Development Department 1062 Security Pacific Bank 1063 Charles Homer 1054 Burt Duwe 1055 William Cowin 1056 Pacific Telephone 1057 Southern California Gas 1058 Gestetner Corp 1059 Security Pacific Bank 1060 Public Employees Retirement System 1061 Employment Development Department		1040	Charles Wenborne			85.	.00		
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1050		1044	Growers Supply					28, 924.07	
1051		1045-1049	Void	en production of the second se					
1052 L.L. Carruth 1,684.76 1053 Charles Homer 243.57 1054 Burt Duwe 86.36 1055 William Cowin 29.55 1056 Pacific Telephone 90.43 1057 Southern California Gas 80.79 1058 Gestetner Corp 250.00 1059 Security Pacific Bank 525.25 1060 Public Employees Retirement System 4,082.00 1061 Employment Development Department 242.62 346,636.**		1050	Florence Hart	· · · · · · · · · · · · · · · · · · ·		138	.60		
1053 Charles Homer 243.57 1054 Burt Duwe 86.36 1055 William Cowin 29.55 1056 Pacific Telephone 90.43 1057 Southern California Gas 80.79 1058 Gestetner Corp 250.00 1059 Security Pacific Bank 525.25 1060 Public Employees Retirement System 4,082.00 1061 Employment Development Department 242.62 36,637.50 36,637		1051	Postmaster			253	.00		
1054 Burt Duwe		1052	L.L. Carruth			,684	.76		
1055 William Cowin 29.55 1056 Pacific Telephone 90.43 80.79 1057 Southern California Gas 80.79 250.00 1058 Gestetner Corp 250.00 1059 Security Pacific Bank 525.25 1060 Public Employees Retirement System 4,082.00 1061 Employment Development Department 242.62 36,63/		1053	Charles Homer			243	.57		
1056 Pacific Telephone 1057 Southern California Gas 1058 Gestetner Corp 1059 Security Pacific Bank 1060 Public Employees Retirement System 1061 Employment Development Department 242.62		1054	Burt Duwe			86	. 36		
Southern California Gas Gestetner Corp Security Pacific Bank Public Employees Retirement System Employment Development Department 242.62		1055	William Cowin			29	.55		
Gestetner Corp 1059 Security Pacific Bank Public Employees Retirement System 1061 Employment Development Department 250.00 525.25 4,082.00 242.62		1056	Pacific Telephone			90	.43		
Security Pacific Bank 1060 Public Employees Retirement System 1061 Employment Development Department 242.62 36,63/**		1057	Southern California Gas			80.	. 79		
1060 Public Employees Retirement System 4,082.00 Employment Development Department 242.62	,	1058	Gestetner Corp		,	250	.00	i	
1060 Public Employees Retirement System 4,082.00 Employment Development Department 4,082.00 242.62		1059	Security Pacific Bank			525	.25	. Medica _(r)	
1061 Employment Development Department 242.62		1060	Public Employees Retirement S	ystem		, ,		,	
		1061						21 121 10	
			· · ·					36,631.44	
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	Warrant No.	NAME	Particulars	Amount
	1062-1073	Payroll 1/16 - 1/31/79		4,006.37
	1074	Harvey S. Chase		108,40
	1075	Stanley Beach		50,90
(alternative)	1076	D. W. Ketscher		53.00
	1077	Richard McFarlin		57,20
	1078	Oscar Orlopp		54.20
	1079	Ernest Mason		30.00
	1080	Aetna Variable Annuity Life		,295.00
	1081	The Alta Advocate		10.95
	1082	Blue Cross of Northern Ca		516.68
	1083	Berryhill Electric Motor Shop		31.80
	1084	Edward R. Bacon		216.10
	1085	Callaway Welding Service		2,072.24
	1086	Collins Garage		15.10
,	1087	Cilligan Water Conditioning		9,25
pulai suma	1088	California Life Insurance Co.		185.40
	1089	Dodson's Texaco		12.75
	1090	Dodson's Auto Parts		42.35
	1091	Delk Terminix		9,00
	1092	Gestetner Corp		250.00
	1093	Howell Stationery		243,41
	1094	McCormick, Moock & McCormick		454.20
	1095	City of Orange Cove		15,70
	1096	Orange Cove News		8.86
	1097	Orange Cove Lumber Co		363,91
	1098	Pacific Telephone		37,39
	1099	Pitts Computerized Systems		7,400.00
andenti,	1100	Orosi Chervon Service		18.28
	1101	Pittsburgh-DesMoines Steel		795.05
· · · · · · · · · · · · · · · · · · ·	1102	Orange Cove Hardware Inc.		113.77
	1103	Rhodes, Inc.		33.92
	1104	David Roth		279.25
	1105	Reimer's Electrical Service		64.67
	1106	Reedley Irrigation Pipe Co.		15.02
	1107	Stanton Office Machine Co.		426.54
	1108	Smith Auto Parts		116.43

Warrant No.	NAME	Particulars	Amount	
1109	The Transcript		31.50	
1110	Union Oil Company		160.27	
1111	Valley Industrial		7.90	
1112	Waterman Industries		165.55	. America
1113	George Wolfe Machine Shop		12.00	
1114	Security Pacific Bank		,316.80	
1115	State of California		429.22	
1116	Petty Cash		419.47	
1117-1128	Payroll 2/1 - 2/15/79	.*	4,013.23	
1129	Charles Wenborne		85.00	
1130	Magna Chart Systems		229.00	* .
1131	Barbara Powell		105.62	
1132	H.F. Smith		17.24	
1133	.Void			
1134	George Casey		167.07	
1135	Forrest R. Wright		234.00	, artemos, c
1136	H.E. Dodge		147.77	
1137	Vergil O. Farris		22.67	
1138	Harvey S. Chase		218.20	
1139	ACWA		750.00	
1140	Gestetner Corp	· · · · · · · · · · · · · · · · · · ·	31.50	
1141	Peerless Pump		832.25	
1142	Void			
1143	Terra Bella Irrigation Distr	ct	3,200.00	10.0
1144	Linda Cannon		27.72	
1145	Fresno Daily Legal Report		58.00	
1146	Pacific Gas & Electric		1,285.23	
1147	Stewart's Office Supply		206.59	properties a
1148	ACWA		700.00	
1149	Southern California Gas		61.99	,
1150	Pittsburgh Des Moines Steel	co.	516.25	3-1-79
1151	Western Water Education Foun	dation	150.00	29,009.13
				21,001.00
The second secon				
				25,292,88

	Warrant No.	NAME	Particulars	Amount
	1152-1163	FEBRUAR Payroll 2/16 - 2/28/79	Y 1979	3,992.34
	1164	U.S. Bureau of Reclamation		68,600.00
	1165	Security Pacific National Bank		100,000.00
The state of the s	1166	Aetna Variable Life		1,295.00
	1167	Void		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	1168	California Life		92.70
	1169	Gestetner Corporation		250.00
	1170	Culligan Water Conditioning		9.25
	1171	City of Orange Cove		15.70
	1172	Void		
	1173	Pacific Telephone		30.14
	1174	Pacific Telephone		96.14
	1175	Charles Wenborne		85.00
on Salamana	1176	Security Pacific Bank		1,316.20
	1177	State of Calif.		430.30
	1178	Harvey S. Chase		159.30
	1179	Stanley Beach		101.80
	1180	D.W. Ketscher		106.00
	1181	Richard McFarlin		102.40
	1182	Oscar Orlopp		108.40
	1183	Ernest Mason		30.00
	1184	Reedley Irrigation Pipe Co.		30,09
	1185	Chevron U.S.A. Inc.		43,26
	1186	Orange Cove Lumber Co.		4,22
	1187	Midway Auto Parts		5,25
	1188	Magna Chart Systems		90.42
	1189	Callaway Welding Service		613.50
	1190	Collins Garage		33,02
	1191	Dodson's Auto Parts		5.20
***	1192	G.T.I. Tire Distributors, Inc.		15,81
	1193	Orange Cove News		248,85

==	Warrant No.	NAME	Particulars	A	
_				Amount	
	1194	Valley Industrial Services	MARCH 1979	10.15	
	1195	George Wolfe Machine Shop		135,40	
	1196	Orange Cove Hardware, Inc.		43,37	
	1197-1208	Payroll 3/1 - 3/15/79		4,128,31	
	1209	Reedley Exponent		168 00	<u> </u>
	1210	Elliott Manufacturing Co.		745.06	
	1211	Commerce Clearing House, Inc		38.01	
	1212	Edward R. Bacon Co.		1,215.35	
	1213	The Alta Advocate		242.34	
	1214	IBM		44 10	
	1215	MeCormick, Moock, McCormick		225,00	
	1216	Pitts Computerized Systems		277 50	
	1217	Swanson-Fahrney Ford		35,45	
	1218	Union Oil Co. of Calif.		611.06	or the second of
	1219	West Publishing Company		3,18	
	1220	John D. Hunts		50.82	
	1221	Woid & 3€.			
	1222	Blue Cross of No. Calif.		516,68	
	1223	PG&E			
	1224	Security Pacific		984,66	
		Security ructific		106.90	
	1225	McCormick, Moock & McCormick		172.00	
	1226	Harvey S. Chase		62.50	
	1227	Security Pacific Bank		105,73	
	1228	Petty Cash		139,53	
	1229	Delk Terminix		9.00	jakaning si n
	1230	Mason Farms		255.11	
	1231	Void		233.11	184,235.50
					•
	1232	Void			·
	1233	Void			
	1234	Void			
		A Company of the second of the			

	Warrant No.	NAME	Particulars	Amount	
	1235-1246	Payroll of 4/1 APRIL 1979		4,197.07	
	1247	Pacific Telephone		302 . 16	
provide and	1248	Southern California Gas Co.		42 .66	Ï
	1249	Chevron U.S.A., Inc.		63 .65	
	1250	State Compensation Insurance Fund		3,000 .00)
er e e	1251	Security Pacific Bank		1,328,50)
	1252	Employment Development Department		430 .88	3
	1253	Public Employees' Retirement System		4,070 .27	7
	1254	California Life Insurance Co.		92 .70)
- · · · · · · · · · · · · · · · · · · ·	1255	Aetna Variable Annuity Life Ins. Co.		1,295 .00)
	1256	Yoid			
	1257	Gestetner		288 .63	3
	1258	Pacific Telephone		13 .71	I
	1259	Harvey S. Chase		108 . 40)
	1260	Stanley Beach		50 .90	ו
	1261	D.W. Ketscher		53 .00)
	1262	Richard McFarlin		51 ,20)
	1263	Oscar Orlopp		54 . 20	וכ
	1264	Ernest Mason		30 .00	וֹס
	1265	Void			
	1266	Void			
	1267	Void			
	1268	Void			
	1269	Dodson's Auto Parts		3 . 39	9
	1270	Berryhill Electric Motor Shop		55 .52	2
	1271	Orange Cove News		9,38	8
	1272	Kroeker Pump Service		23 .1:	7
	1273	Wickes Forest Industries		212 .00	0
	1274	Hickinbotham Bros. Ltd.		5 .9:	3
	1275	Tommy's Pump Sales and Service, Inc.		3,250 .00	0
· · · · · · · · · · · · · · · · · · ·	1276	Water Specialties Corporation		467 .90	6
	H	1		u : 1	31

Warrant No.		NAME	NAME Particulars		
130	1277	San Joaquin Supply Co.		268.36	
	1278	Reimer's Electrical Service		92.88	
	1279	Orange Cove Lumber Co.		692 37	پر مان معاصر
	1280	George Wolfe Machine Shop		2,036.74	;
	1281	G.T.I. Tire Distributors, Inc		110,50	•• •• • • • • • • • • • • • • • • • •
	1282	Howell Stationery		287,02	
	1283	Sequoia Office Equipment Co.		30,51	
	1284-1295	Payroll of 4/16		4,334.63	
	1296	Security Pacific Bank		107.76	
	1297	Lois Hopkins		106.16	
	1298	Elinore M. Flatt		139.31	
	1299	Norman Gilfenbain Ranch III		446.78	
	1300	Max Goldstein		69 43	
	1301	Jones & Wernimont		75.95	geological (
	1302	Arthur G. Powell		10.67	
	1303	Blue Cross		516.68	
	1304	San Joaquin Valley Agricultur	e Water	280.00	
	1305	Karrie Mishler		85,00	
	1306	Terra Bella Irrigation Distri	ct	3,200.00	
	1307	A.J. Vortman		103.38	
	1308	Petty Cash		146.85	
	1309	Pitts Computerized Systems		462.50	
	1310	Jessie Johnson		25.00	
	1311	Doyle R. & Geraldine McComb		611.45	
	1312	Boardroom Reports		39.00	
	1313	Valley Industrial Services		12.40	;
	1314	Culligan		9.25	
	1315	Callaway Welding Service		332.50	
	1316	Dodson's Texaco		15.99	
	1317	City of Orange Cove		15.70	
	1318	Mason Farms		291.40	

· · · · · · · · · · · · · · · · · · ·	Warrant No.	NAME	Particulars	Amount	-
	1319	Reedley Irrigation Pipe Co.		2,125.65	
	1320	Collins Garage		22.13	
	1321	Central Supply		52.39	
	1322	Union Oil Co		423.38	
	1323	Howell Stationery		70.85	-
e de ser de la companya de la compa	1324	Orange Cove Hardware		282.07	-
er e	1325:-	Jack's Refrigeration	en de la companya de	18.44	
	1326	McCormick, Moock & McCormick		225.00	-
	1327	Commerce Clearing House		38.01	
	1328	Diversified Calif Agri Proper	ties	349.22	
and the second of the second o	1329	State Compensation Insurance	Fund	7,226.86	
e were were a construction of	1330	PG&E		1,172.15	
en e	1331	Harvey S. Chase		171.00	
	1332	Chevron	· · · · · · · · · · · · · · · · · · ·	23.26	
	1333	Southern California Gas	46,690.6	33.59	
San Comment of the Co		MAY 1979			
	334-1344	Payroll 5/1/79		4,094,38	
	1345	Harvey S. Chase		108, 40	
	1346	Stanley Beach		50,90	
	1347	D.W. Ketscher		53,00	
	1348	Richard McFarlin		51,20	
	1349	Oscar Orlopp		54 20	
	1350	Ernest Mason		30,00	-
	1351	Hallowell Chevrolet		7,636,13	
e see a s	1352	Aetna Variable Annuity Life I	ns.	1,295,00	
	1353	Califronia Life Insurance		92,70	
	1354	Blue Cross		530,48	
	1355	Karrie Mishler		85,00	
· (_j	1356	Pacific Telephone	· · · · · · · · · · · · · · · · · · ·	125 51	
e e e e e e e e e e e e e e e e e e e	1357	Security Pacific Bank		657.50	
	1358	State of California		300 90	
	1359	Petty Cash		221.70	
	1360	Callaway Welding Service		155.00	
	1361	Culligan		9.25	
	1362	Delk Terminix		11 00	
8. <u>4</u> 1840	1363	G.T.I. Tire Distributors, Inc		131.52	

Warrant No.	NAME	Particulars	Amount	
1364 1365	Dodson's Auto Parts void		23.43	*
1366	Orange Cove Lumger Co.		123.34	
1367	Lee's Service		31.95	parallel landing
1368	Research Institute of America		36.00	
1369	Berryhill Electric Motor Shop		59.76	/
1370-1380	Payroll 5/16/79		4,119.24	
1381	Orange Cove Hardware		143.08	
1382	Collins Garage		25.41	
1383	Mason Farms		107.00	
1384	Dinuba Equipment and Tractor	Rental	36.50	
1385	IBM		75.22	
1386	Highman's T.V.		10.15	
1387	Stewart's Office Supply, Inc.		21.60	
1388	Security Pacific Bank		109.86	
1389	McCormick, Moock & McCormick		226.86	e e
1390	Tulare County Recorder		6.00	
1391	void			
1392	John F. Engler		84.35	
1393	City of Qrange Cove		15.70	
1394	Security Pacific National Ban	k	95.58	
1395	Orange Cove News		75.60	
1396	Valley Industrial Services		18.60	
1-397	Howell Stationery		27.49	
.398	Baker, Peterson & Franklin		8,375.00	
1399	Wickes Forest Industries		148.40	
1400	Delk Terminix		11.00	
1401	G.T.I. Tire Distributors		126.62	
1402	Union Oil Company		259.56	, markets at more
1403	Waterman Industries	en e	373.58	
1404	Reedley Irrigation Pipe Co.		237.47	
1405	P G & E		7,350.71	
1406	Pacific Telephone		114.10	
1407	Southern Calif Gas Co.	32,169.77	6.84	
1408	void	541.07.77		

	Warrant No.	NAME JUNE 1979	Particulars	Amount
	1409-1421	Payroll 6/01/79		4,498,86
	1422	Reedley Irrigation Systems		5,312,21
	1423	City of Orange Cove		15.70
	1424	Pacific Telephone		21.23
	1425	Petty Cash		379.50
	1426	California Life Insurance		51.64
	1427	Aetna Variable Annuity		1,295.00
	1428	Security Pacific Bank		1,906.50
	1429	State of California Employment Developm	ment Department	284.37
1 2 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1430	Nasalroad Bookkeeping Service		222.00
	1431	Blue Cross of Northern California		530.48
	1432	Karrie Mishler		85.00
	1433	Smith Auto Parts		28.61
and the second s	1434	Quinn Caterpillar		34.57
	1435	Chevron U.S.A.		61.76
	1436	Security Pacific Bank		981.99
	1437	Culligan Water Conditioning		9.25
	1438	Void		.00
and the state of t	1439	Stanton Office Machine		75.21
	1440	National Pen Corporation		25.29
	1441	Allied Communications		70.00
	1442	Howell Stationery		35.19
	1443	G T I Tire Distributors		170.71
egeneral en	1444	W & E Electrical Service		20.00
	1445	Orange Cove Hardware		109.74
	1446	Collins Garage		24.00
and the second of the second o	1447	Orange Cove News		41.65
	1448	Reedley Exponent		3.90
e de la companya de	1449	George Wolfe Machine Shop		310.81
	1450	Berryhill Electric Motor Shop		226.84
	1451	Reimer's Electrical Service		18.00

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	Warrant No.	NAME	Particulars	Amount	
	1452	Void		.00	
	1453	Dodson's Auto Parts		26.43	
	1454	Mason Farms		492.80	, management
	1455	Stewart's Office Supply Inc.		26.77	
	1456	Valley Industrial Services		12,40	
	1457	Swanson Fahrney Ford		22.38	
	1458	San Joaquin Supply Co.		98.40	
	1459	ADT/Cook's Communication		98.23	
	1460	Orange Cove Lumber Co.		196.68	
	1461	Sequoia Forest Products		159.00	
	1462	Commerce Clearing House		150.00	
transfer of the same	1463	Friant Water Users Association	n .	1,070.00	
	1464	Pacific Gas and Electric		10,945.48	
	1465	Security Pacific Bank		105,98	,
	1466-1477	Payroll 6/1 to 6/15		4,039 01	
	1478-1483	Board of Directors		347.70	
	1484	McCormick, Moock, and McCorm	ck	225.00	
	1485	Harvey Chase		60.00	
-	1486	Chevron U.S.A. Inc.		98.78	
	1487	Union Oil Co. of California		341.69	
	1488	Pittsburgh-Des Moines Steel	co.	551.23	
	1489	Reedley Irrigation Pipe Co.		36,49	
-	1490	Ken's Lock & Alarm Co.		79,46	
	1491	Pacific Telephone		128,35	
	1492	Terminix International		11.00	
	1493	McCormick, Moock & McCormick		170,76	
	20 1494	Bureau of Reclamation		68,600,00	- 36,344.03
-	1495-1505	Payroll 6/16 to 6/30		4,045,85	

	Warrant No.	NAME	Particulars	Amount
`			July 1979	
	1494	Bureau of Reclamation		68,600.00
	1495-1505	Payroll 6/16 to 6/30		4,045.85
Contract Name	1506-1517	Payroll 7/1 to 7/15		4,147.50
V L	1509	VOID		
	1518	Petty Cash		142.88
	1519	California Life Insurance Co.		127.04
en e	1520	Pacific Telephone		22.22
	1521	McCormick, Moock & McCormick		239.49
e manager a superior de la constantina	1522	Aetna Variable Annuity Life Ins	s. Co.	1,120.00
en e	1523	Blue Cross of Northern Calif.		449.64
e e e e e e e e e e e e e e e e e e e	1524	Employment Development Department	ent	299.93
	1525	Public Employees Retirement Sys	stem	4,136.89
	1526	Carrie Mishler		85.00
	1527-1531	Board of Directors		471.00
	1532	Jesse Johnson		30.00
	1533	Valley Industrial Services		12.40
	1534	Smith Auto Parts		544.52
	1535	Pittsburgh- Des Moines Steel O	o	454.51
	1536	Security Pacific National Bank		108.62
	1537	Sam Jorgenson Pump Co.		11.66
	1538	Barker's Auto Parts		10.93
	1539	Reedley Irrigation Pipe Co.		378.91
	1540	Tommy's Pump Sales & Service		362.90
ر مستحد می	1541	Dodson's Auto Parts		8.20
	1542	VOID		
	1543	Ernest Mason		30.00
	1544	Security Pacific Bank		1,287.20
a a made activities of the	1545	Security Pacific Bank		104.87
	1546	Gordon Industrial Supply		13.70
	1547	Orange Cove Hardware		172.98
	1548	Mason Farms	·	201.40
	H			1 1 1

		RIGATION DISTRICT		
Warrant No.	NAME	Particulars	Amount	
1549	Culligan Water Conditioning		9.25	
1550	City of Orange Cove		15.70	
1551	Callaway Welding Service		90.00	
1552	Collins Garage		202.95	
1553	Sequoia Forest Products		152.64	
1554	Malding Shell Service		13.78	
1555	Pitts Computerized Systems		456.50	
1556	Swanson-Fahrney Ford		12.47	
1557	G.T.I. Tire Distributors		27.89	
1558	Sequoia Office Equipment Co.		159.12	
1559	Weldon & Edwards Electrical S	ervice	236.12	
1560	Orange Cove Lumber Co.		5.91	:
1561	Orange Cove News		27.50	
1562	Reedley Exponet		26.10	year man o
1563	Sentinel Printing & Publishin	g	51.00	
1564	Rhodes, Inc.		285.19	
1565	George Wolfe Machine Shop		267.20	
1566	Kenneth Loy		375.29	
1567	Union Oil Company of Calif.		990,36	
1568	Sanger Rock & Sand		136.07	
1569	P.G.& E.		15,870.23	
1570	Terminex International		11.00	
1571	Chevron U.S.A.		86.68	
1572	McCormick, Moock & McCormick		986.20	, marine of
Service Control of the Control of th				

ORANGE COVE IRRIGATION DISTRICT					
	Warrant No.	NAME	Particulars August 1979	. Amount	
	1573-1585	Payroll 7/16 to 7/30		5,149.58	
	1586	Steve Rhodes		100.00	
Contraction of the contraction o	1587	Security Pacific Bank		110.43	
	1588-1593	Board of Directors		291,10	
	1594	Karrie Mishler		85,00	
	1595	VOID			
	1596	Security Pacific Bank		1,298.50	
	1597	Employment Development De	pt. (308 29	
	1598	Aetna Life Insurance Co.		1,140,00	
and the second second	1599	VOID			
M 14 MA	1600	California Life Ins. Co.		60.02	
er ve e	1601	Security Pacific Bank		323 61	
	1602	Joanne Golbek		516.40	
	1603	Nick V. McQuay		489.25	
	1604	Petty Cash		251.59	
	1605	Pacific Telephone		149.61	
	1606	Pacific Telephone		26.35	
	1607	Mason Farms		497.00	
	1608	E. Gibbs & Sons		637.50	
	1609	Johns-Manville		527.59	
	1610	Sanger Rock & Sand		113.77	
	1611	Rhodes Inc.		159.57	
	1612	Gordon Industrial Supply		41.08	
	1613	Orange Cove Lumber Co.		11.89	
	1614	Sequoia Office Equipment		42.37	
	1615	Reedley Exponent		3.02	
	1616	Motor Fuels, Ltd.		143.61	
e and ordered	1617	G.H. Hougard		1,160.00	
· .	1618	Orange Cove News		27.98	
	1619	NOID			
	1620	Berryhill Electric Motor		361.89	

Warrant No. NAME		NAME	Particulars		Amount		
I	1.001						
	1621	Dodson's Auto Parts			. 3	!	
	and the second second second	Orange Cove Hardware			56	46	
	1623	VOID					,
	1624	Institute for Management			54	95	
	1625	Malding Shell Service			5.	00	
	1626	Weldon & Edwards Electri	c		709.	03	
	1627	Union Oil Company			402.	40	
	1628	Blue Cross			419.	50	
	1629	Ron Schneider			35.	28	
	1630	McCormick, Moock & McCorm	ick		141.	52	
	1631	Void					
	1632-1633	Payroll 8/1 to 8/16			738.	72	Į.
	1634	VOID					
	1635-1645	Payroll 8/1 to 8/15		4.	068.	62	
	1646	Sentinel Printing			89.		
	1647	Smith Auto Parts			511.	33	10 10 10 10 10 10 10 10 10 10 10 10 10 1
	1648	Terminix International			11.	00	
	1649	Jack's Refrigeration			115.		
-	1650	City of Orange Cove			15.	70	
	1651	Culligan Water Condition	ing.		9.	25	
	1652	Johns-Manville			679.	28	
	1653	Valley Industrial Service	e s		13.	00	
	1654	Dodson's Texaco		-	7.	37	
	1655	Electric Motor & Supply			15.	94	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	1656	Collins Garage			43.	46	
	1657	Reedley Irrigation Pipe	Go.		37.	09	
	1658	Penzoil Co.			94.	4 5	
	1659	Display Advertising		-	193.	20	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
	1660	Pacific Gas & Electric		15,	980.	22	
							The second secon
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	Warrant No.	NAME	Particulars September 1979	Amount	
	1661-1672	Payroll 9/1/79		4,787.	17
	1673-1685	Payroll 9/16/79		4,880.0	07
	1686	Security Pacific Bank		282.5	51
	1687	Security Pacific Bank		7,607.6	50
	1688	Employment Development Dept.		389.5	58
	1689	California Life Insurance		63.5	54
	1690	Aetna Life Insurance		990.0	00
	1691	Blue Cross		530.4	18
	1692	Karrie Mishler		85.0	00
	1693-1698	Board of Directors		405.6	60
	1699	Security Pacific Bank		126.2	24
	1700	Bronson, Bronson & McKinnon	· ·	3,139.5	56
the second second	1701	Alta Advocate	' .	14.6	50
	1702	Pacific Telephone		17.6	50
	1703	Union Oil Co.		731.8	37
· Commence and	1704	Jackson's Service		392.6	51
ele er	1705	Culligan Water Conditioning		9.2	25
and the second second	1706	Collins Garage		176.9	96
	1707	Dodson's Texaco		16.2	25
	1708	Midway Auto Parts		44.7	79
	1709	Mason Farms		724.0	00
A control of the cont	1710	Orange Cove News		34.7	74
	1711	GTI Tire Distributors		311.7	77
	1712	Orange Cove Hardware		186.9	98
	1713	Berryhill Electric		30.5	53
	1714	W & E Electric		30 0	00
	1715	Valley Industrial Services		13.6	50
	1716	Sequoia Office Equipment		149 6	52
	1717	Baker,Manock & Jensen		763.1	8
	1718	Dodson's Auto Parts		12.0)1
	1719	Orange Cove Lumber		7.9	ΓĘ

			RIGATION DISTRICT		
1	Warrant No.	NAME	Particulars September 1979	Amount	
	1720	The Transcript	• 4	31.50	
	1721	Petty Cash		392.85	
	1722	Best Texaco		50.50	, ada di mana
	1723	Institute for Management		32.89	
	1724	Steve Rhodes		36.59	
	1725	Pacific Telephone		135.88	
	1726	Southern California Gas Co.		6.09	
	1727	Chevron USA		32.72	
	1728	San Joaquin Supply Co.		46.17	
	1729	Waterman Industries	eer set groek to die	190.54	
,	1730	ACWA Joint Powers Insurance		7,186.00	
	1731	Utilities Telecommunications		40.00	
	1732	Quinn Co.		65.65	
	1733	City of Orange Cove		15.70	pendictors in the
	1734	Reedley Irrigation Pipe		708.94	ļ
	1735	Vic's Auto Body Repair		1,317.60	
•	1736	Chevron		13.72	
	1737	Southern California Gas Co.		6.09	
	1738	Terminex International		11.00	
	1739	Orange Cove Pharmacy		2.10	
	1740	Pacific Telephone	and the second of the second o	121.76	
	1741	Baker, Manock & Jensen	are in the second of	314.20	•
	1754	Pacific Gas & Electric		16,328.50	
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	Warrant No.	NAME	Particulars October 1979	Amount
	1742- 1753 1755-	Payroll of 10/01/79		4,809.06
	1758	Board of Directors		262.40
	1759	VOID		
	1760	Public Employees Retirement		4,487.38
	1761	Security Pacific Bank		1,531.70
	1762	California Life Insurance		63.54
	1763	VOID		
	1764	Employment Development Departm	ent	334.63
	1765	Security Pacific Bank		122.94
	1766	Aetna Life Insurance Company		990.00
· · · · · · · · · · · · · · · · · · ·	1767 - 1778	Payroll of 10/16/79		4,826.29
	1779	Blue Cross		611.32
	1780	Security Pacific Bank		182.92
	1781	Westlands Chemical		124.55
	1782	Waterman Industries		132.61
	1783	Berryhill Electric Motor Shop		440.90
e e e e e e e e e e e e e e e e e e e	1784	Weldon & Edwards Electrical		108.65
	1 785	Orange Cove Lumber		256.20
	1786	Reedley Irrigation Pipe Co.		53.65
	1787	Pacific Telephone		18.64
	1788	Orange Cove Hardware		202.02
	1789	James F. Sorenson		1,351.34
	1790	Pitts Computerized Services		388.50
, roman e e e e	1791	Ratzlaff Ford-Mercury		54.05
	1792	City of Orange Cove		15.70
	793	Cooks Communication Corp.		881.92
****	1794	Maldings Shell		8.00
	1795	Mason Farms		879.00
	796	Culligan Water Conditioning		10.25
	1797	VOID		
	1798	Sequoia Office Equipment		51.37
	1			

=			RIGATION DISTRICT		
	Warrant No.	NAME	Particulars	Amount	
	1799	Valley Industrial Services		20.40	
	1800	Barker Auto Parts		1.69	
	1801	Stanton Office Equipment		44.76	juntumany
***************************************	1802	Smith Auto Parts		76.72	
	1803	Union Oil Co.		1,190.33	
	1804	Collins Garage		171.69	
	1805	Dodson's Auto Parts		117,13	
	1806	Duf's Plumbing		18.00	
	1807	Petty Cash		143.60	
	1808	Garfield Water District		700.00	
	1809	Karrie Mishler		85.00	
~~	1810	Ernest Mason		30.00	
	1811	Clovis Ready Mix		132.65	
	1812	Chevron U.S.A.		44.09	
	1813	AM Services		49.50	·
	1814	Patrick & Company		4.93	
	1815	Western Blueprint & Supply		8.36	
	1816	P. G. & E.		17,666 24	
	1817	Lower Tule River Irrigation D	istrict	10,500.00	
	1818	Edward C. Bickmore		45.00	
	1819	Ron Schneider		.85	
	1820	VOID			
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	Warrant No.	NAME	Particulars NOVEMBER 1979	Amount .
	1821	VOID		
	1822- 1826	Payroll 11/1/79		1892.69
(1827	VOID		
	1828- 1829	Payroll 11/1/79		808.26
	1830	Voi d		
	1831	Patricia Martinez		234 98
	1832	Acme Truck Parts		9020.60
	1833 1834-	Lewis & Associates		3064.02
	1837	Payroll 11/1/79		1971.51
	1838 1839-	Acme Truck Parts		784 40
eren eren er	1851 1852-	Payroll 11/16/79		4817.62
	1857	Board of Directors		456.60
	1858	Karrie Mishler		85.00
of Direction and	1859	EDD		361.99
	1860	Security Pacific Bank		1553.80
	1861	Security Pacific Bank		122.53
• • • • • • • • • • • • • • • • • • • •	1862	Public Employees Retirem	ent	33.12
	1863	Blue Cross		570.90
	1864	California Life Insuranc	e Co.	63.54
	1865	Aetna Life Insurance Co.		990.00
	1866	City of Orange Cove		15.70
	1867	State Compensation Insur	ance	4600.00
	1868	Security Pacific Bank		712.53
	1869	Pacific Telephone		155.26
	1870	VOID		
	1871	Pittsburgh-Desmoines Ste	e1	314.99
	1872	Baker, Manock & Jensen		3385.55
	1873	Giannini Farms		101.40
	1874	Collins Garage		176.53
	1875	Dodson's Texaco		3.60
	1876	Orange Cove Lumber Co.		195.98
4.5	II		II.	1 1 1

Warrant No.	NAME	Particulars	Amount	
1077		November 1979		
1877	Pacific Telephone		14.29	
1878 1879	Friant Water Users Assoc		48.38	
1079	Moore Business Forms		714.47	an amount
1880	Valley Industrial Servic	e s	13.60	
1881	Culligan		10.25	
1882	Patrick & Co.		14.20	
1883	Mason Farms		674.50	
1884	Robb Smith, M.D.		18.00	
1885	Pitts Computerized Servi	ces	314.50	
1886	GTI Tire Distributors		52.66	
1887	Union 76		793.00	
1888	ADT/Cook's Communication	\$	50.00	
1889	Orange Cove News		22.79	
1890	Gestetner Corporation		99.11	- mandride
1891	Sequoia Office Equipment		39.79	
1892	Berryhill Electric Motor	Co.	355.01	
1893	Ratzlaff-Ford Mercury		275.90	
1894	Reedley Irrigation Pipe	Ço.	370.36	
1895	Orange Cove Hardware		125.46	
1896	Smith Auto Parts		2126.24	
1897	George Wolf Machine Shop		512.98	
1898	Sam' Auto Dismantling		68.90	
1899	GTI Tire Distributors		103.08	
1900	Petty Cash		385.55	43,696 12
1.3				

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	Warrant No.	NAME	Particulars	Amount	
	1901- 1912	Payroll of 12-1		4732 8	35
	1913	Pacific Gas & Electric			97
	1914	John Tessler			02
	1915- 1925	Payroll of 12-16			21
e to a transfer of the control of th	1926- 1927	Board of Directors		216	40
	1928 1929- 1930	Void Board of Directors		211 2	20
· · · · · · · · · · · · · · · ·	1931	Harvey Bailey		150	00
	1932	Ernest Mason		30 (00
	1933	Karrie Mishler		85 (00
the state of the s	1934	Petty Cash		305	90
taa aa aa aa aa	1935	Security Pacific Bank		1536 8	30
	1936	Employment Development		348 :	31
	1937	California Life Insurance		63 !	54
	1938	Security Pacific Bank		62	03
. Management of the state of th	1939	Aetna Life Insurance		990	00
	1940	Pacific Telephone		20	40
	1941	Southern Calif. Gas		5	32
	1942	City of Orange Cove		15	70
	1943	Pacific Telephone		159	99
	1944	Blue Cross		530	48
	1945	Howell Stationery		30	16
	1946	Smith Auto Parts		246	67
	1947	Life Search Inc.		681	15
	1948	Central Supply Co.		913	93
No. 2016	1949	Bert A. Hoffman		35	00
e de especiale de la companya de la	1950	George Wolfe Machine		669	18
	1951	Vic's Auto Body Repair		679	74
	1952	Culligan		10	25
	1953	Reedley Irrigation Pipe		791	38
	1954	Orange Cove Lumber		240	85

ρ_	cember	1070
176	cember	19/9

	December 1979						
	Warrant No.	NAME	Particulars	Am	ount		
	1955	Dodson's Auto Parts		16	66 94		
	1956	Baker, Manock & Jensen		163	80 00		
	1957	Rhodes Inc.		17	6 74	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	1958	Collins Garage		40	8 81		
	1959	Valley Pipe & Supply		48	31 74		
	1960	Mason Farms		56	58 50		
	1961	Union Oil Co.		56	88 88		
	1962	Kenneth Loy		17	5 00		
	1963	Weldon & Edwards		16	55 36		
	1964	Valley Industrial Services		1	3 60		
	1965	Orange Cove Hardware		19	3 41		
	1966	Growers Supply		1	4 54		
	1967	Hadco Instruments		1	3 82		
	1968	Terminix		, ,	1 00		
	1969	Sequoia Office			11 07		
	1970	Tulare County		9	00		
	1971	Duf's Plumbing		2	22 02		
And the second second second second	1972	American Equipment		9	58		
The second secon	1973	Chevron U.S.A.			8 27		
AND THE RESERVE OF THE PERSON	1974	GTI Tire			88 05		
Control of the Contro	1975	ACWA		75	50 00		
Anna desperator de la companya de la	1976	Berryhill Electric		17	76 13		
Access (Section)	1977	Dodson's Texaco			6 00		
	1978	Lewis & Associates		12	51 00	, page and the second	
	1979	Tent City			93 53		
	1980	Gestetner Corp.			15 06		
	1981	Duf's Plumbing			22 00		
	1982	Security Pacific Bank		1:	22 55		
	1983	Calif. Chamber of Commerce		10	00 00		
	1984	Stanley Beach			51 20		
	1985	Harvey S. Chase		114	40 00		
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		De cember	r 1979		
	Warrant No.	NAME	Particulars	Amount	
	1986	Richard McFarlin		140	00
	1987	California Life Insurance		76	34
and the same of th	1988	Blue Cross		530	48
	1989	GTI Tire		44	09
	1990	Orange Cove Lumber		60	02
s and the second second	1991	Pacific Gas & Electric		6346	35
	1992	Pacific Telephone		129	29
	1993	Patrick & Co.		21	94
	1994	Petty Cash		410	50
	1995	Southern Calif. Gas		42	52
	1996	Terminix		33	00
	1997	Upper San Joaquin River W & P	4	2000	00
	1998	Visalia Oxygen		245	32
	1999	VOID####################################			,
	2000	Karrie Mishler		85	00
grade and see	2001	Security Pacific Bank		116	72
	2002	Public Employees Retirement		4576	78
	2003	VOID		52,638.	58
e to province and a second				32,9030.	90
		and the second s			A 117 Augusta
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	Total Control of the			5	

Warrant No.	NAME	Particulars	Amount	
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