

Minutes of the regular adjourned meeting of the Board of Directors of Orange Cove Irrigation District held on January 9, 1981.

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

The minutes of the regular meeting of December 10, 1980 were read and approved.

Directors D.W. Ketscher and Richard McFarlin arrived.

Bills in the amount of \$ 49,351.32 were read, approved and ordered paid on the motion of Director McFarlin, seconded by Director Beach. Motion carried.

The Secretary presented the Financial Statement and the Delinquent List of Assessments and Stand-By charges. The Cash Plan Report was presented for the boards review. The Status of Water was discussed. The possibility of a Short Class I water season was discussed with regard to district operations and the delivery of water.

The 1980 Actual Water Costs were reviewed. The Electrical Power Component in each Improvement Districts water rate was the factor which caused the most variation, particularly in view of the 50% increase in the districts power bills from 1979 to 1980.

The following Prospective Rates were adopted for the 1981 water season on the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

SCHEDULE OF PROSPECTIVE  
WATER RATES FOR 1981

ESTIMATED COSTS

<u>SYSTEM</u>	<u>WATER A.F.</u>	<u>DELIVERY CHARGE A.F.</u>	<u>EMERGENCY SERVICES</u>	<u>ELECTRICAL POWER</u>	<u>PROSPECTIVE RATE 1981</u>
1 North	3.50	.65	.15	8.55	12.85
1 AE	3.50	1.30	.15	9.20	14.15
1 A	3.50	1.30	.15	6.30	11.25
1 B	3.50	.80	.15	3.95	8.40
2	3.50	.15	.15		3.80
3 A	3.50	1.60	.20	12.80	18.10
3	3.50	.50	.15	.60	4.75
4	3.50	.65	.15	2.60	6.80
5 A	3.50	1.30	.20	12.95	17.95
5 B	3.50	.50	.15	.50	4.65
5 N	3.50	.10	.05		3.65
6-1	3.50	.95	.20	15.25	19.90
6	3.50	1.10	.20	8.90	13.70
7	3.50	.50	.15	.80	4.95
8	3.50	1.30	.20	12.80	17.80
9	3.50	.95	.15	.60	5.20
10	3.50	1.30	.15	2.50	7.45
11 A	3.50	1.30	.15	8.75	13.70
11 BP	3.50	1.15	.15	2.90	7.70
11 BD	3.50	9.50*	.15	5.20	18.35
12	3.50	.80	.20	2.15	6.65
12 E	3.50	.10	.05		3.65
13	3.50	1.15	.20	8.90	13.75
14	3.50	.50	.20	4.50	8.70

\* 8.00 CHARGE FOR INSURANCE COSTS APPLICABLE TO OPEN DITCH

The STATEMENTS OF ECONOMIC INTEREST were reviewed and signed by each Board Member for submission to the State.

Tom Horne reported on maintenance and construction in progress. It was reported that three areas of I.D. 12 required pipe replacement and would require the most time. I.D. 4 has a section which requires replacement. Projects will be done before water season commences, provided too many days are not lost due to rain.

The vehicle situation was again discussed. Tom Horne reports two pick-ups need to be replaced before water season. This item was tabled to the February meeting of the board.

Attorney's Doug Jensen and Mike Smith arrived.

The Kings River Siphon Power Project was discussed. The board determined to apply for a loan from the Department of Energy and to apply for a preliminary permit from the Federal Energy Regulatory Commission.

SEE RESOLUTION 1-81

Attorney Jensen discussed negotiations with the FRIANT POWER AUTHORITY (FPA) regarding the districts desire to participate as an active member. On the motion of Director Ketscher, seconded by Director Beach, Doug Jensen was authorized to actively negotiate with FPA for district and to try to secure a 10% participation. Motion carried.

Attorney Jensen discussed the redistricting of the Directors' divisions within the district. The factors of Population and Area should both be considered. Lists of registered voters in the district is considered as the only practical method of determining population within the district boundaries. The County line should be a factor in determining area. The manager was directed by the board to prepare a new prospective Division map for the review of the board as soon as possible.

Attorney Doug Jensen and Mike Smith departed.

The City of Orange Coves' request to detach the land presently in the district where the city's Sewer Farm is located was taken under consideration. Director Orlopp moved for removal of the Sewer Farm from OCID. Director Beach seconded the motion. The motion was ammended to include the stipulation that LAFCO and Water and Power Resources Service permit an inclusion of the same number of acres into the district. Motion carried.

The Manager presented the proposed "Letter to Water Users" and the Revised "Rules and Regulations" for the boards consideration. Director McFarlin moved the Revised Rules and Regulations as prepared by the manager be adopted and sent to each land owner. Director Beach seconded the motion. On a roll call vote the following vote was recorded:

AYES: Beach, McFarlin, Orlopp, Chase

NOES: Ketscher

Absent: None

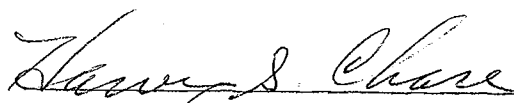
The manager reported to the board that the districts copy machine was rapidly becoming unreliable and costly to repair. Several breakdowns each month had been occurring, and lately were becoming more frequent. Several proposals from vendors were reviewed. Howard Barker, Administrative Assistant reported that he had each model for a Trial Period in the office and he reommended purchasing the MITA DC 161 from CALIFORNIA BUSINESS MACHINES, FRESNO for \$3,630.61 including State Tax and a TRADE-IN of \$1,000.00 for the district's MINOLTA EG 101. Director Orlopp moved the district purchase the MITA DC 161. Director McFarlin seconded the motion. On a roll call vote the following vote was recorded:

AYES: McFarlin, Orlopp, Chase

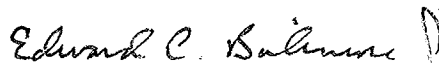
NOES: Ketscher, Beach

ABSENT: None

There being no further business the meeting was adjourned at 11:50 A.M.



Harvey S. Chase, President



Edward C. Bickmore, Jr., Secretary

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on February 11, 1981.

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 C. Beach, Richard McFarlin, Oscar Orlopp, and Secretary Ed Bickmore. Others present were T. Kennedy, A. Vortman, H. Kirchman and H.A. Bailey.

The minutes of the regular adjourned meeting of January 9, 1981 were read and approved.

Bills in the amount of \$ 54,358.03 were read, approved and ordered paid on the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

The Secretary presented the Financial Statement, the Cash Plan Report and the Expense Budget Report.

The Status of water was discussed. The Water and Power Resources Service has declared of 100% Class I and ZERO Class II water year.

The landowners present requested information on the Budget, Water pricing and the Cost of Maintenance. The Secretary explained the Budget process and the method of determining cost of maintenance projects and water.

Engineer Tom Horne arrived and reported to the Board on the status of Maintenance and Construction Projects, Vehicle Status Report, and the progress being made on the Kings River Siphon Power Project.

The Board directed the Secretary to write to Representative "Chip" Pashayan concerning our request for a Department of Energy loan and request him to support continuation of the DOE loan program.

The Directors reviewed the quotations submitted for 1-4 cylinder and 1-6 cylinder, shortbed, pick-ups for replacement of 2 Water Tender vehicles. The quotation from Ratzlaff Ford, Reedley was the lowest bid and was accepted by the Board provided delivery could be made by the following week. The agency was called and confirmed their ability to deliver as scheduled. Director Ketscher moved and Director Beach seconded the motion to accept Ratzlaff Fords' proposal for 1, 1981 courier and 1, 1981 F100, 6 cylinder Pick-ups, at a total price of \$12,372.90. Motion carried.

Tom Horne reported that the districts Trailer was no longer usable and was beyond economical repair. He had solicited proposals from several dealers who handle trailers suitable for carrying the districts "CASE" Dozer. The proposal of K.C.K. Enterprises of Bakersfield was accepted at a total price of \$3,741.80, on the motion of Director Orlopp and was designated as a purchase chargeable to the Districts SPECIAL FUND. Director Ketscher seconded the motion. Motion carried.

The Secretary reported that Attorney Doug Jensen would not be able to attend the meeting and reported to the Board on the progress being made in the Districts attempt to join the Friant Power Authority.

The Revised District Directors' Division Map was studied and adopted by the Directors:

SEE RESOLUTION 2-81

The matter regarding Inclusion of land into the District was tabled pending an opportunity to visit each parcel requesting inclusion.

John Gregory, General Manager of the Joint Powers Insurance Authority was introduced to the Board and Secretary Bickmore reported on the Districts claims record and status of the Deposit Premium at 12-31-80. It was shown that the District had saved several Thousand dollars on premiums over 1978-79 costs, and could expect approximately \$2000 to be returned from the 79-80 insurance years deposit.

The request by Security Pacific National Bank to waiver the Public Funds Deposit requirement on the first \$100,000 of invested monies was denied on the motion of Director Ketscher, seconded by Director Beach. Motion carried.


A request from the Water and Power Resources Service to waive the contract prohibition against carrying over one year's water to the next year was discussed. Landowners present led by Mr. A. Vortman stated they were opposed to the request. Director Beach moved that the request be denied and Director McFarlin seconded the motion. Motion carried.

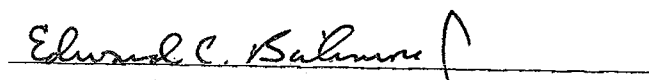
The Secretary reported that the proposed TRI-VALLEY Contract had been sent to their Secretary in October 1980 and the bill for 1980 services had been sent in December 1980. Nothing had been heard on either matter. Director Orlopp moved that no services be provided to TRI-VALLEY WATER DISTRICT in 1981 without payment in full for 1980 services and a signed contract covering future services and payments. Director Beach seconded the motion. A roll call vote was taken as follows:

AYES: BEACH, MCFARLIN, ORLOPP, CHASE  
NOES: NONE  
ABSTAIN: KETSCHER

A letter from the WPRS Annual Meeting Steering Committee was read concerning the possibility of having the next Annual Meeting in Hawaii. Director Ketscher moved and Director Beach seconded the motion to go on record as opposed to meeting in Hawaii. Motion carried.

There being no further business, the meeting was adjourned at 12:15.

  
Harvey S. Chase, President

  
Edward C. Bickmore, Jr., Secretary


Minutes of the Special Meeting of the Board of Directors of Orange Cove Irrigation District held on February 20, 1981.

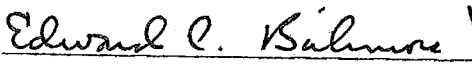
The meeting was called at the request of Directors CHASE, ORLOPP, BEACH and MCFARLIN to reconsider the request of the Water and Power Resources Service to waiver the Contract Provision which prohibits carrying over one years water into the next year.

The meeting was called to order at 10:30 A.M. with the following Directors and Officers present: President Harvey S. Chase, Directors Beach, McFarlin and Orlopp and Secretary Ed Bickmore. Others present were Mr. A. Vortman, a landowner; Robert Diltz, Manager Shafter-Wasco I.D.; Sam Fortier, Manager Delano-Earlimart I.D.; M.G. Wojta, Manager San Joaquin M.V.D.

Mr. Wojta addressed the Board and told of the hardships caused by the short water year to the other districts on the Friant-Kern Canal, and the other Districts hopes that they could use water they had left from the 1980 water year to help alleviate the shortage we are facing during the 1981 water year. Mr. A. Vortman stated he wasn't opposed to the waiver. On the motion of Director Orlopp, seconded by Director Beach the Board authorizes the President and Secretary to sign the waiver ammendment to our contract for the 1980-1981 water years. Motion carried.

There being no further business, the meeting was adjourned at 11:00 A.M.

  
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 Harvey S. Chase, President

  
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 Edward C. Bickmore, Jr., Secretary

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Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on March 11, 1981.

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

The minutes of the regular meeting of February 11, 1981 and the Special Meeting of February 20, 1981 were read and approved.

On the motion of Director Ketscher, seconded by Director Orlopp the reading of bills was waived. Motion Carried.

Bills in the amount of \$ 132,305.50 were approved and ordered paid on the motion of Director Ketscher, seconded by Director McFarlin. Motion carried.

Director Ketscher moved to omit the reading of the CASH REPORT, FINANCIAL STATEMENT, and the EXPENSE BUDGET REPORT. Director Orlopp seconded the motion. Motion carried.

The status of water was discussed. The Water and Power Resources Service has declared a 100% CLASS I 0% CLASS II water year based on average rainfall for the remainder of the season.

Director Orlopp moved that a letter be written to each landowner who ordered their water after February 25, 1981 that the district would make deliveries to these landowners only as long as a 100% CLASS I water supply was declared by the Water and Power Resources Service. Director Ketscher seconded the motion. Motion carried.

Attorney Doug Jensen and the District Engineer Tom Horne arrived.

The district engineer reported on the status of Maintenance and Construction Projects in progress and planned projects for the next month. (After the meeting several members of the board toured the construction sites in I.D. 12.)

The proposal of Torres Fence Company of Fresno, CA to construct chain link fencing at Turn outs 3,5, and 11, and enclosure of a pump station in I.D. 6 and replacement of chain link stolen from Turn out 10 was reviewed and discussed. Director McFarlin moved Torres Fence Co be authorized to install fencing per their proposal for a total cost of \$6,335.00 and Improvement District be charged as follows:

I.D.	3A	\$ 466.00
	3	1,179.00
	5A	267.00
	5B	1,183.00
	6	1,375.00
	10	75.00
	11A	691.00
	11BP	634.00
	11BD	465.00
Total		<u>\$6,335.00</u>

Director Ketscher seconded the motion. Motion carried.

Attorney Doug Jensen reported to the board on the progress of negotiations regarding the Friant Power Authority. It is understood that the FPA will have a firm offer after their next meeting March 19, 1981.

Attorney Jensen reported on the progress of the ORANGE COVE Annexation and development. He reported on the Planning Board meeting of the March 10, 1981 attended by the districts manager, engineer and himself. The letter setting forth the districts position was adopted on the motion of Director Orlopp seconded by Director McFarlin. Motion carried. The districts position is as follows:

1. Prior to development, the entire property known as the "South Avenue Annexation," and described in Exhibit A to Resolution No. 759 of the City of Orange Cove, shall be detached from the District. The property owners of the South Avenue Annexation shall forthwith petition the District for detachment so that such detachment can be accomplished prior to commencement of development.

2. The amount of \$500.00 shall be paid to the District to defray costs associated with plan checking, facility location, and construction inspection. Such amount shall be paid before any plan checking may begin.

3. Prior to development, the District's existing 18 inch concrete pipeline along and south of South Avenue shall be replaced with 18 inch T-30 Transite pipe, or equivalent asbestos-concrete pipe. Such pipe shall be bedded in sand, under 36 inch cover. Such replacement and installation shall be made in strict accordance with the procedures specified by the pipe manufacturer, and to the satisfaction of the District. For this purpose, the District shall have the right to observe and inspect such replacement and installation, and the District shall be given not less than 72 hours notice of such replacement and installation so that the appropriate agents and employees of the District may be present at the time of such work.

4. Prior to development, the entire pipeline through the South Avenue Annexation, from Anchor Avenue west a distance of approximately 1,980 feet, plus or minus, shall be replaced as a unit at one time, rather than on a piece-meal basis as development occurs. This requirement is designed to prevent safety hazards that would be inherent if future digging, replacement, and installation operations were necessary in the vicinity of a residential subdivision where children might be present.

5. Prior to development, the existing float valve structure shall be rebuilt upon the replacement pipeline, approximately at its present location. Such structure shall be secured and surrounded by a locked, gated, chain link enclosure to insure the safety of children resident in the development. The replacement and rebuilding of such structure shall be completed to the satisfaction of the District, and for this purpose the District shall be given the same rights of observation and inspection, and the same notice required in item 3, above.

6. Items 3 through 5, above, shall be accomplished during the months of December, January, and February, when the existing pipeline and structure are not in use.

7. Replacement, rebuilding, and installation operations pursuant to this letter, and all other construction activities by developer, shall not interfere with the activities and operations of the District.

8. Developer and contractors shall guarantee the District that the replacement pipeline was installed in accordance with the procedures specified by the pipeline manufacturer, and that the replacement pipeline and the rebuilt float valve structure will not leak, rupture, or otherwise fail when the line is charged.

9. Developer and contractors shall jointly and severally indemnify and hold harmless the District from all claims, damages, liabilities, losses, costs or expenses (including reasonable attorney fees) arising out of or in connection with the construction, replacement, rebuilding, and installation activities referred to in this letter.

10. Two sets of improvement drawings and maps signed by a registered civil engineer, shall be provided to the District showing the existing irrigation facilities, existing utility lines, together with proposed changes and extensions. One set with comments will be returned to the developer's engineer. The District shall also be provided a schedule setting forth the dates when proposed changes and extensions of existing utilities shall be commenced and completed.

11. After the required changes and corrections have been made upon the improvement drawings and maps, they shall be resubmitted to the District for approval.

12. Following approval by the District, the original drawings and maps pertaining to the District's irrigation facilities shall be submitted to the District for signing.

13. Two sets of the executed drawings and maps shall be provided to the District.



14. Evidence of recordation of any required easements shall be provided prior to the initiation of work involving the irrigation facilities of the District.

15. One set of "as-built" drawings of the District's irrigation facilities shall be provided to the District following completion of the work and prior to acceptance by the District.

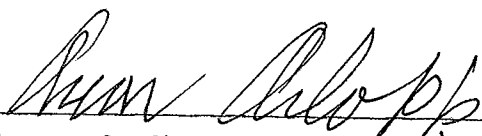
The Manager reported to the Board that an illegal hookup to a district line had been discovered on the property of Mr. Robert E. Perez 13763 Avenue 436, Oroshi, CA 93647. Mr. Perez was contacted by the Manager in a letter dated March 6, 1981 and informed he must immediately remove the illegal hookup and that he could be present at the meeting of the Board on March 11, 1981 to show cause why the Districts Board of Directors should not levy a charge for the water illegally removed and any other action the Board may desire to take. For the record, Mr. Perez was not present at the meeting of the Board held on March 11, 1981. On the motion of Director Beach, seconded by Director Orlopp, the Board levied a water charge to Mr. Perez of 2 acre feet for each acre in Improvement District 10 at the rate of \$6.35 an acre foot. Mr. Perez has 40.98 acres in District 10. Total charge \$520.45. Motion carried.

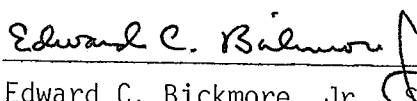
Director Chase and Ketscher left the meeting. Director Orlopp assumed the chair.

The manager reported that a number of persons had looked at and each driven the 1972 Ford Pickup which had been replaced and was now excess of districts needs. Two persons had made offers on the pickup. Director Beach moved the bids be closed, Director McFarlin seconded the motion. Motion carried. The bid of Dale Anderson of \$360.00 was the high bid and was accepted on the motion of Director Beach, seconded by Director McFarlin. Motion carried.

The Manager reported the ACWA Spring Convention would be held at Disneyland Hotel, Anaheim on May 13-15, 1981. The Manager was instructed to make reservations for all Directors who would be attending and for himself.

There being no further business the meeting was adjourned at 11:35 A.M.

  
Harvey S. Chase, President

  
Edward C. Bickmore, Jr., Secretary

Minutes of the Special Meeting of the Board of Directors of Orange Cove Irrigation District held on March 30, 1981.

The meeting was called at the request of Directors, CHASE, ORLOPP, KETSCHER, and MCFARLIN to visit the site of each Request for Inclusion into the District.

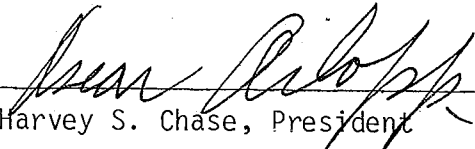
The meeting was called to order at 10:00 A.M. with the following officers and directors present: President Harvey S. Chase, Directors D.W. Ketscher, Stanley Beach, Richard McFarlin, Oscar Orlopp and Secretary Ed Bickmore.

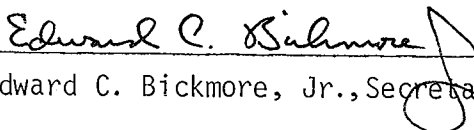
After a brief review, the board departed the meeting room and visited the following sites:

1. C. Kryder	85.0	Acres	Navalencia Area
2. P.L. Howard	30.35	Acres	Navalencia Area
3. F. Bird	25.0	Acres	Navalencia Area
4. A. Lasotovich	75.0	Acres	Navalencia Area
5. H. Chase	200.0	Acres	Orange Cove Area
6. D. Gillette	80.0	Acres	Orange Cove Area
7. A. Ledbetter	50.0	Acres	Orosi Area
8. Polaris Grove	75.0	Acres	Orosi Area
9. J. Orlopp	40.0	Acres	Orosi Area

The Board recessed for lunch at 12:00 Noon and reconvened at 1:30 P.M. to continue visiting sites.

The Board returned to the district office at 3:30 P.M. and discussed the properties visited. No decision was reached regarding ANNEXATION. There being no further business the meeting was adjourned at 4:25 P.M.

  
Harvey S. Chase, President

  
Edward C. Bickmore, Jr., Secretary

April 7, 1981

Board of Directors  
 Orange Cove Irrigation District  
 1130 Park Blvd.  
 Orange Cove, CA 93646

Gentlemen,

It is with very sincere regrets that I make this notification of my resignation as Manager, Orange Cove Irrigation District. I have been offered and have accepted the position of General Manager, Association of California Water Agencies, Joint Powers Insurance Authority effective May 1, 1981.

The past three years, during which I have been the Manager of Orange Cove Irrigation District, have truly been the most rewarding years I have yet experienced. I will always have fond remembrances of OCID and of the true gentlemen who have been the directors during my time at the district.

It is my sincerest hope that I can make the transition to a new manager as painless as possible. To this end I have requested of the JPIA and have been granted six weeks, commencing May 1, 1981, during which I will make myself available to the district, as needed, to effect a smooth transfer. Additionally, at any time in the future I offer any assistance I may possibly render to the district subject to the demands of my new position.

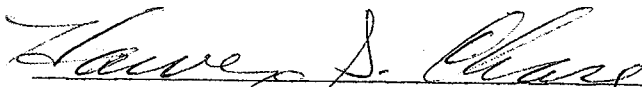
I thank each of you for the support you have given me during my employment at the district. I only hope that the new manager will be as fortunate as I have been during my tenure here in Orange Cove.

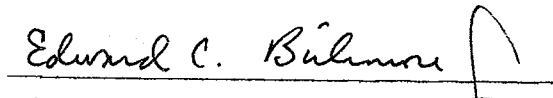
Respectfully,

Edward C. Bickmore, Jr.  
 Manager - Secretary

Director Kerscher moved and Director McFarlin seconded the motion to place advertisements in the ACWA News, Fresno Bee and Reedley Exponent for 2 weeks to solicit resumes and salary requirements from interested applicants. Motion carried.

Director Beach moved that the meeting be adjourned at 11:35 A.M. to meet again at 10:00 A.M. Friday, April 10, 1981. Director Ketscher seconded the motion. Motion carried.

  
 Harvey S. Chase, President

  
 Edward C. Bickmore, Jr., Secretary

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District held on April 8, 1981.

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

Other present were Charles Kryder, Roger Norton, Robert Perez and his son Attorney Robert Perez.

The minutes of the regular meeting of March 11, 1981 and the Special Meeting of March 30, 1981 were read and approved. On the motion of Director Beach, seconded by Director McFarlin the reading of the Districts position regarding developing the 200 acre city annexation was waived. Motion carried.

Bills in the amount of \$ 62,537.50 were read and approved for payment on the motion of Director McFarlin, seconded by Director Beach. Motion carried.

The Secretary presented the Statement of Finances, the Cash Plan Report, The Expense Budget Report and the Maintenance Budget Report.

The status of water was discussed. There has been no change in the declared supply by the Water and Power Resources Service since last month.

The Secretary reported that of the approximate 295 acres which was scheduled for detachment from the district, only 95 acres at the City's Sewer Farm were presently being processed. Mr. Charles Kryder, addressed the board on behalf of his application for annexation of about 85 acres located on the North-east corner of Highway 180 and Crawford Avenue in the Navalencia Area. The Board deferred action on the matter of annexation pending further study.

An application for annexation into the district of 40 acres of property of Mr. Paul Lupo was taken into consideration. On the motion of Director Ketscher, seconded by Director Beach the application is recognized and deferred until such time as the district may be able to take in additional lands at which time the request will be reconsidered along with all other such requests. Motion carried.

Mr. Roger Norton addressed the Board concerning problems he perceive in communication between the District and Landowners. He also presented a bill to the District for \$52.50 to cover his time and use of his machinery to smooth out an Avenues where the district was replacing a line. The Board determined that the work performed by Mr. Norton was voluntary and was not authorized by the district. On the motion of Director Beach, seconded by Director McFarlin the claim for payment was denied. Motion carried.

The Manager presented the Status of Maintenance and Construction Projects in progress.

Director McFarlin moved that Agenda Items 11a. Friant Power Authority Contract Negotiations and 11c. Friant Contractors Modification of "Water Policy Statement" be tabled until the next meeting of the Board. Director Beach seconded the motion. Motion carried.

The Manager reported on the City of Orange Cove Annexation & Detachments, Tri-Valley Contract Status and Hills Valley Contract Status. Director McFarlin moved the matter of concern with the Tri-Valley Contract cover letter be discussed with attorney Doug Jensen to see if the reservations contained in the letter belong in the contract. Director Beach seconded the motion. Motion carried.

Director Ketscher moved Agenda Items 12c. Kings River Siphon Project and 12d. Upper San Joaquin River Water and Power Authority matter be tabled until the next meeting of the board. Director Beach seconded the motion. Motion carried.

Manager - Secretary Ed Bickmore presented the following letter of resignation to the Board.

Minutes of the regular adjourned meeting of the Board of Directors of Orange Cove Irrigation District held on April 10, 1981.

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

The Detachment of approximately 95 Acres of land, at the city's Sewer Farm, was discussed. (See Minutes of January 9, 1981). The board concluded that an amount of acreage, approximately the same as that being detached, should be annexed to the district. The board reviewed all requests for annexation. On the motion of Director Beach, seconded by Director McFarlin RESOLUTIONS 3-81 and 4-81 were adopted.

The proposed agreement with the Friant Power Authority was reviewed. After a lengthy discussion Director Ketscher moved that the district reply with a counter proposal which will include a 5.25% share for OCID, a 100% interest-effort risk factor and any additional amount needed to equalize contributions to date. These amounts were determined to be \$4,846.23, \$4,846.24 and \$392.94 respectively, a total of \$10,085.41. Director Beach seconded the motion. Motion carried.

The request from the Chairman, Engineer-Managers section of Friant Water Users Association concerning Proposed Change in the "Water Policy Statement" was reviewed. Director Orlopp moved the item be tabled pending further study. Director Beach seconded the motion. Motion carried.

Attorney Jensen reviewed the cover letter attached to the Tri-Valley Water District Contract and stated he could foresee no problem with the contents thereof. (This was item 12 a. continued from the meeting of April 8, 1981).


The matter of the Kings River Siphon Hydroelectric project was discussed. In view of the delay in receiving the DOE loan to complete the Feasibility Study Director Ketscher moved that the district proceed with the study using special project funds pending a resolution of our request for the DOE loan. Director Orlopp seconded the motion. Motion carried.

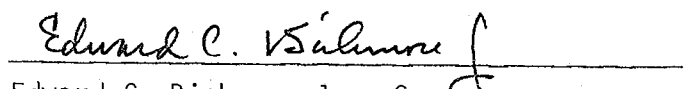
The trip scheduled in June to the Edison - Big Creek Power Project was discussed and Director Chase and Orlopp, the Upper San Joaquin River Water and Power Authority member and alternate member both declined to make the trip.

The board met in executive session to discuss personnel matters.

The board reconvened the regular session at 11:50 A.M.

Director Orlopp moved adjournment to meet again at 9:30 A.M. Friday May 8, 1981. Director Beach seconded the motion. Motion carried meeting adjourned at 11:55 A.M.

  
Harvey S. Chase, President

  
Edward C. Bickmore Jr., Secretary

Minutes of the Special Meeting of the Board of Directors of Orange Cove Irrigation District held on April 22, 1981.

The meeting was called at the request of Directors CHASE, ORLOPP and BEACH to review the proposed agreement with TUDOR ENGINEERING on the Kings River Siphon Hydroelectric Power Project and to review applications for the position of Manager..

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

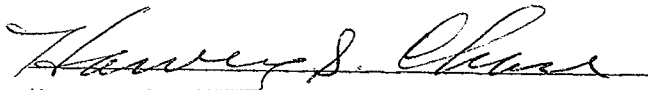
The secretary read the proposed agreement between Orange Cove Irrigation District and TUDOR Engineering. Director Ketscher moved that President Harvey S. Chase be authorized to sign the agreement effective April 22, 1981 subject to review by Attorney Doug Jensen. Director Orlopp seconded the motion. Roll call vote as follows:

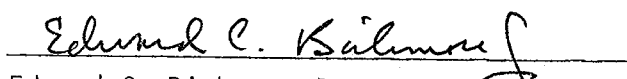
AYES: Ketscher, Beach, McFarlin, Orlopp, Chase  
 NOES: NONE  
 ABSENT: NONE

Director Ketscher moved that Work Order Number 1 "PREPARE A FEASIBILITY STUDY" be authorized subject to Attorney Doug Jensen review, and that a sum of not more than \$25,000 be authorized to complete Work Order # 1, such monies to be taken from the SPECIAL FUND as long as there are funds remaining, thereafter payments may be made out of the General Fund. Director Orlopp seconded the motion. Motion carried.

The Secretary presented eighteen Resumes of persons desiring consideration for the position of Manager - Secretary. After a through review by the Board, the Secretary was instructed to arrange interviews for the five applicants chosen by the Board, such interviews to be held on Wednesday April 29, 1981 beginning at 10:00 A.M.

There being no further business the Special Meeting of the Board of Directors of Orange Cove Irrigation District adjourned at 12:05 P.M. A special meeting of the Board was called to meet at 10:00 A.M. Wednesday April 29, 1981 by unanimous consent.

  
 Harvey S. Chase, President

  
 Edward C. Bickmore Jr., Secretary

Minutes of the Special Meeting of the Board of Directors of Orange Cove Irrigation District held on April 29, 1981.

The meeting was called by unanimous consent of the members of the board to interview applicants for the position of Manager-Secretary.

The meeting was called to order at 10:00 A.M. with the following officers and directors present: President Harvey S. Chase, Directors Ketscher, Beach, McFarlin, Orlopp and Secretary Ed Bickmore.


The following applicants were interviewed:

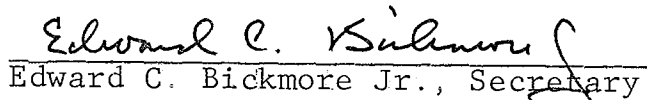
Arnold Baron  
Richard Johnson  
Richard Smith  
Eugene Gannon  
Dale Lucas

The meeting recessed for lunch at 12:00 noon and reconvened at 1:30 P.M.

By concensus of the board Mr. Baron and Mr. Lucas were asked to again appear before the board on Friday May 1, 1981 at 1:30 and 2:15 respectively.

There being no further business the meeting was adjourned at 2:15 P.M. A Special Meeting was called by unanimous consent for 1:30 P.M. Friday May 1, 1981.

  
Harvey S. Chase, President

  
Edward C. Bickmore Jr., Secretary







Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District held on Wednesday, June 10, 1981.

The meeting was called to order at 9:30 A.M. with the following Officers and Directors present:

President Harvey S. Chase  
 Vice President Osacar Orlopp  
 Directors D.W. Ketscher, Stanley C. Beach  
 Outgoing Secretary Edward C. Bickmore, Jr.  
 Incoming Secretary Dale L.R. Lucas  
 Absent Richard McFarlin

The minutes of the Regular Adjourned Meeting of May 8, 1981 were read, corrected and approved.

Bills in the amount of \$42,564.33 were read, approved and ordered paid at the motion of Vice President Orlopp and seconded of motion by Director Beach. Motion carried.

The outgoing Secretary presented the Statement of Finances, the Cash Plan Report, The Expense Budget Report and the Maintenance Budget Report.

The status of water was discussed.

Increase travel expenses were discussed and Vice President Orlopp made motion that reimbursement for travel would computed at 25¢ per mile. The motion was seconded by Director Ketscher and passed.

The Outgoing Secretary discussed reassignment of his duties to the new Manager.

SUBJECT: Reassignment of Duties

In accordance with inherent duties assigned to the incumbent General Manager, Orange Cove Irrigation District, Orange Cove, California, the following duties are reassigned effective this date:

<u>Office</u>	<u>Incoming Manager</u>	<u>Outgoing Manager</u>
Secretary to the Board	Dale L. R. Lucas	Edward C. Bickmore, Jr.
Assessor - Collector	Dale L. R. Lucas	Edward C. Bickmore, Jr.
Auditor - Controller	Dale L. R. Lucas	Edward C. Bickmore, Jr.

The outgoing General Manager is relieved of responsibilities of each office concurrently.

The offices being vacated by the former Manager were:

Secretary to the Board  
 Assessor - Collector  
 Auditor - Controller

Motion was made by Director Ketscher that these offices be filled by the new Manager. The motion was seconded by Director Beach and carried.

The Outgoing Secretary discussed transition and turn-over of accounts to the Incoming Secretary and the following actions by the Board were directed:

Motion by Director Beach that the Local Agency Investment Fund (LAIF) account be transferred to Secretary Lucas. Second of motion was made by Vice President Orlopp. The motion carried.

Motion was made by Director Ketscher that all banking transactions/ services formerly conducted by Secretary Bickmore be assumed by Secretary Lucas. Motion seconded by Director Beach and passed.

A resolution to allow transfer local bank funds to other accounts for business purposes by Secretary Lucas was motioned by Vice President Orlopp; seconded by Director Beach and passed by the following roll-call vote:

AYES: Director Ketscher, Beach, Orlopp, Chase  
 NOES: None  
 ABSENT: Director McFarlin

Motion was made by Vice President Orlopp to change the name under bond with Fireman's Fund (Eyman and McKeller) from Secretary Bickmore to Secretary Lucas. Motion was seconded by Director Beach and carried.

The Manager reported on the status of the Friant Power Authority.

Director Ketscher offered the following resolution (see Resolution 5-81)

Director Beach offered the following resolution (see Resolution 6-81)

The Manager reported on meetings of Upper San Joaquin River Water and Power Authority (USJRW & PA) and Friant Power Authority conducted on May 26 and May 28 and June 1, respectively.

The Manager reported that space was provided in the upcoming "Big Creek trip" scheduled for June 16-18 and he would attend.

In response to a call for funds from the Farm-Water Alliance, Director Ketscher moved that \$1,500.00 be provided to that organization in its effort to pass legislation to modernize the Reclamation Act of 1902. The motion was seconded by Vice President Orlopp and carried.

Director Beach made motion that the \$2,000.00 assessment from USJRW & PA be paid. Director Ketscher provided a second to the motion which carried.

The Outgoing Secretary provided a recommended renewal contract for janitorial services. Vice President Orlopp moved that the contract be ratified by management. Director Beach seconded the motion and it passed.

The Outgoing Secretary provided a study of annual merit increases and promotion as follows:

Non-Supervisory Personnel Salary Review- July 1, 1981

	FROM	TO	REASON
Lorraine Celaya	1-R1	1-R2	Merit Increase
Frank Angulo	4-C	6-A	Promotion
Patricia Reilly	7-C	7-R1	Merit Increase
James Lang	8-B	8-C	Merit Increase
Charles Blackburn	8-C	8-R1	Merit Increase
E.T. Ramirez	9-B	9-C	Merit Increase
Adolfo Martinez	9-B	9-C	Merit Increase
Kenneth Loy	NO MOVEMENT		
Elbert Cutshaw	10-C	10-R1	Merit Increase

Vice President Orlopp made a motion that the merit and promotion increases be enacted as presented. Director Beach provided a second and the motion passed.

The Outgoing Secretary made recommendations on the following Supervisory Personnel salary increases:

<u>Position</u>	<u>Incumbent</u>	<u>Current salary</u>	<u>Proposed salary</u>
Administrative Assistant	Howard Barker	\$1439	\$1470
Engineer	Tom Horne	\$1848	\$1900
Field Supervisor	Ron Schneider	\$1680	\$1720

Director Beach made motion to adopt the proposed salary adjustments as proposed. A second was made by Vice President Orlopp and the motion carried.

Vice President Orlopp made the motion that the deferred income proviso be changed from the former one year delay (ammended to six months) to immediate participation in the program by the Manager effective upon date of hire. The motion received second from Director Ketscher and was carried.

The reponse quotations from the following audit firms were reviewed by the Board:

- Baker, Peterson & Franklin, Fresno, CA
- Keith A. Parsons, Fresno, CA
- Westenrider, Correis & Co, Fresno, CA

A motion to select Baker, Peterson & Franklin to conduct the annual audit was made by Vice President Orlopp. Second was made by Director Beach; motion carried.

Mr. Doug Jensen, esq., arrived at 10:45 A.M.

Mr. Doug Jensen, esq., reported his analysis of the Joint Powers Agreement for USJRW & PA project. Motion was made by Director Beach that the agreement be signed as written. Director Ketscher seconded the motion and a roll-call vote ensued. Results were:

- AYES: Director Ketscher, Beach, Orlopp, Chase
- NOES: None
- ABSENT: Director McFarlin

Mr. Jensen provided a recommended Resolution 7-81 with regard to the negative declaration letter to the city of Orange Cove. Director Ketscher made motion to enact the resolution. Director Beach made a second to the motion and the following vote resulted:

- AYES: Director Ketscher, Beach, Orlopp, Chase
- NOES: None
- ABSENT: Director McFarlin

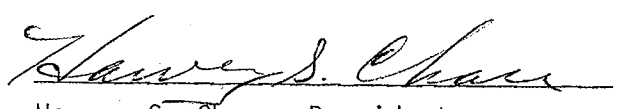
Mr. Jensen briefed the Board on the status of the case against Mr. Perez regarding the wrong-ful appropriation of water. At this stage the law firm is preparing a letter to be sent to Mr. Perez stating that unless restitution is made within ten days a legal proceeding would be initiated through the Small Claims Court to collect.


A motion was made by Director Ketscher to inform Tulare County that the pending election of two Board members (Directors Chase and Orlopp) was to be Administered by that agency with an information copy to the Fresno County Clerk. Director Beach provided a second to the motion which carried.

The Engineer Report was rendered by by Tom Horne. Those areas briefed were:

- Status of Annexation and Detachment
- Irrigation Management Program
- Maintenance in Progress

There being no further business, the Board meeting was adjourned at 12:10 P.M.

  
 \_\_\_\_\_  
 Harvey S. Chase, President

  
 \_\_\_\_\_  
 Dale L.R. Lucas, Secretary



Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District held on Wednesday July 8, 1981.

The meeting was called to order at 9:30 AM with the following Officers and Directors present:

- President Harvey S. Chase
- Vice President Oscar Orlopp
- Directors D.W. Ketscher, Stanley C Beach, Richard McFarlin
- Secretary Dale L.R. Lucas
- Absent None

The minutes of the Regular Meeting of June 10, 1981 were read and approved.

Bills in the amount of \$42,564.33 were read, approved and ordered paid at the motion of Director McFarlin, seconded by Director Beach, and carried.

The Secretary presented the Statement of Finances, the Cash Plan Report, the Expense Budget Report, and the Maintenance Budget Report.

The status of water was discussed.

The Secretary's Report was rendered concerning the following areas:

- (1.) The status of the legal matter involving wrongfull appropriation of water by Mr. Perez. Mr Perez has ignored the letter from our counsel with deadline of June 26, 1981. The matter will now progress to Small Claims Court for resolution.
- (2.) Letters to customers pertaining to timely requests for water changes and a newsletter were presented prior to publication.
- (3.) A copy of a letter sent to Mr. Roger East was presented to the Board. The subject of the communciation was tampering with water deliveries.
- (4.) A letter from Western Waters Education Fund asking for funds in the amount of \$75.00 was presented. Vice President Orlopp moved that the requested amount be provided. Director McFarlin made a seconding motion. A discussion ensued and it was voted that the call for funds would be honored providing an earlier donation had not been made. The request and payment was the first this year.
- (5.) The Status of the upcoming elections in Divisions 3 and 5 were discussed. In compliance with Election Code #23509, these elections will be decided on Tuesday November 3, 1981 in Tulare County. The Board determined that should the candidate decide to make a Candidate Statement the cost would be borne by the Candidate (s). This resolution was adopted upon motion of Director Beach, seconded by Director McFarlin and carried in the following vote:

AYES: Directors Beach, Chase, Ketscher, McFarlin and Orlopp  
 Noes: None  
 Absent: None

The Manager reported on the following activities:

- (1.) The schedule change for office personnel which allows for Office coverage extending from 7:00 AM to 5:00 PM, Monday through Friday. Also; the new Water Tenders hours which allows them to begin daily route coverage at 7:00 AM vs 8:00 AM.
- (2.) The organizational Structure of OCID was dicussed and an on-going study pertaing to organizational effectiveness was briefed.
- (3.) The water debt to Lower Tule I.D. for 1,000 a.f. was discussed. The payment is scheduled for August 1981. Also discussed was the probable availability of an additional 1,000 a.f. of water. The

Board decided that first offer of water should be made to Tulare I.D. based upon previous actions. If Tulare I.D. does not desire the water, it then may be offered to Lower Tule I.D.

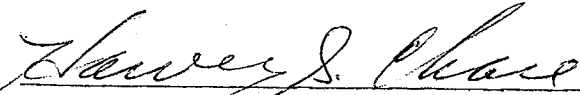
- (4.) The disposition of old scrap metal was discussed. Included was the old vehicle previously mounted with the "Hop-To". The Board commissioned the manager to make the most advantageous sale of the scrap/vehicle.

The motion cancel the vector control service from Terminix was made by Vice President Orlopp. Second of the motion was made by Director Beach and the motion carried.


The Engineer's report consisted of the following:

- (1.) The status of Annexation and detachment of land from the District was discussed. Tom Horne presented a letter from the Bureau of Reclamation which stated that all land (s) under submission for annexation had been previously classified and there would be no requirement to go through that phase. The Board instructed Mr. Horne to pursue the annexation(s) en-total rather than limit the exact acreage. This will allow the subject properties to be integrated into the district in tact rather than by portion.
- (2.) The Irrigation Management Program was briefed by the engineer.
- (3.) A discussion of the possible use of propane in vehicles was discussed. No action was taken.
- (4.) The problem of an inadequate pump at Turnout #4 was briefed. The Board instructed the engineer to determine the present efficiency curve on the subject pump, the stated (nameplate) efficiency and make recommendations regarding specific requirements.
- (5.) The Engineer briefed on Maintenance in Progress.
- (6.) The status of the Kings River Power Project (Syphon) was briefed.
- (7.) The problem surrounding conversion of the Wymenga property (formerly Martin property) from 11BP to 11BD was presented to the Board. The Board agreed to allow temporary draw from the 11B ditch until the end of the season when a permanent solution could be made.

There being no further business, the Board meeting was adjourned at 12:15 PM.



Harvey S. Chase, President



Dale L.R. Lucas, Secretary

Minutes of the Regular Adjourned Meeting of the Board of Directors of Orange Cove Irrigation District held on Friday May 8, 1981.

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

The minutes of regular meeting of April 8, 1981, the regular adjourned meeting of April 10, 1981, the Special meeting of April 22, 1981 and the Special meeting of April 29, 1981 were read and approved.

Bills in the amount of \$36,371.03 were read, approved and ordered paid on the motion of Director Orlopp, second the motion by Director McFarlin. Motion carried.

The secretary presented the Statement of Finances, the Cash Plan Report, the Expense Budget Report and the Maintenance Budget Report.

The Status of Water was discussed.

The manager reported on the following power project:

Upper San Joaquin River Water and Power Authority  
Friant Power Authority  
Kings River Siphon Project

The manager also reported on the status of Interdistrict Operations. Both contracts, Tri Valley W.D. and Hills Valley I.D. Have been signed and water is being delivered to both districts.

Western Water Education call for funds was read and Director Beach moved that the district donate \$100.00 for this year. Director McFarlin seconded the motion. Motion carried.

The manager reported that several of the districts along the Friant Kern Canal had inquired regarding whether OCID would sign the agreement to change the system operating procedures to allow districts to credit February usage of water against obligations which are declared in March and April. After further discussion, Director Orlopp moved that President Harvey S. Chase be authorized to sign the waiver form agreeing the change in Systems Operating Procedures, Director Ketscher seconded the motion. Motion carried.

The manager reported on several matters concerning the transition from the old manager to the new manager designate. It was agreed that all signature changes and designation would be made at the June meeting of the board.

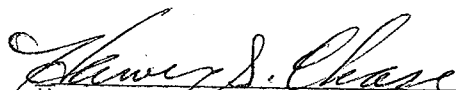
The status of the districts self insurance program with JPIA was discussed.

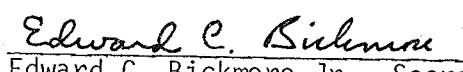
Engineer-Assistant Manager Tom Horne reported to the board on the status of the Kings River Siphon Hydroelectric project.

The subject of the Negative Declaration of the City Planning Board regarding further moves into OCID territory was discussed. Director Ketscher moved that Attorney Doug Jensen be instructed to oppose the Negative Declaration. Director Beach seconded the motion. Motion carried.

The board met in closed session to discuss personnel matters with Secretary-Manager Ed Bickmore present. The closed session ended at 11:45 A.M. The Board again met in open session and <sup>noted</sup> made motion that Manager designate Dale <sup>ECB</sup> Lucas would begin employment on May 18, 1981.

There being no further business, the meeting was adjourned at 11:50 A.M.

  
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 Wednesday, August 12, 1981.

The meeting was called to order at 9:30 A.M. with the following Officers and Directors present:

President	Harvey S. Chase
Vice-President	Oscar Orlopp
Directors	Stanley C. Beach
	Richard McFarlin
	D.W. Ketscher
Secretary	Dale L.R. Lucas
Absent	None

The minutes of the Regular Meeting of July 8, 1981 were read and approved.

Bills in the amount of \$61,397.13 were read, approved and ordered paid at the motion of Director Beach; seconded by Director McFarlin and carried.

A discussion of the merits of the water softener service provided by Culligan resulted in a motion by Director Ketscher to terminate the service. The motion was seconded by Director Orlopp and carried.

The Secretary presented the Statement of Finances, the Cash Plan Report, the Expense Budget Report and the Maintenance Budget Report.

The Status of Water was discussed.

Mr. Stanton Filer addressed the Board regarding a shortage of water at his delivery promulgated by addition of customers further up the line on System 8. The Board consulted with the Engineer and discussed the steps necessary to fulfill requirements of all parties concerned. It was decided that:

- 1) Those customers added were "second class" in rights to water and the five gallons per acre (based upon a 24 hr. day @ 7 days a week) must be supplied to the original landowners.
- 2) A modification of the existing system is necessary to gain efficiency in the system.
- 3) The problem is to be studied and resolved.

The Secretary's Report was rendered and the following reports were made:

- 1) The status of the Perez case - case to be resolved in Small Claims Court (Dinuba) on August 13, 1981.
- 2) The instructions for upcoming elections were provided Divisions 3 and 5.
- 3) The audit completion.
- 4) The letter of appreciation from the Farm Water Alliance for the \$1,500.00 earmarked for modernization of the 1902 water law.
- 5) The resubmission of Bank Credit Card Documents for the President and Secretary.

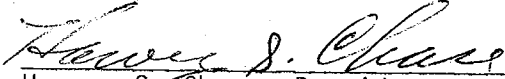
The Managers Report consisted of the following areas:

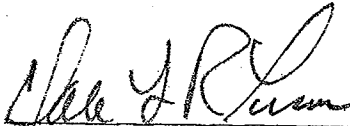
- 1) The status of the MOU - Friant Power Authority was discussed.
- 2) The status of the Granite Power Project was briefed.
- 3) A recommendation was made to withdraw from the Kings River Siphon Project. This recommendation was based upon the feasibility study jointly completed by Tudor Engineering Company and this office. Findings were that the time to install the devices in the siphon were too little; the head would be insufficient to turn the generators, and the cash factors, when combined with Bureau of Reclamation fifty percent of the net profit rule, made the project cost prohibitive. A motion to formally notify Tudor of our withdrawal from the project was made by Director Ketscher, seconded by Director Beach and carried.

- 4) The initial briefing on the draft 1982 budget was given to the Board. Due to the time constraints and complexity of the budget, the Manager will provide a packet to each Director so as to allow detailed study of the options and fiscal operations.

The Engineer reported on the status of the Annexation/Detachment of District land, the blowout at the Romero farm caused by Mr. Romero ripping his field and the District's waterline, and the improvement district ongoing maintenance.

There being no further business, the Board meeting was adjourned at 11:55 A.M.

  
Harvey S. Chase, President

  
Dale L.R. Lucas, Secretary

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District held on Wednesday September 9, 1981.

The meeting was called to order at 9:30 AM with the following Officers and Directors present:

President	Harvey S. Chase
Directors	D.W. Ketscher
	Stanley C. Beach
	Richard McFarlin
Secretary	Dale L.R. Lucas
Absent	Oscar L. Orlopp

The minutes of the Regular Meeting of August 12, 1981 were read and approved.

Bills in the amount of \$~~60,~~<sup>99,474.44</sup> were read. A discussion of the request for a refund from the Rundle Ranch caused it to be acted on separately. Director Beach moved that the request for a refund of moneys collected by the District for 68 acre feet of water erroneously purchased by subject farm be returned favorably with the exception of five acre feet. Director McFarlin made a second to the motion which carried. The remainder of bills were approved and ordered paid at the motion of Director McFarlin, seconded by Director Beach and carried.

The Secretary presented the Statement of Finances, the Cash Plan Report, and the Expense Budget Report. The Maintenance Budget Report was tabled until the Engineer's Report. This will be a change in the meeting format for the future.

The Status of Water was discussed. It should be noted that June, July and August water consumption broke all records for the District. Accumulative water use at the end of August was 29,593 acre feet. The Manager reported that there is a strong possibility that our contract life with the Bureau of Reclamation will be extended until 1995 versus 1989.

Mr. Kyle T. Stephenson of Baker, Peterson & Franklin CPA addressed the Board on the Audit of 1980 District Finances. He presented the financial statements and opinions promulgated by the audit. No discrepancies were noted. The Board expressed appreciation for the professionalism of the audit team.

The Secretary's Report consisted of the following:

- 1) The Perez legal actions - judgement was successfully obtained in Small Claims Court on August 13, 1981. Subsequently, Mr. Perez filed a motion for another hearing on September 10, 1981. Final judgement should be rendered on that date.
- 2) Pending Legal Action - Mr. Paul Romero has responded through his attorney (Stephen Drew). The District will pursue collection of costs to repair damages caused by the owner.
- 3) The problem between Messrs Draper and Roberts was resolved when Mr. Draper was informed that the pipeline easement he was questioning is property of the District and not Roberts.
- 4) The 1982 Budget was approved per Resolution 8-81 on the motion of Director Ketscher; second by Director McFarlin and carried in the following vote:

AYES: Director Chase, Ketscher, Beach and McFarlin

NOES: None

ABSENT: Director Orlopp

The Board of Directors recessed the regular meeting of the Orange Cove Irrigation District to enter into the scheduled Board of Equalization Meeting at 11:00 AM. In that no persons elected to appear before the Board of Equalization, the Board reviewed the documents and exhibits pertaining to the assessments for 1982 and resolved (Resolution 9-81) to an Assessment rate of \$5.00/\$100.00 of assessed evaluation. Resolution 9-81 was offered and moved by Director Beach; second by Director McFarlin and carried by the following vote:

AYES: Director Chase, Ketscher, Beach and McFarlin

NOES: None

ABSENT: Director Orlopp

The Board of Directors reconvened the regular Board meeting of the Orange Cove Irrigation District at the direction of the President.

- 5) Resolution 10-81 regarding Standby Charges for 1982 was moved by Director Ketscher to be \$1.80 per acre in order to raise the budgeted \$50,345.00 necessary to meet obligations. Second was made by Director Beach and carried by the following vote:

AYES: Directors Chase, Ketscher, Beach and McFarlin

NOES: None

ABSENT: Director Orlopp


The Manager's Report consisted of the following:


- 1) The Multi-party Agreement for the Granite Hydroelectric Projects (USJRW & PA) was presented to the Board of Directors. Director Ketscher made motion that the revised agreement be accepted by the Board and recommended for adoption by the Upper San Joaquin River Water and Power Authority. Director McFarlin made a second to the motion which carried.
- 2) The Status of the Friant Power Authority Project was briefed.

The Engineer's Report consisted of a briefing on the Annexation/Detachment Status and a report on the individual Improvement Districts and Maintenance activity. A Special briefing on I.D.#8 was rendered to apprise the Board of measures to relieve the problems surfaced by Mr. Stanton Filer at the previous regular meeting.

Other business consisted of polling the Board of Directors to ascertain how many would attend the Fall Convention in Monterey during the week of 18-20 November. All Directors responded affirmatively so as to establish early reservations.

There being no further business, the Board Meeting was adjourned at 12:15 PM.

  
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 Harvey S. Chase, President

  
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 Dale L.R. Lucas, Secretary

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District held on Wednesday, October 14, 1981.

The meeting was called to order at 9:41 A.M. with the following Directors and officers present:

President	Harvey S. Chase
Directors	D.W. Ketscher
	Stanley C. Beach
	Richard McFarlin
Secretary	Dale L.R. Lucas
Absent	Oscar L. Orlopp

A discussion as to a possible replacement for the late Director Oscar Orlopp resulted in a motion by Director Ketscher to recommend to the Tulare County Board of Supervisors that Mr. James L. Orlopp be appointed to fill the unexpired term of office of Oscar Orlopp. (Note: In that Mr. Orlopp was running unopposed and the time for filing had expired prior to his death, the appointment would be for a period of two (2) years plus or until the next general election in November 1983). Second was made by Director Beach and the motion carried unanimously.

(9:53 A.M.: Mr. James Orlopp was invited to come to the Board Room tentatively until formal appointment could be accomplished).

The minutes of the Regular Meeting of September 9, 1981 were read and approved.

Bills in the amount of \$99,474.44 were read, approved and ordered paid at the motion of Director Ketscher, seconded by Director McFarlin and carried.

The Secretary presented the Statement of Finances, the Cash Plan Report, and the Expense Budget Report.

The Status of Water was discussed. It was noted that Tulare I.D. has transferred 2,820 acre feet of Class II water to this District. Repair to Tulare I.D. will be extended over a period of three years depending upon availability.

The Secretary's Report consisted of the following:

- 1) A call for Funds in the amount of \$1,500.00 from Upper San Joaquin River Water and Power Authority was presented to the Board and ordered paid at the motion of Director Ketscher, second by Director McFarlin and carried.
- 2) A report on the District's attempt to receive augmentation funds from Tulare County Special District Augmentation Funds was rendered. The request had been denied.
- 3) A report from ACWA informing that the governor had signed legislation to authorize increase in Director Compensation from \$50.00 to \$100.00. No action was taken from the Board.
- 4) The following Resolution to honor the late Vice-President Orlopp was adopted by motion of Director McFarlin; second by Director Beach and the following vote:
  - AYES: Director Chase, Ketscher, Beach, McFarlin
  - NOES: None
  - ABSENT: Director Orlopp

Before the Board of Directors  
Of The  
ORANGE COVE IRRIGATION DISTRICT  
COUNTIES OF TULARE AND FRESNO, STATE OF CALIFORNIA

Resolution in Memory of  
OSCAR LOUIS ORLOPP

WHEREAS, Oscar L. Orlopp has left a monumental legacy as a valued and highly respected member of the California Water Community, achieving wide recognition throughout the San Joaquin Valley and Statewide for his outstanding contributions to water resources management; and

WHEREAS, he has served as a Director of the Orange Cove Irrigation District in excess of 35 years and in that time has served his constituents and the District in a totally dedicated and unselfish manner; and

WHEREAS, he has been an active member of a number of state and local water related organizations, including the Upper San Joaquin River Water and Power Authority, the Friant Power Authority, and the Association of California Water Agencies, and

WHEREAS, Oscar Orlopp has actively and faithfully participated in the activities and executed his duties as Vice-President of the Orange Cove Irrigation District in a truly outstanding manner; and

WHEREAS, Oscar was known for his generosity and friendliness while being a tough and skillful negotiator in his office, always maintaining the demeanor of a gentle man; and

WHEREAS, the District and entire water community will sorely miss his dynamic leadership;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors honors the memory of Oscar Louis Orlopp; salutes the substantial and lasting accomplishments to his credit; and memorializes his name as a builder of a lasting code of honor for his peers to emulate; and

BE IT FURTHER RESOLVED, that the conference room of the Board of Directors of Orange Cove Irrigation District office edifice shall be hereafter known as "The Oscar L. Orlopp Room"; and

BE IT FURTHER RESOLVED, that a copy of this resolution be extended to Oscar's family and associates with our sympathy in the loss of our mutual friend and benefactor.

Harvey S. Chase, President /s/

Dale L. R. Lucas, Secretary /s/

D.W. Ketscher, Director /s/

Stanley C. Beach, Director /s/

Richard D. McFarlin, Director /s/

- 5) Director Ketscher was nominated for the vacant Vice-Presidency of the Board by motion, Director Beach; seconded by Director McFarlin and carried by the following vote:

AYES: Director Chase, Beach, McFarlin  
 NOES: NONE  
 ABSTAINING: Director Ketscher  
 ABSENT: Director Orlopp

- 6) A discussion of the vacant committee appointments formerly held by Director Orlopp resulted in the Board tabling any appointments until a further date. A tentative appointment of Vice President Ketscher to fulfill interim requirements was agreed upon by the Board.

(10:36 A.M.: Attorney Doug Jensen Arrived).

- 7) The Secretary presented the Auditors recommendations regarding bookkeeping and auditing procedures. The Secretary reported that those areas considered in the report have been revised as recommended and implemented.

The Manager's Report was rendered and consisted of the following topics and actions.:

- 1) A claim from Mr. M. Katayama was presented to the Board for damage caused by a subterranean leak of the district system into his well. The claim was allowed for that portion which required blowing the well and cleaning of the pumping apparatus.
- 2) The Board was notified of the annual FWUA Meeting and the speaker,

Commissioner of Reclamation Broadbent to be held on October 16, 1981.


- 3) A study of the Draper/Roberts pipeline replacement cost was presented. The Board elected to not take action until an on-site inspection could be made.
- 4) The Manager reported on the LAIF Conference and Special District Board Secretarial seminar attended.


The Engineer reported on the Annexation/Detachment and the Improvement District Maintenance and Budget Report.

Attorney Jensen reported on the following:

- 1) A Claim filed by KEVORKIAN FARMS was submitted to the Board with recommendation to deny in entirety. Motion was made and seconded by Directors Beach and McFarlin, respectively, to reject the claim. Approval was unanimous.
- 2) Mr. Jensen announced a meeting with all interested parties to be conducted on October 30, 1981 regarding the Romero legal matter.
- 3) The Perez lawsuit status was briefed.
- 4) Mr. Jensen made recommendations regarding the recurring problems encountered with the diesel pickup truck. He feels there is sufficiency to establish action based upon the vehicle being a "lemon" and made appropriate recommendations.

There being no further business, the Board meeting adjourned at 12:20 P.M.

  
Harvey S. Chase, President

  
Dale L. R. Lucas, Secretary

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Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District held on Wednesday November 12, 1981:

The meeting was called to order at 9:30 A.M. with the following Directors and Officers present:

Directors	Harvey S. Chase, President D.W. Ketscher, Vice President Stanley C. Beach Richard McFarlin James L Orlopp
Secretary	Dale L.R. Lucas

The minutes of the Regular Meeting of October 14, 1981 were read and approved.

Bills in the amount of \$74,106.30 were read, approved, and ordered paid at the motion of Director Beach, seconded by Director McFarlin and carried.

The Secretary presented the Statement of Finances, the Cash Plan Report, and the Expense Budget Report.

The Status of water was discussed.

The Secretary's Report consisted of the following:

- 1) The Board of Supervisors of Tulare County appointed Directors Chase and Orlopp to terms of four years. The Secretary administered the oath of office to each and notarized same by office of Mr. Richard Creamer (SP), Notary Public.
- 2) A report on the status of the "Romero" proceedings was rendered. The Board instructed that the case should be pursued and all attorney's fees added to the case should Mr. Romero and company elect not to settle out of court.

The Manager's Report consisted of the following topics and actions:

- 1) After an in-depth study, over a period of six months, it has become obvious that the District is over-staffed in Management. The space which should be eliminated is that of Engineer. Also, a reorganization to allow four watertenders, rather than five and shifting that vacated position to the Maintenance section was advised by the Manager. The board instructed the Manager to act upon the information to alleviate the personnel imbalance.
- 2) The I.M.C. program status was briefed.
- 3) The Dinkey Creek hearings to be held on November 16 were announced.
- 4) The meeting of JPIA, ACWA, USJRW & PA, FPA and FWUA were announced.
- 5) The Manager provided the Board his local address.

(Attorney Doug Jensen arrived at 10:15 A.M.)

The attorney reported on the following:

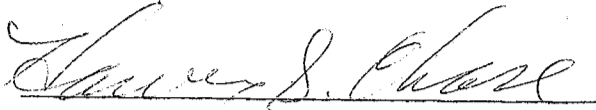
- 1) Status of City of Orange Cove Expansion program.
- 2) A motion was made by Director Ketscher that the Board instruct attorney Jensen to send a letter to the Ponderosa County Formation Review Commission reiterating the District's opposition to the formation and, if passed, a request for exemption for the acreage in the boundaries of the District so as to avoid a Tri-county district. Second was made by Director Beach and carried unanimously.

The Engineer reported the Improvement District Maintenance and budget status and announced a meeting to be held on the evening of December 1, 1981 at

7:00 P.M. with persons in the "new" annexed area in I.D. 8.

The Manager discussed the status of salary of the Administrative Assistant position and recommended an increase. The Board approved a raise of eighty dollars (\$80.00) for the position by motion of Director Ketscher; second by Director Beach and carried.

There being no further business, the Board meeting adjourned at 12:15 P.M.



Harvey S. Chase, President



Dale L.R. Lucas, Secretary

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District held on Wednesday December 9, 1981:

The meeting was called to order at 9:30 AM with the following Directors and Officers present:

Directors	Harvey S. Chase, President D.W. Ketscher, Vice President Stanley C. Beach Richard McFarlin James L. Orlopp
Secretary	Dale L.R. Lucas

The minutes of the Regular Meeting of November 12, 1981 were read and approved.

Bills in the amount of \$\_\_\_\_\_ were read, approved, and ordered paid at the motion of Director Ketscher, seconded by Director McFarlin and carried.

The Secretary presented the Statement of Finances, the Cash Plan Report, and the Expense Budget Report.

The Status of Water Report was rendered and discussed.

The Monthly Operational Summary (MOPSUM) was presented and discussed.

The Secretary's Report consisted of the following:

- 1) A letter from Attorney Jensen advised that Mr. Romero has attempted to settle his debt (claim) to the District with an offer of \$500.00. Since the bill amounts to approximately \$2,500.00, the Board was advised to reject the offer. It was the consensus of the Board that the offer be rejected and to allow the proceedings to collect the amount in total to continue.
- 2) A copy of the letter prepared by Attorney Jensen, to the Ponderosa County Formation Review Commission, as follows, was presented:

December 3, 1981

Ponderosa County Formation Review Commission  
2004 North Fine Street  
Suite 104  
Fresno, CA 93727

RE: Orange Cove Irrigation District

Gentlemen:

Our client, Orange Cove Irrigation District, which presently includes land within both Fresno and Tulare Counties, has authorized us to notify you that the District is sharply opposed to the formation of Ponderosa County. If a new county is formed, the District would ask to be excluded from its boundaries. Otherwise, our District would then have to deal with three counties to conduct its business. The problems of dealing with two counties are already great enough, without compounding the difficulty even further.

In summary, Orange Cove Irrigation District requests that all of the area now included within both the District and Fresno County, be excluded from any proposed Ponderosa County Boundaries. Thank you for your consideration.

Very truly yours,

Douglas B. Jensen /s/  
BAKER, MANOCK & JENSEN

DBJ:bas

cc: Orange Cove Irrigation District

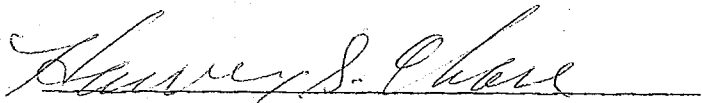
- 3) The Status of the Orange Cove City Redevelopment Plan was briefed.

The Manager's Report consisted of the following topics and actions:

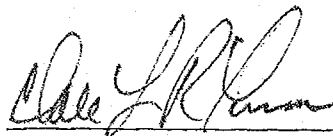
- 1) The Status of the Granite Hydro-Electric Project was briefed.
- 2) The Status of the Friant Power Project was briefed.
- 3) An explanation of both sides of the Peripheral Canal, as presented at the December 3 meeting of FWUA, was provided and a discussion as to the ramifications of the position of this District. Due to the complexity of the issue the Board decided to take the matter under advisement and take action regarding support, neutrality, or non-support of SB 200 at the next regular meeting.
- 4) The manager requested authorization to close operations of the District on the afternoons of Christmas and New Years eves. The Board agreed.
- 5) The Staff Reorganization Plan was presented as discussed in the last Regular Meeting. The Board endorsed the plan which calls for man power savings amounting to in excess of \$34,000.00 during the next year. Also, a copy of a letter informing Mr. Horne of the reduction-in-force was presented.

The Engineer reported the status of Improvement Districts Maintenance and the Maintenance Budget. Also, discussed was the results of the meeting with the landowners (managers) of the "new" acreage in Improvement District #8.

There being no further business, the Board Meeting adjourned at 11:15 AM.



Harvey S. Chase, President



Dale L.R. Lucas, Secretary