

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, January 13, 1993.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Donald W. Ketscher, President
Stanley C. Beach, Vice President
Richard D. McFarlin
James O. Orlopp
Henry A. Collin, III

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer

President Ketscher asked if there were any errors or omissions to the minutes. Hearing none, he ordered the minutes approved as mailed.

Bills in the amount of \$422,042.73 were then read. Director McFarlin offered a motion to approve the bills. The motion was seconded by Director Beach and unanimously approved by the Board.

The Monthly Report was then discussed. The ending balance in the Local Agency Investment Fund was \$938,555.53 earning interest at 4.678 percent. Reports were also given on the water conditions and other related matters.

The water rate for 1993 was then discussed. The Board was informed that the Bureau had not given the District a final rate in January as had been customary from previous years. However, in discussing the rates with the Bureau, they stated their only known charge at this time would be the additional \$4.00 put on Friant water by Public Law 102-575. It was also noted that there is a lot of uncertainty in the new law and additional cost could be applied to water depending on the Bureau's interpretation of the law. After discussion, Director McFarlin offered to set the water rates, canal side, at \$30.00 per acre foot. The motion was seconded by Director Beach and unanimously approved by the Board. Also, discussed was what should be done with the District's 1992 balance of water which was 2,196 acre feet. The Board directed staff to explore options for marketing the water or banking the water with another District for future use.

The District's Rehabilitation Project was then discussed. Status reports were given for construction and fund management. Also discussed was a salary adjustment for the Foremen and Engineering Technician positions. After discussion, Director Beach offered a motion to give these positions a step increase in January rather than June 1993. The motion was seconded by Director McFarlin and unanimously approved by the Board. Also discussed under the Rehab. Program was a proposal by Alta Pump to supply the new pumps for the project. After discussion, Director McFarlin offered a motion to approve the proposal. The motion was seconded by Director Beach and unanimously approved by the Board.

A discussion was then held regarding acquisition of reservoir sites outside of District boundaries and policy regarding permitting of acreage inclusion into the District from those owners. After discussion, the Board offered a policy that would permit an owner to annex two acres for each acre if the land was purchased by the District or four acres for each acre if the land was granted to the District.

The Friant Fishwater Release Hydro was then discussed. The revenue for the period of November 9 through December 9, 1992 was \$15,729.12. This brought the balance in the Fishwater Hydro Fund to \$100,475.78. Also reported on was the District's efforts to resolve the claim by Valley Engineers, Inc. An effort had been made to look at their out-of-pocket cost for the contract work.

However, records submitted to the District were not supported by field reports and invoices. The computed records submitted to the District showed a cost of \$177,000 over the amount paid by the District. After discussion, the Board decided the matter would not be resolved by this methodology. After further discussion, Director McFarlin offered a motion to raise the offer to settle to \$70,000. The motion was seconded by Director Beach and unanimously approved by the Board.

A discussion was then held regarding OCID vs. Bureau litigation over the 1987 Landholder Form problem. A court date had been set for February 9, 10 & 11, 1993 and would either be held in Fresno or Sacramento Federal Court. Also, a settlement offer of \$35,000 had been received from the Government which was less than half of the amount paid by the District. After discussion, Director Orlopp offered a motion to decline the offer. The motion was seconded by Director Beach and unanimously approved by the Board.

The 1 North distribution system was then discussed. The District had been approached by landowners of the Tri-Valley Water District to buy a right into the system by paying \$260 per acre which was the original cost per acre for a first right for service. The Board agreed to the concept and to use that money to upgrade the system to the extent that the money (approximately \$110,000) would cover. Provided further that those lands paid equally with all other lands for any future upgrade beyond the \$110,000. This matter was to be taken back to the Tri-Valley growers prior to a final finding by this Board.

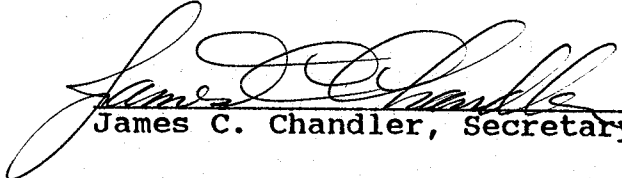
Mr. Dale Handley then appeared before the Board to discuss a program to help implement an on-farm water management program. The program would require a contribution by the District and landowners that would participate in the program. After discussion, the Board directed staff to investigate landowner interest in the program before final decision is to be made by the District for participation.

The proposal by Baker, Peterson and Franklin to conduct the 1992 audit was then discussed. The estimate to conduct the audit ranged between \$14,000 to \$15,000. After discussion, Director Collin offered a motion to approve the proposal. The motion was seconded by Director Orlopp and unanimously approved by the Board.

With no further business to discuss, the Board meeting was adjourned at 5:15 P.M.



Donald W. Ketscher, President



James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Friday, February 12, 1993.

The Meeting was called to order at 1:30 P.M., with the following Directors and Officers present:

Directors: Donald W. Ketscher, President
 Stanley C. Beach, Vice President
 Richard D. McFarlin
 James O. Orlopp
 Henry A. Collin, III

Officers: James C. Chandler
 Engineer-Manager-Secretary
 Glenn F. Stringer

President Ketscher asked if there were any errors or omissions to the minutes. Hearing none, he ordered the minutes approved as mailed.

Bills in the amount of \$223,644.40 were then read. Director Beach offered a motion to approve the bills. The motion was seconded by Director McFarlin and approved by majority vote. Director Collin abstained from voting.

The Monthly Report was then discussed. The ending balance in the Local Agency Investment Fund was \$938,555.53 earning interest at 4.715 percent. Reports were also given on the water conditions and other related matters.

Under the Rehabilitation Program, a status report was given on the financial and construction activities. Also discussed was the need to modify the agreement with Jones and Stokes to raise the cost limits for doing the environmental work for the program. After discussion, Director Orlopp offered a motion to raise the limits by \$28,218.00. The motion was seconded by Director Collin and unanimously approved by the Board.

The Friant Fishwater Release Hydro was then discussed. The hydro fund was reviewed but an error was noted in the ending balance which showed \$93,548.68. The ending balance was corrected to reflect the accurate amount of \$100,735.79. It was also noted that the plant had tripped off-line this morning by an over current relay. District staff was working with SEDCO, the switch gear/control company, to resolve the problem.

A report was then given regarding the OCID vs. USBR litigation held in Federal Court this week. Judge York did not rule from the bench as anticipated by the District. Instead, the Judge directed each attorney to prepare the final points on the law prior to his ruling. From the time allotted, it appeared the final order would not be ruled on for about 90 days.

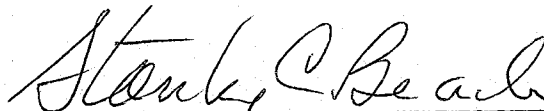
Discussion on the 1 North System was then continued from the January Board meeting. It was reported that the position set by the OCID Board in January was acceptable to all parties. Therefore, a final finding was in order by the OCID Board. Director Orlopp offered a motion for the inclusion of additional acreage and upgrade of the system from the inclusion fund. The motion was seconded by Director Beach and unanimously approved by the Board.

A resolution to appoint a director and an alternate director to the Friant Power Authority was then discussed. After discussion, Director McFarlin offered a motion to appoint Director Beach as the FPA director and Director Collin as the alternate director. The motion was seconded by Director Orlopp and unanimously approved by the Board.

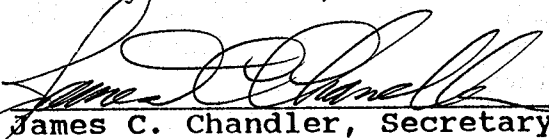
A resolution to support John Weldon for the ACWA/JPIA Executive Committee was then discussed. After discussion, Director McFarlin offered a motion to support Mr. Weldon. The motion was seconded by Director Collin and unanimously approved by the Board.

Membership in the CVPWA was then discussed. After discussion, President Ketscher ordered the matter tabled until the next Board meeting.

With no further business to discuss, the Board meeting was adjourned at 3:30 P.M.



~~Donald W. Ketscher, - President~~
Stanley C. Beach, Vice-President



James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, March 10, 1993.

The Meeting was called to order at 1:40 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, Vice President
James O. Orlopp
Henry A. Collin, III

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Absent: Donald W. Ketscher, President
Richard D. McFarlin

Minutes of the Regular Meeting held on Friday, February 12, 1993 were approved on a motion by Director Collin, and seconded by Director Orlopp.

The bills were then discussed. Director Orlopp offered a motion that the bills be reviewed by the Board rather than read by the Manager. The motion was seconded by Director Collin and unanimously approved by the Board. The Board then reviewed the bills and asked Treasurer Stringer for a report on items of concern. Hearing the report, Director Orlopp offered a motion to approve the bills totalling \$310,232.05. The motion was seconded by Director Collin and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the four funds managed under the Local Agency Investment Fund. The Local Agency Investment Funds were reported as follows; General Fund at \$1,473,404.46, Rehab. Standby at \$47,140.07, the Fishwater Hydro at \$114,721.65 and Rehab. Construction at \$500,000.00 with all earning interest at 4.664 percent. Reports were also given on the water conditions and other related matters.

Under the Rehabilitation Program, a report was given on the financial status of each fund managed under the program. Also, a detail report was given on the construction activities projecting the first four systems to completion on or about April 1, 1993. The projected completion cost was 19 percent under budget.

The Friant Fishwater Release Hydro was then discussed. Problems had been encountered in the switch gear which was tripping the system off-line before it reached peak capacity. The income for the month of January was reported to be \$30,469.00. Also reported on was correspondence from Gilkes regarding alternatives to producing more power at the plant as the reservoir elevation drops. Gilkes requested additional operational information in order to spec and cost equipment necessary for plant modifications. When this information is available, the District will be able to look at the economics of generating more power.

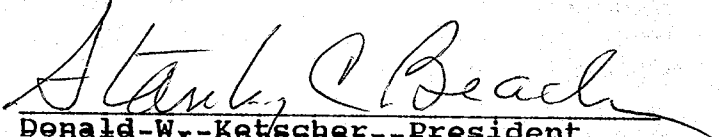
Also discussed relative to the Hydro Plant was Valley Engineers letter dated February 22, 1993 relating to their construction claim. In discussing with District Counsel, he felt it was a non responsive reply to the District's January 26, 1993 letter.

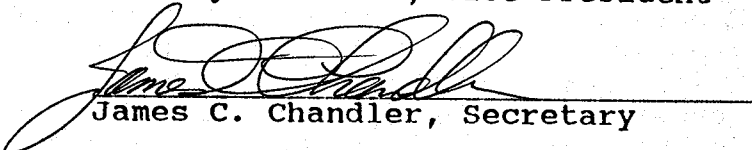
Discussion was then continued regarding the District's role in a on-farm water management. It was reported that the District had four individuals interested in working with consultant, Dale Handley's program this year and others that wanted to start in 1994. Mr. Handley was also willing to work with the four individuals rather than the original minimum of five as long as the District's contribution remained at \$5,000.00. Director Orlopp then offered a motion to proceed with the program. The motion was seconded by Director Beach and unanimously approved by the Board.

Under Office Building Maintenance, a discussion was held regarding replacement and upgrading of the heating/cooling units as per proposal by Jack's Refrigeration. All units had been on the building since the building was constructed in 1964. One unit was beyond service with the other two being very marginal as well as very inefficient. After discussion, Director Collin offered a motion to upgrade the system with new high efficient units. The motion was seconded by Director Beach and unanimously approved by the Board.

Discussions were then continued regarding the CVPWA membership. This matter was again tabled because the directors present felt the matter should be discussed before the full Board.

With no further business to discuss, the meeting was adjourned at 4:20 P.M.


~~Donald-W.-Ketscher, -President-~~
Stanley C. Beach, Vice-President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, April 14, 1993.

The Meeting was called to order at 1:30 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, Vice President
Richard D. McFarlin
James O. Orlopp
Henry A. Collin, III

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

The first order of business was to appoint a new director to replace Mr. Donald W. Ketscher who passed away March 24, 1993. It was noted for the record that the vacancy was duly noticed and that three people, Neal Johnson, David Ketscher and Harvey Bailey submitted their names as being interested in the vacancy. Director McFarlin offered a motion to appoint Mr. Bailey. The motion was seconded by Director Orlopp and unanimously approved by the Board. Mr. Bailey was notified and appeared for the Oath of Office and joined the meeting in progress.

Election of president and vice president were then held. Director Orlopp offered a motion that Director Beach be elected President and Director McFarlin elected Vice President. The motion was seconded by Director Collin and unanimously approved by the Board.

Minutes of the Regular Meeting held on Wednesday, March 10, 1993 were approved on a motion by Director Collin, and seconded by Director McFarlin.

Management and Treasurer Stringer then reported on the bills totalling \$475,369.01. After review, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Collin and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the four funds managed under the Local Agency Investment Fund. The Local Agency Investment Funds were reported as follows; General Fund \$1,593,685.01, Rehab. Standby at \$47,140.07, the Fishwater Hydro at \$140,455.24 and Rehab. Construction at \$430,000.00 with all earning interest at 4.65 percent. Reports were also given on the water conditions and other related matters.

A discussion was then held to recognize Director Ketscher for his service to the District for the past 38 years. After discussion, Director Orlopp offered a resolution to honor Mr. Ketscher with a contribution of \$500.00 to the Don Ketscher Scholarship Fund at Reedley. The motion was seconded by Director McFarlin and unanimously approved by the Board.

Under the Rehabilitation Program, a report was given on the financial status of each fund managed under the program. Also, a detailed report was given on the construction activities projecting the first four systems to completion with the projected completion cost 16 percent under budget.

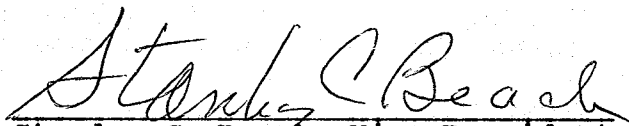
A discussion was then held regarding a joint use reservoir with the City of Orange Cove. Mr. Dean Gillette, one of the two landowners for the site, was present for discussion. Management explained some of the problems encountered by the environmental assessment for the site and Mr. Gillette's desire to construct a smaller reservoir. After discussion, the Board directed management to pursue a reservoir that would store approximately 50 acre feet with joint use with the City.

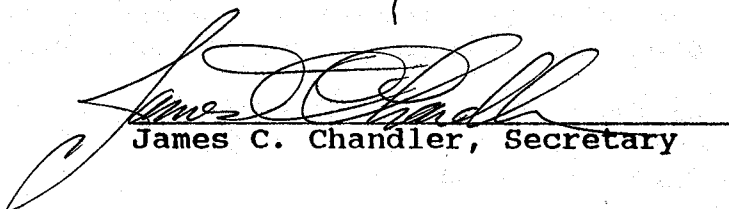
A report was then given on the Friant Fishwater Release Hydro. Income for the period of February 8 to March 10, 1993 was \$27,632.48. Also discussed was a claim letter from Valley Engineers for the amount of \$183,250.27 for their construction work on this project. After discussion, Director McFarlin offered a motion to deny the claim. The motion was seconded by Director Collin and unanimously approved by the Board.

Discussion was then continued from a previous meeting regarding membership in the CVPWA. After discussion, the matter was again tabled in hopes of discussing issues of concern with the new CVPWA President, Jean Sagouspe.

A resolution to consolidate District elections between Fresno and Tulare Counties was then discussed. After discussion, Director McFarlin offered a motion to consolidate the elections. The motion was seconded by Director Bailey and unanimously approved by the Board.

With no further business to discuss, the meeting was adjourned at 4:15 P.M.


Stanley C. Beach, Vice President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, May 12, 1993.

The Meeting was called to order at 1:30 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
James O. Orlopp
Henry A. Collin, III
Harvey A. Bailey

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Wednesday, April 14, 1993 were approved on a motion by Director McFarlin, and seconded by Director Collin.

Management and Treasurer Stringer then reported on the bills totalling \$324,914.59. After review, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Bailey and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the four funds managed under the Local Agency Fund Investment Fund. The Local Agency Investment Funds were reported as follows; General Fund \$1,605,036.94, Rehab. Standby at \$47,494.90, the Fishwater Hydro at \$167,254.64 and Rehab. Construction at \$1,041,405.92 with all earning interest at 4.59 percent. Reports were also given on the water conditions and other related matters.

Under the Rehabilitation Program, a report was given on the acquisition fund and construction activities. Systems 5A, 6-1 and 6 were complete except for power at turnout 6 which was waiting for U.S. Bureau of Reclamation approval to install a ground transformer. A few minor problems were encountered on the new system and one significant problem with the methodology used to install in-line gate valves in the PVC pipe. Also reported on was assessment of the Drott crane to serve the construction needs and alternative equipment that may be used to replace the crane.

A report was then given on the power projects the District is associated with. Southern San Joaquin Valley Power Authority had challenge Pacific Gas & Electric on withholding funds for a "planning reserve" and was successful in getting that payment restored to the Authority. The revenue projection for Friant Power Authority looks very good for 1993 and could greatly improve the default status of that project. The Friant Fishwater Release Hydro fund had an ending balance of \$167,254.64 and a March 10 through April 9 income of \$30,318.58. It was also reported that meetings were commencing with United Savings Bank and their take over of the Kings River Siphon Hydro.

A discussion was then held regarding District policy for attendance at conferences. After considerable discussion with general conditions set forth, it was agreed that a policy resolution would be prepared and brought before the Board for final approval.

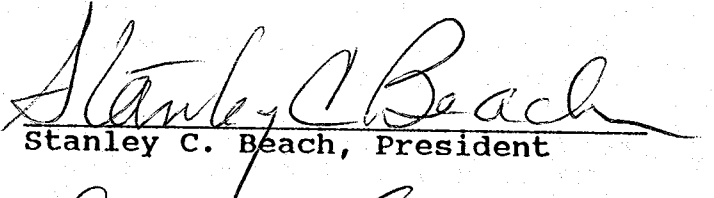
A discussion was then held regarding the District's initiation of a ground water management program. After discussion, Director Orlopp offered a motion for the District to initiate planning activities for the program. The motion was seconded by Director Collin and unanimously approved by the Board.

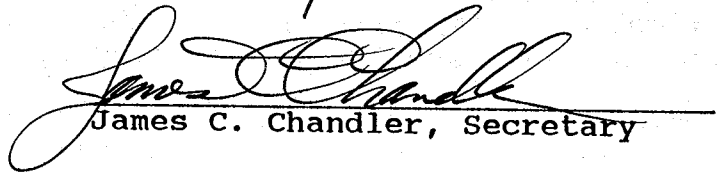
A discussion was then held regarding the Water Education Foundation and the Tulare County Farm Bureau request to support "water education" at \$100 each. After discussion, Director Bailey offered a motion to support each activity at \$100 each. The motion was seconded by Director McFarlin and unanimously approved by the Board.

A request to support California Farm Water Coalition at 10 cents an acre was then discussed. After discussion, Director Collin offered a motion to support their activity at the requested rate. The motion was seconded by Director Bailey and unanimously approved by the Board.

A request to support Mr. Chet Gilbert for ACWA Vice-President was then discussed. After discussion, the matter was tabled in an effort to determine who the candidates may be for the position.

With no further business to discuss, the meeting was adjourned at 4:30 P.M.


Stanley C. Beach, President


James C. Chandler, Secretary

Minutes of a Special Meeting of the Board of Directors of the Orange Cove Irrigation District held on Tuesday, June 1, 1993.

The Meeting was called to order at 10:15 A.M. with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
James O. Orlopp
Henry A. Collin, III
Harvey A. Bailey

Officers: James C. Chandler
Engineer-Manager-Secretary

Others: William H. Spruance
Counsel


The purpose of the meeting was to discuss issues relative to United Savings Bank's intent to foreclose on Kings River Syphon Hydropower, the developer/owner of the Kings River Siphon Hydroelectric Project.

Management gave an overview of the project which included the feasibility studies, licensing, the entering into of an agreement for the project to be developed by a private developer, construction, two plant failures and the current situation of the plant which has had high cost overrun and has not yet attained full operational status.

Counsel Spruance then addressed some of the legal issues that may arise since the Bank has suggested that new agreements be drawn up for the Bank to continue with the project to satisfactory completion. Counsel Spruance also offered some choices and considerations for the Board should the Bank pursue renegotiation of agreements to complete the project.

Following discussions, the Board agreed to hear offers by the Bank to continue the project, but, would want sufficient time to evaluate any proposals made prior to agreeing to do anything different from the current agreement.

With no further business to discuss, the Meeting was adjourned at 12:10 P.M.


Stanley C. Beach, President


James C. Chandler, Secretary

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a Special Meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the District on June 1, 1993 at 10:00 A.M. for the purpose of:

1. Issues regarding United Savings Bank intent to foreclose on the Developer, Kings River Syphon Hydropower, thereby taking title to the Kings River Siphon Hydroelectric Project.

Dated this 1st day of June, 1993.

Directors:

Bob McFalls
Hal Allen
Stanley C. Beach
Walter A. Bayles
James C. Lopez

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a Special Meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the District on June 1, 1993 at 10:00 A.M. for the purpose of:

1. Issues regarding United Savings Bank intent to foreclose on the Developer, Kings River Syphon Hydropower, thereby taking title to the Kings River Siphon Hydroelectric Project.

Dated this 1st day of June, 1993.

Directors:

Bob McFalls
Hal Allen
Stanley C. Beach
Walter A. Bayles
James C. Lopez

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, June 9, 1993.

The Meeting was called to order at 1:40 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
James O. Orlopp
Henry A. Collin, III
Harvey A. Bailey

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Wednesday, May 12, 1993 were approved on a motion by Director McFarlin, and seconded by Director Orlopp.

Management and Treasurer Stringer then reported on the bills totalling \$498,761.49. After review, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Bailey and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the four funds managed under the Local Agency Fund Investment Fund. The Local Agency Investment Funds were reported as follows; General Fund \$1,390,495.72, Rehab. Standby at \$50,154.42, the Fishwater Hydro at \$195,892.89 and Rehab. Construction at \$924,550.75 with all earning interest at 4.59 percent. Reports were also given on the water conditions and other related matters.

Under the Rehabilitation Program, a report was given on the Rehabilitation Funds and construction activities. 5B East lateral was completed since the last report and construction started on system 1AE. Construction performance had also improved considerably by get out of the wet season.

Friant Fishwater Release Hydro was then dismissed. The plant was still being operating in the manual mode since it could not operate at full load. A schedule had been set for SEDCO to visit the site to check out the switchgear and control system with the intent of improving operations. Also, the Fishwater Fund contained \$195,892.89 as of May 31, 1993. The April/May income statement from PG&E had not been received prior to the Board Meeting.

Also discussed under the Fishwater Hydro was the claim filed by the Laws Officers of Kimble, Mc Michael and Upton on behalf of Valley Engineers. After discussion, the Board denied the claim.

The Kings River Siphon Hydro Project was then discussed. United Saving Bank which had planned to meet with the District at this meeting date had decided to review all issues prior to meeting with the District Board. Just prior to this meeting, Counsel Bill Spruance reported on a discussion he had with the Bank's Counsel, Greg Bell, Mr. Bell informed Counsel Spruance that he and the Bank had reviewed the issues and were much more comfortable with the project following their review and report by Mr. Urs Bunner regarding existing mechanical conditions at the plant, Also, the Bank is now looking at various alternatives and would be submitting a recommendation for District review before meeting with the Board. It was also stated that the Bank is pursuing the foreclosure but would not notice that event Management also reported that a review of project economics was being made in order to respond to any proposal made by the Bank.

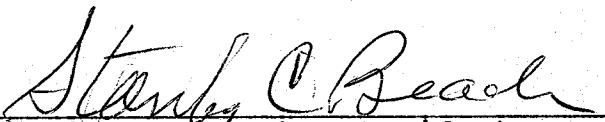
A discussion was then held regarding financial support of the Family Farm Alliance, an organization dedicated to protecting family farm interest and/or direct participation by in the Alliance program. After discussion, Director Orlopp offered a motion to contribute \$1,000 to the organization. The motion was recorded by Director Collin and unanimously approved by the Board.

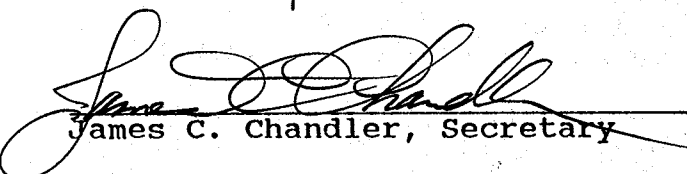
A discussion was then held regarding the Boards interest in receiving the California Water Journal, a publication addressing California water issues. After discussion, the Board elected to table this matter until the next regular Board Meeting.

Under Personnel, a salary review was made for District full time stall other than the managers position. As part of the review, the ACWA salary survey was reviewed for comparativeness along with the cost-of-living index. Management then recommended a cost-of-living increase of three percent for the positions being reviewed except for Sean Geivet, the Project Engineer. It was recommended that this position be increased from \$3500 to \$3800 per month due to the experience gained and the responsibility of the position. After discussion, Director Orlopp a motion to approve the Manager's recommendation. The motion was recorded by Director McFarlin and unanimously approved by the Board.

A discussion was then held regarding the acquisition of a VCR/monitor for District training purposes. After discussion, Director Collin offered a motion to authorize \$500 for the equipment purchase. The motion was recorded by Director Orlopp and unanimously approved by the Board.

With no further business to discuss, the meeting was adjourned at 3:10 PM.


Stanley C. Beach, President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, July 14, 1993.

The Meeting was called to order at 1:40 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
Henry A. Collin, III

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Absent: James O. Orlopp
Harvey A. Bailey

Minutes of the Regular Meeting held on Wednesday, June 9, and Special Meeting held Tuesday, June 1, 1993 were approved on a motion by Director Collin, and seconded by Director McFarlin.

Management and Treasurer Stringer then reported on the bills totalling \$591,002.30. After review, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Collin and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the four funds managed under the Local Agency Investment Fund. The Local Agency Investment Funds were reported as follows; General Fund \$1,705,548.38, Rehab. Standby At \$110,555.81, the Fishwater Hydro at \$213,601.77 and Rehab. Construction at \$1,634,638.87 with all earning interest at 4.514 percent. Reports were also given on the water conditions and other related matters.

Under the Rehabilitation Program, a report was given on the Rehabilitation Funds and construction activities. Discussed also was the environmental assessment for the proposed joint use reservoir. A plant, Spiney Button Celery, had been found at the site. The plant is a category 2 candidate for endangered species listing which would probably require mitigation. It was also noted that if mitigation was necessary, it would be up to the City to perform that since the District could move to another site to avoid the plant.

Under Water Contract issues, Title 34 tiered water pricing and ability-to-pay studies were discussed. The tiered water pricing would not effect OCID under its renewed contract unless the District elected to amend the contract. Regarding the ability-to-pay studies, several districts feel it may be advantageous to conduct those studies which potentially could reduce water payments via the capital component and possibly through the restoration fund charges. After reviewing ability-to-pay projections for the CVP and numbers extrapolated for OCID, it appeared that such a study probably would not benefit OCID but may work to the contrary.

Under Power Projects, it was reported that the Friant Power Authority was generating \$77,000 per day with a potential annual generation of about \$12 million. The Southern San Joaquin Valley Power Authority had received their second quarter payment from PG & E in the amount of \$602,684.54. The income from the two quarters now exceed \$1.4 million. Under the Kings River Siphon Hydro, a report was given regarding discussions with United Savings Bank on the Bank's foreclosure on the developer and how to get the project completed. Also discussed was the agreement for legal services for development of the project and the estimated cost todate. Under the Friant Fishwater Release Hydro the work done by SEDCO on the electrical controls/Switchgear and a proposal to make the plant remotely accessible by the District. After discussion, Director Collin offered a motion to authorizing up to \$10,000 for the plant upgrade. The motion was seconded by Director McFarlin and unanimously approved by the Board.


Under the Personned, a request to authorize pay in lieu time off for part of District's O & M staff was discussed. After discussion, Director McFarlin offered a motion to approve up to 40 hours for pay in lieu of time off for this year only. The motion was seconded by Director Collin and unanimously approved by the Board. A request to withdraw funds from the deferred compensation program was then discussed. The Board considered the matter acting as the Deferred Compensation Committee and in doing so, directed management to get a legal opinion as to whether funds could be withdrawn under the conditions stipulated.

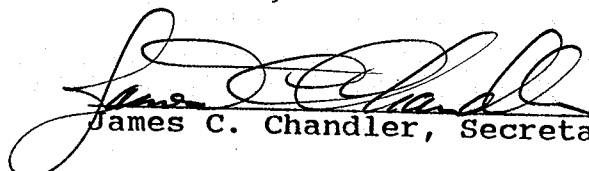
Discussion was then continued from the last Board meeting regarding director interest to receive the California Water Journal. After discussion, the Board instructed management not to purchase the Journal for director distribution.

Under Building Maintenance, a discussion was held regarding the air conditioners installed on the building and their inability to handle the load. Jack's Refrigeration, the company installing the units, offered to remove the two ton unit, replace that unit with a new three ton unit installed on the center of the building and, replace the center unit with a new four ton unit for a total cost of \$1,100. After discussion, and, considering the fact that the units should have been properly sized from the beginning, the Board directed management to report to Jack's Refrigeration that the work should be done, but, at a cost not to exceed \$750.00.

At 3:40 P.M., President Beach called an executive session at the request of Manager Chandler to discuss personnel matters that have arisen this week. At 4:20 P.M., the Board returned to regular session. The Board then directed Manager Chandler to resolve those personnel matters and report back to the Board at the next Regular Board Meeting.

With no further business to discuss, the meeting was adjourned at 4:25 P.M..


Stanley C. Beach, President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, August 11, 1993.

The Meeting was called to order at 1:32 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
 Richard D. McFarlin, Vice President
 James O. Orlopp
 Henry A. Collin, III
 Harvey A. Bailey

Officers: James C. Chandler
 Engineer-Manager-Secretary
 Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Wednesday, July 14, 1993 were approved on a motion by Director McFarlin, seconded by Director Orlopp.

Management and Treasurer Stringer then reported on the bills totalling \$580,583.84. After discussion, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Collin and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the five funds managed under the Local Agency Investment Fund. The Local Agency Investment Funds were reported as follows; General Fund \$1,512,222.52, Rehab. Standby at \$133,831.74, the Fishwater Hydro at \$250,424.82, Rehab. Construction at \$1,472,494.11 and Interest Fund at \$149,696.79 with all earning interest at 4.436 percent. Reports were also given on the water conditions and other related matters.

Mrs. Harvey Chase and Mrs. Donald Ketscher appeared before the Board and were presented with resolutions in recognition of the contributions made by Directors Chase and Ketscher to the District and water community.

Under the Rehabilitation Program, a report was given on the Rehab. Funds and construction activities. Also, under construction activities a report was given on a proposed minor change in construction schedule. The change would eliminate excessive moves of equipment and keep the forces more productive. Also discussed was the location of a rubber tire excavator by John Deere but the cost was considerable higher than the District was looking to purchase for, a credit by Vermeer for the main drive shaft and bearing failure and, the fact that the Drott crane was returned to service.

Also discussed was the environmental assessment for the joint use reservoir. After looking at the legal requirements for a Category 2 candidate for endangered species listing, it was determined that sufficient credit for mitigation should be obtainable around the reservoir site without having to purchase special easements.

Also reported on was a preliminary study to determine the effects of not operating under a load management program with P.G. & E. On a weighted average basis, the non-load management operations would add an average of about \$2.75 per acre foot of water for the pumped system. This appeared to be far less than it cost a landowner to make the additional adjustment in their deliveries. It is anticipated that final recommendations will be ready for Board consideration at the September Board Meeting.

Under USBR Issues, discussion was continued from the July Board Meeting regarding the intent of Bureau and possible U.S. Fish and Wildlife Service to investigating private property for endangered species and restricting Federal water to that property if it potentially had an adverse impact on an endangered species.

A discussion was then held in regards to the District interest to purchase the Kings River Siphon Hydro facility. After considerable discussion on the matter, Director McFarlin offered a motion to offer \$1.2 million plus one half of the difference between the cost to complete the plant for full operations and the projected worst case of \$300,000.00, if any. The motion was seconded by Director Orlopp and unanimously approved by the Board.

A status report was given on the Friant Fishwater Release Hydro. Also discussed was an application made to ACWA/JPIA to put all of the insurance coverage for the plant under one coverage. It appears that if it can be done the potential savings may be in excess of \$10,000.00. Also discussed was Valley Engineers filing of a lawsuit for claimed entitlement of extra work and claimed monetary damages.

A discussion was then held regarding Allen Ledbetter's inquiry regarding his request to include some property into the District. The Ledbetter property is not contiguous but the property between the Ledbetter property and the District had a request under a previous owner. The Board directed management to investigate any previous decisions regarding similar situations. Mr. Ledbetter is to inquire of current landowner's interest and the matter will then be taken before the Board again for discussion.

Several issues regarding ACWA/JPIA were discussed including how the premiums were calculated, the District's experience rating or modifying factor and a letter based on a recent visit or inspection of District operations. The letter contained three items needing attention of which two, yard cleanup and installation of a gate on the Cove Avenue Reservoir property, were minor. The third item would involved more work and time to complete which entailed building containment walls around the District's fuel tanks.

The Sanwa Bank proposal to serve OCID's banking needs were then discussed. After discussion, Director McFarlin offered a motion to change our general District banking (excluding rehab funds) to Sanwa Bank. The motion was seconded by Director Collin and unanimously approved by the Board.

A draft policy regarding attendance at meetings and conferences was then discussed. After discussion, Director Collin offered a motion to post the draft policy with a notice that the Policy would be considered at the next Regular Board Meeting. The motion was seconded by Director Bailey and unanimously approved by the Board.

The Board then (assembled as the Deferred Compensation Committee) heard Counsel Sexton's recommendations regarding an employee's request to withdraw funds from the Deferred Compensation Plan. The Board (Committee) then directed management to deny the request as per Counsel's recommendations.

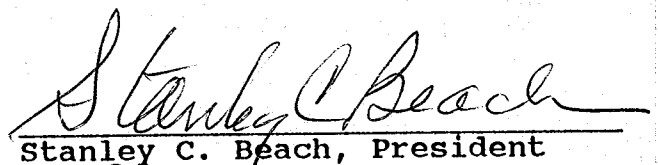
President Beach order an adjournment to Executive Session (5:20 P.M.) to discuss other personnel matters. The Board reconvened to regular session at 5:50 P.M. Director McFarlin then offered a motion to issue Notices of Intended Disciplinary Action in accordance with the following:

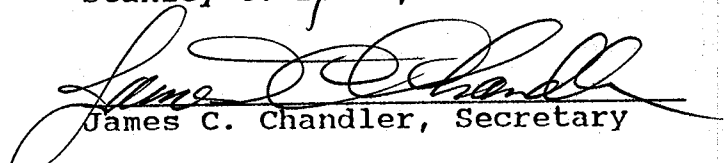
- 1) Written reprimand with one week suspension without pay to Administrative Assistant, Howard C. Barker.
- 2) Written reprimand to Maintenance Superintendent, Adolfo R. Martinez.

The motion was seconded by Director Bailey and unanimously approved by the Board.

A brief discussion was then held on the draft 1994 budget which would have a full discussion at the September Board Meeting.

With no further business to discuss, the meeting was adjourned at 6:00 P.M.


Stanley C. Beach, President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, September 8, 1993.

The Meeting was called to order at 1:30 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
James O. Orlopp
Henry A. Collin, III
Harvey A. Bailey

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Wednesday, August 11, 1993 were approved on a motion by Director McFarlin, seconded by Director Bailey.

Manager Chandler then reported on the bills totalling \$355,361.23. After discussion, Director Bailey offered a motion to pay the bills. The motion was seconded by Director McFarlin and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the five funds managed under the Local Agency Investment Fund. The Local Agency Investment funds were reported as follows; General Fund \$1,297,555.74, Rehab. Standby at \$154,715.57, the Fishwater Hydro at \$280,654.07, Rehab. Construction at \$1,401,755.83 and Interest Fund at \$166,483.84 with all earning interest at 4.465 percent. Reports were also given on the water conditions and other related matters. The Board also authorized the Manager to sell up to 2,000 acre feet of water, at cost, if there was a market available.

Mr. R.M. Crawford entered the Board Room at 2:20 P.M.

The Regular Board Meeting recessed at 2:30 P.M. to assemble as the Board of Equalization. No one appeared before the Board to discuss Board of Equalization matters, therefore, the Board of Equalization Hearing was adjourned at 2:35 P.M. and the Regular Meeting reconvened.

The 1994 budget was then discussed along with the necessary assessment rate, standby charges and water cost. It was noted that the final water rate could not be established until the rates are established by U.S. Bureau of Reclamation. Director Collin suggested that fuel cost be carefully reviewed since new tax will be imposed October 1, 1993.

Director Orlopp then offered a motion to approve the 1994 budget with the changes as noted in the discussion. The motion was seconded by Director McFarlin and unanimously approved by the Board.

The Assessment Rate was then discussed. After discussion, Director McFarlin offered a motion to set the Assessment Rate at \$0.2602/\$100 assessed value. The motion was seconded by Director Bailey and unanimously approved by the Board. (Resolution No. 4-93).

The Standby Rate was then discussed. After discussion, Director Bailey offered a motion to set the Standby Rate at \$8.20 per acre. The motion was seconded by Director Orlopp and unanimously approved by the Board. (Resolution No. 5-93).

The ESA litigation, Westlands vs. U.S. Bureau of Reclamation was then discussed. After discussion, Director Bailey offered a motion for the District to intervene jointly with Friant Water Users Authority and other districts from the Friant Unit (CVP). The motion was seconded by Director Collin and unanimously approved by the Board.

The Rehabilitation Program was then discussed. A status report was given on the funds managed under the program and construction activities. Also discussed was the interest of some landowners to prepay all or part of their rehab. cost. It was noted that the District needs to develop a policy on this matter because if not carefully considered, the District could lose money by accepting prepayment from landowners. The Board directed Manager Chandler to evaluate alternatives and report back to the Board.

The Kings River Siphon Hydro was then discussed. United Savings Bank had issued a counter proposal to OCID for the purchase of the plant. However, due to development of additional gearbox problems at the plant, USB requested the District to table discussion until a later date. The Board agreed and the matter was tabled.

A status report was then given on the Friant Fishwater Release Hydro including income, fund balance, current performance and litigation by Valley Engineers.

Policy for attendance at meetings and conferences was then discussed. Manager Chandler reported that the draft policy was posted with a Notice of Intent and that no comments had been received. Also discussed was methodology for billing for spouse events and meals. After discussion, Director Collin offered a motion to adopt the policy. The motion was seconded by Director Bailey and unanimously approved by the Board. (Resolution 6-93).

Issues regarding CVPWA were then discussed including rejoining the association with payment of dues and/or payment of dues plus either or both of the issues calls. After discussion, Director Bailey offered a motion to pay only the membership dues this year. The motion was seconded by Director McFarlin and unanimously approved by the Board.

Personnel matters were deferred to the end of the Board meeting.

The Grassroots Water Network, an organization to convey messages of the importance of California agriculture, was then discussed. After discussion, Director Orlopp offered a motion to contribute \$250.00 to their effort. The motion was seconded by Director McFarlin and unanimously approved by the Board.


Support of the California Water Awareness Campaign was then discussed. After discussion, Director Collin offered a motion to support their activities at the requested amount of \$255.00. The motion was seconded by Director Bailey and unanimously approved by the Board.

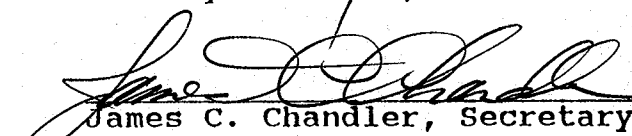
At Director McFarlin request, a discussion was held regarding a replacement Director for the ACWA and Irrigation Section Boards. After discussion, Director Collin agreed to accept those director positions.

Treasurer Glenn Stringer entered the Board Meeting at 4:15 P.M.

The Board meeting was adjourned to executive session at 4:20 P.M. to discuss personnel matter. The Regular Meeting reconvened at 4:40 P.M. with no action to be taken from the executive session.

With no further business to discuss, the meeting was adjourned at 4:45 P.M.


Stanley C. Beach, President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Director of the Orange Cove Irrigation District held on Wednesday, October 13, 1993.

The Meeting was called to order at 1:30 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
James O. Orlopp
Henry A. Collin, III
Harvey A. Bailey

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Others: Michael V. Sexton, Counsel

Minutes of the Regular Meeting held on Wednesday, September 8, 1993 were approved on a motion by Director McFarlin, seconded by Director Bailey.

Manager Chandler and Treasurer Stringer then reported on the bills totalling \$331,690.14. After discussion, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Bailey and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the five funds managed under the Local Agency Investment Fund. The Local Agency Investment Funds were reported as follows; General Fund \$1,003,623.87, Rehab. Standby at \$156,048.28, the Fishwater Hydro at \$322,885.65, Rehab. Construction at \$1,185,034.57 and the Interest Fund at \$248,572.68 with all earning interest at 4.425 percent. Reports were also given on the water conditions and other related matters.

Mr. Kyle Stephenson and Mr. Joe Mastro with Baker, Peterson and Franklin appeared before the Board to review the 1992 Audit and management letter. Mr. Mastro led the discussion on the audit report following by Mr. Stephenson's discussion of the management letter. The reportable item in the management letter was the District's use of purchase orders. Also discussed were several items where the District could greatly improve its efficiency and accuracy of report keeping, especially associated with the existing computer.

At 3:30 P.M., an executive session was called to hear an appeal from Mr. Barker on a disciplinary action imposed by Manager Chandler. Mr. Barker appeared before the Board with his attorney Mr. Jere Mealer.

The regular meeting of the Board reconvened at 6:25 P.M. Director Bailey offered a motion to deny the appeal. The motion was seconded by Director Orlopp and unanimously approved by the Board. At 6:30 P.M., the Board meeting was adjourned to the following day.

At 7:05 A.M., October 14, 1993, the Board meeting reconvened with discussion on USBR issues. The USBR O & M deficit reports which included both interest bearing and non-interest bearing deficits were discussed.

The Rehabilitation Program was then discussed. A status reports were given on the various funds and construction activities. Also discussed was the methodology proposed to evaluate prepayment issues for landowners wanting to prepay rehab. cost.

A status report was then given on the Kings River Siphon Hydro including the FERC report which showed the annual production by the plant.

The Friant Fishwater Release Hydro was then discussed which included performance, payment by Pacific Gas & Electric and the annual production report to FERC. Also discussed was the proposed letter agreement for payment of legal cost for development of this project. Director McFarlin offered a motion to approve the letter agreement which was for the amount of \$69,187.53. The motion was seconded by Director Bailey and unanimously approved by the Board.

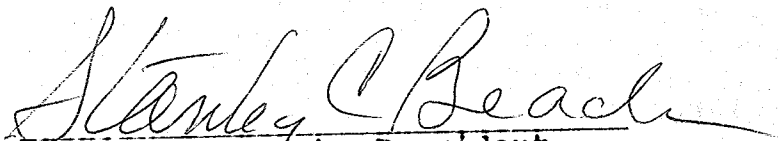
Discussed with Counsel Sexton in regards to the Valley Engineers complaint was the need to deposit with the court the amount of money the District felt it owed Valley Engineers, the need to file cross complaints for liquidated damages and against Sorenson Engineering. Director Orlopp then offered the motion to have those items done. The motion was seconded by Director McFarlin and unanimously approved by the Board.

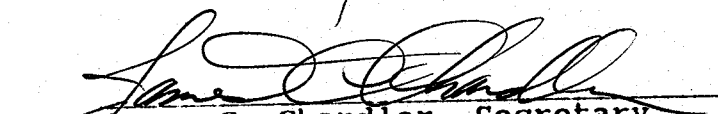
A discussion was then held regarding a request for OCID and others to pay their share of the cost to prepare a Summary Judgement Motion for the NRDC vs. Patterson litigation. After discussion, Director Collin offered a motion to pay the District's share which is \$3,380.93. The motion was seconded by Director Bailey and unanimously approved by the Board.

The Friant Water Users Authority Budget and Call for Funds was then discussed. After discussion, Director Orlopp offered a motion to pay the Call for Funds. The motion was seconded by Director McFarlin and unanimously approved by the Board.

The Ability-To-Pay Studies were then discussed. The Board felt the District had little to gain from the studies at this time, therefore, the matter was tabled.

With no further business to discuss, the meeting was adjourned at 8:45 A.M.


Stanley C. Beach, President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, November 10, 1993.

The Meeting was called to order at 1:30 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
James O. Orlopp
Henry A. Collin, III
Harvey A. Bailey

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Wednesday, October 13, 1993 were approved on a motion by Director McFarlin, seconded by Director Bailey.

Manager Chandler and Treasurer Stringer then reported on the bills totalling \$426,962.28. After discussion, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Bailey and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the five funds managed under the Local Agency Investment Fund. The Local Agency Investment Funds were reported as follows: General Fund \$937,278.37, Rehab. Standby at \$156,628.78, the Fishwater Hydro at \$279,833.89, Rehab. Construction at \$1,809,930.38 and the Interest Fund at \$301,171.82 with all earning interest at 4.380 percent. Reports were also given on the water conditions and other related matters.

Engineer-Manager Chandler then asked that an item not on the agenda be heard. Director McFarlin offered a motion, seconded by Director Bailey to hear the new item. A request by a District employee to sell 40 hours of his vacation time in lieu of use was then discussed. After discussion, Director Orlopp offered a motion to approve the request. The motion was seconded by Director Collin and unanimously approved by the Board.

Under the Rehabilitation Program, reports were given on construction and financial standing of the program. Also discussed was the fact that Unit 18 (truck tractor) blew its engine. The estimated cost to replace new engine (Cat diesel) was \$7750.00. Also, to convert from air to electric start was estimated to cost \$640.00. After discussion, Director Collin offered a motion to approve the installation of the new engine with electric start. The motion was seconded by Director McFarlin and unanimously approved by the Board.

Power projects were then discussed. The Southern San Joaquin Valley Power Authority received their first revenue check and refund of the investment moneys fronted by participants April 1, 1994. The estimated share to OCID is \$26,880.

Under Friant Power Authority, a report was given on the annual generation and the status of the refinance efforts. A status report was also given on the Kings River Siphon Hydro relative to the gearbox problems.

A financial and performance report was then given on the Friant Fishwater Release Hydro. Also discussed was a proposal by ACWA/JPIA for Boiler and Machinery coverage for an annual premium of \$5,545. After discussion, Director Collin offered a motion to accept the ACWA/JPIA proposal. The motion was seconded by Director Bailey and unanimously approved by the Board.

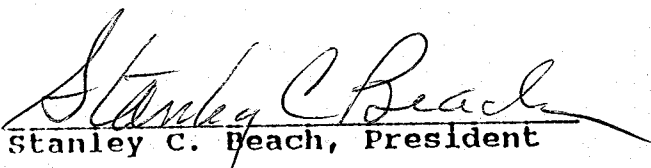
The need to revise or develop a new employee handbook was then discussed. After discussion, Director Collin offered a motion for management to work with Counsel to pursue revisions or development of a new employee handbook, as deemed most appropriate. The motion was seconded by Director McFarlin and unanimously approved by the

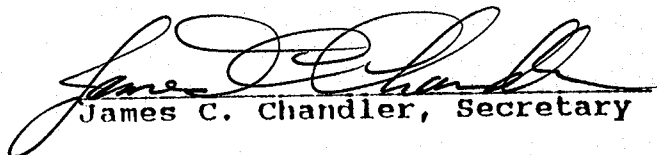
Resolution 6-86 was then discussed. District Counsel recommended canceling the resolution since it currently had no applicability above current statutes which provide adequate protection to the District, its Directors and Officers. After discussions, Director Orlopp offered a motion to repeal the resolution. The motion was seconded by Director Bailey and unanimously approved by the Board.

Under Water Management Activities, a discussion was held regarding the continuation of on-farm water management training. After discussion, Director McFarlin offered a motion to continue the on-farm training through a contract with Dale Handley for \$5,000 per year. The motion was seconded by Director Collin and unanimously approved by the Board.

Under Fuel Storage, it was reported to the Board that uncertainty on secondary containment had been resolved with Fresno County. The ACWA/JPIA recommendations met the requirements of the County and provided the most cost effective means to provide the secondary protection. No further action was needed on this matter.

With no further business to discuss, the meeting was adjourned at 5:10 P.M.


Stanley C. Beach, President


James C. Chandler, Secretary

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, November 24, 1993.

The Meeting was called to order at 9:10 A.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
 Richard D. McFarlin, Vice President
 James O. Orlopp
 Henry A. Collin, III
 Harvey A. Bailey

Officers: James C. Chandler
 Engineer-Manager-Secretary
 Glenn F. Stringer, Treasurer

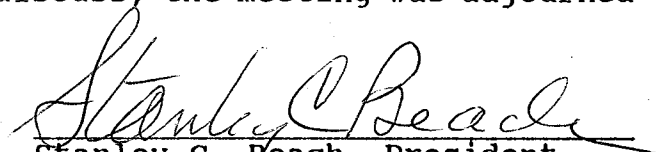
Engineer-Manager Chandler explained that the purpose of the meeting was to determine landowner interest in farming a grassroots organization to address water issues and plan a tour for John Brown, Board member for the State Water Quality Control Board, Ten landowners were present for the meeting.

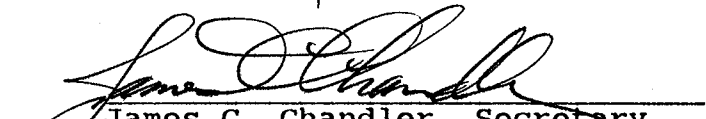
Several water issues were then explained and potentially how those issues could effect the District's surface water supply.

Discussion then pursued along the lines of how best to conduct the tour for Mr. Brown and tell the Orange Cove story. A general scenario was formed pending finalization based on the actual time in which Mr. Brown would be available. It was decided that Director Collin would determine Mr. Brown's availability then a final schedule would be prepared and distributed to the interested landowners.

A brainstorming session was then held on putting together an effective grassroots organization to address the issues. It was decided that it would be more appropriate to call another session with the landowners after they had some time to think about the issue.

With no further business to discuss, the meeting was adjourned at 12:05 P.M.


 Stanley C. Beach, President


 James C. Chandler, Secretary

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a Special Board Meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the District on Wednesday, November 24, 1993 at 9:00 A.M., for the purpose of:

The meeting is to discuss the formation and implementation of a grassroots organization to help defend the District's (Friant Unit) surface water supply.

Dated this 24th day of November, 1993.

Directors:

Rob McZid
Harry Bailey
Stanley Beach
Al "Dad" Pelli
James Chavez

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a Special Board Meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the District on Wednesday, November 24, 1993 at 9:00 A.M., for the purpose of:

The meeting is to discuss the formation and implementation of a grassroots organization to help defend the District's (Friant Unit) surface water supply.

Dated this 24th day of November, 1993.

Directors:

Rob McZid
Harry Bailey
Stanley Beach
Al "Dad" Pelli
James Chavez

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, December 8, 1993.

The Meeting was called to order at 1:30 P.M., with the following Directors and Officers present:

Directors: Stanley C. Beach, President
Richard D. McFarlin, Vice President
James O. Orlopp
Henry A. Collin, III
Harvey A. Bailey

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Wednesday, November 10, and the Special Meeting held November 24, 1993 were approved on a motion by Director Collin, seconded by Director Bailey.

Manager Chandler and Treasurer Stringer then reported on the bills totalling \$271,921.37. After discussion, Director McFarlin offered a motion to pay the bills. The motion was seconded by Director Collin and unanimously approved by the Board.

The Monthly Report was then discussed. The financial status report was given for all accounts managed by the District and the five funds managed under the Local Agency Investment Funds. The Local Agency Investment Funds were reported as follows; General Fund \$821,395.00, Rehab. Standby at \$156,611.11, the Fishwater Hydro at \$228,849.58, Rehab. Construction at \$1,530,769.44 and the Interest Fund at \$302,255.06 with all earning interest at 4.372 percent. Reports were also given on the water conditions and other related matters.

Discussion was then held in consideration of the District doing an annual report. After discussion, Director Collin offered a motion to authorize \$3,000.00 for the preparation and production of an annual report. The motion was seconded by Director Bailey and unanimously approved by the Board.

Reports were then given on construction and financial standing of the rehabilitation program. Also discussed was the opportunity to hire Brett Gray whom had worked as a student engineer during the summer months. The recommendation was to hire him as a temporary for the term of the rehabilitation program starting at \$14.90 per hour and provide full District benefits. Director Orlopp offered a motion to approve the recommendation. The motion was seconded by Director McFarlin and unanimously approved by the Board.

Discussion was then held regarding the purchase of two additional trailers to haul pipe to the job site. Two trailers had been located at a cost of \$4,500.00. This cost would be offset in production gains for a full payback in about a 15 week period. Director Collin offered a motion to buy the trailers. The motion was seconded by Director Bailey and unanimously approved by the Board.

Also discussed was the desire to establish an employee incentive program for construction to keep morale high since it is a very demanding program. After discussion, Director Orlopp offered a motion to authorize \$2,000.00 per year for this program. The motion was seconded by Director Bailey and unanimously approved by the Board.

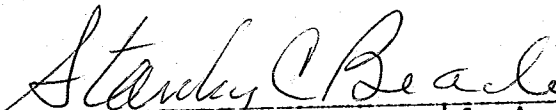
A status report was then given on the Friant Fishwater Release Hydro including mediation discussion with Valley Engineers, Inc. Also discussed was a resolution for accrual and disbursement of revenues from the power projects. After discussion, Director Orlopp offered a motion for the adoption of the resolution. The motion was seconded by Director McFarlin and unanimously approved by the Board. (Resolution No. 7-93).

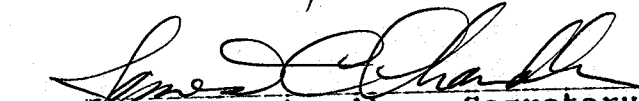
District operations issues were then discussed. Discussed first was whether to charge pumping cost on a District wide basis or on a system basis. After Discussion, Director Bailey offered a motion to pay on a system basis. The motion was seconded by Director McFarlin and unanimously approved by the Board. Numbering of deliveries on the new system was then discussed. After discussion, the Board recommended that numbering be done by District staff based on needs for field operations and record keeping. Also discussed was the need to establish a policy for minimum charges to be billed for small quantity users on the two inch meters. After discussion the Board set a minimum charge of ten dollars for the meters that had usage.

Under personnel, a discussion was held regarding the Operations Superintendent moving outside the limit authorize under District policy for an employee on call. The employee was making the move to set up residence for retirement. After discussion, Director Orlopp offered a motion to deviate from District policy for this instance provided the employee does not use District vehicle to commute to and from his residence, but, would permit the payment of mileage for use of private vehicle, within the limits (10 miles) normally permitted under current policy, when having to travel to the District for a call out purpose. The motion was seconded by Director Bailey and unanimously approved by the Board.

Also under personnel, a discussion was held regarding the need to develop and formalize a staff reduction/reorganization plan. The Board directed Manager Chandler to do so in coordination with District Counsel.

With no further business to discuss, the meeting was adjourned at 5:05 P.M.


Stanley C. Beach, President


James C. Chandler, Secretary