

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday January 8, 2020. Chairman Bailey called the meeting to order at 12:09 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller
Russell Katayama

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller

Others: Keith Clem – District Staff

1. Call to order

Chairman Bailey called the regular Board of Directors meeting for December 2019 to order at 12:09 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

A landowner, Mr. Zuhdi Kahlil requested permission to opt-out of Standby for this year (at least). The landowner's parcel is over 5 acres at 7.04 acres. The Board informed Mr. Kahlil that since the parcel size exceeds the maximum permissible opt out size of 5 acres, his request was out of conformance with the official Board Policy and therefore denied.

4. Revised November 2019 Board Meeting Minutes/Draft December 2019 Board Meeting Minutes

Controller Ramirez noted that a Board Resolution associated with the creation of a 401(a)-money purchase plan for Manager Morrissey was needed. This Resolution will be provided for consideration by the Board in the February 2020 Board meeting. Director Brown motioned to accept the revised November and Draft December minutes provided in the packet. The motion was seconded by Director Katayama and *the Board voted unanimously to approve the revised November and Draft December minutes.*

5. Ratification of Bills

Controller Ramirez recapitulated the Warrants for the period December 15, 2019 through January 8, 2020 to be ratified by the Board, totaling \$344,237.92. Approximately 50% of the disbursements fall into the categories of water, water conveyance infrastructure and power costs. There were no questions regarding disbursements.

Director Katayama motioned to ratify the bills and Director Miller seconded the motion. The Board voted unanimously in favor of ratifying the bills under consideration during the noted period.

6. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water deliveries for December of 18-acre feet, and year to date total delivery of 38,543. Projected potential carryover request for the 2020/2021 Contract Year is on the order of 8,500-acre feet. Manager Morrissey noted that if conditions turn wet, this quantity of carryover may not be permitted by Reclamation. The sum total of District landowner meters and FKC (Bureau) meters remain in very close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues, Power Purchase Agreements associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Mr. Clem reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. Activities discussed included repair of a leaking 2-inch delivery meter, installation of new a 6-inch delivery requested by a landowner, repair of a new leak on a District's System 3 bridge pipe crossing which is planned for replacement once the potential for frost deliveries is unlikely, installation of a stainless steel wedge for the

traveling screen at Turnout 3, traveling screen control panel / configuration improvement project, replacement of a City of Orange Cove delivery meter for water delivered for irrigation of facilities owned and operated by the Kings Canyon Unified School District and various activities associated with improvement of infrastructure to protect against freezing, and a plethora of Underground Service Alert (400) requests to mark utilities. As always, the District's maintenance staff is free from boredom and idle time.

No action was taken by the Board on this topic.

7. Opt-Out Request Recording

Since the previous Board Meeting, two additional requests (4.75 and 3.04 acres) for opting out. *In accordance with the District's Policy on this allowance (5-acre parcel size limitation), Director Brown motioned to permit opt out and Director Katayama seconded the motion for two parcels, one in Fresno and one in Tulare County. The Board voted unanimously in favor of recording the opt out documents with the County for these parcels.*

8. Water Management

Manager Morrissey discussed water supply status and general water management transfers and exchanges contemplated for the remainder of the year, of which there are none. At the present time, the forecasted runoff is slightly below the median of historical runoff. The 50% exceedance forecast would yield a 100% Class 1 allocation, however the 90% exceedance forecast would not. Under the dry scenario, it is likely the District would still have close to a 100% allocable supply given the quantity of potential carryover. It was noted that there is a lot of winter left to accumulate additional supplies in the watershed.

No action was taken by the Board on this topic.

9. Hydropower Facilities

Manager Morrissey reported that FWR continues to run at its maximum potential, and the KRSH did not run during December due to limited head / flows in the FKC. *No action was taken by the Board on this topic.*

10. FWA Issues

General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. COO DeFlicht was not able attend due short-term illness. The Board Retreat held in late November was discussed. *No action was taken by the Board on this topic.*

11. Closed Session

There were no real property negotiations to discuss, so no Closed Session took place.

12. Return to Open Session

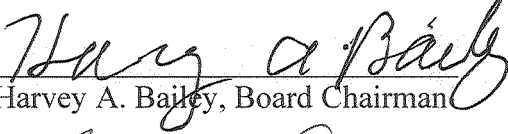
Moot.

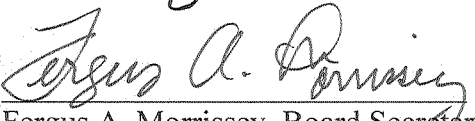
13. 2020 Contract Year Water Rates

Manager Morrissey discussed with the Board, options for water rates for the upcoming Contract Year. After a robust discussion, the rates were held at those established last year; \$65 / \$25 per acre foot for Tier 1 / Tier 2, respectively. *By motion of Director Katayama and second by Director Brown, the Board voted unanimously to approve the water rate noted above.*

14. Adjourn

The meeting was adjourned by Chairman Bailey at 3:56 P.M. The next meeting was set for Wednesday February 12, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

Minutes of the Regular Meeting of the Orange Cove Irrigation District Financing Corporation held on Wednesday, January 8, 2020. The Meeting was called to order at 12:06 P.M., with the following Directors and Officers present:

Directors: Harvey A. Bailey, Chairman
 H.A. "Gus" Collin III
 David Brown
 Arlen Miller
 Russell Katayama
 Officers: Fergus A. Morrissey, Chief Executive Officer
 Robert T. Ramirez, Chief Financial Officer
 Others:

1. Call to order.

The regular (annual) OCID Financing Corporation Board of Directors meeting was called to order by President Bailey at 12:06 P.M.

2. Approval of the Minutes.

The Board considered for approval draft minutes from the OCID Financing Corporation meeting held on January 9, 2019. Director Katayama motioned to approve the minutes as presented. Director Brown seconded the motion and the Board voted unanimously in favor of approving the minutes as presented.

3. Public Comments.

No Public comment.

4. Report on status of projects.

Manager Morrissey reported that there was no project to discuss and no projects anticipated.

5. Appointment of Officers

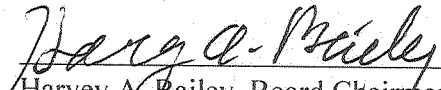
Director Katayama motioned to maintain current Officer appointments. Director Brown seconded the motion and the Board voted unanimously in favor of such. Director Harvey Bailey will remain as Chairman, Director H.A. "Gus" Collin, III will remain as Vice-Chairman, Manager Morrissey will remain as Chief Executive Officer and Robert Ramirez as Chief Financial Officer.

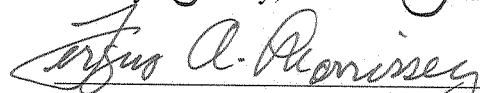
6. Other Business

No other business was discussed.

7. Adjourn

With no further business, at 12:09 P.M. the OCID Financing Corporation meeting was adjourned. The next meeting will be held on January 13, 2021 at the District Office at 11:30 A.M.


 Harvey A. Bailey, Board Chairman


 Fergus A. Morrissey, Board Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday February 12, 2020. Chairman Bailey called the meeting to order at 12:00 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller
Russell Katayama

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller

Others: Paul Adams, Landowner Representative
Keith Clem – District Staff

1. Call to order

Chairman Bailey called the regular Board of Directors meeting for February 2020 to order at 12:00 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

None.

4. Draft January 2020 Board Meeting Minutes

Director Miller motioned to accept the mailed January draft minutes provided in the packet. The motion was seconded by Director Katayama and *the Board voted unanimously to approve the January 2020 minutes as mailed.*

5. Ratification of Bills

Controller Ramirez recapitulated the Warrants for the period January 9, 2020 through February 12, 2020 to be ratified by the Board, totaling \$169,660.34. There were no questions regarding disbursements.

Director Collin-III motioned to ratify the bills and Director Brown seconded the motion. The Board voted unanimously in favor of ratifying the bills under consideration during the noted period.

6. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water deliveries for January of 40-acre feet, and year to date total delivery of 38,583. Projected potential carryover request for the 2020/2021 Contract Year is on the order of 8,500-acre feet. Manager Morrissey noted this quantity of carryover may not be permitted by Reclamation. The sum total of District landowner meters and FKC (Bureau) meters remain in very close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues, Power Purchase Agreements associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Mr. Clem reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. As always, the District's maintenance staff is free from boredom and idle time.

No action was taken by the Board on this topic.

7. Opt-Out Request Recording

Since the previous Board Meeting, two additional requests (3.44 and 3.04 acres) for opting out. *In accordance with the District's Policy on this allowance (5-acre parcel size limitation), Director Miller motioned to permit opt out and Director Brown seconded the motion for two parcels, both in Fresno County. The Board voted unanimously in favor of recording the opt out documents with the County for these parcels.*

8. Water Management

Manager Morrissey discussed water supply status and general water management transfers and exchanges contemplated for the remainder of the year. At the present time, the forecasted runoff is well below the median of historical runoff. The 50% exceedance forecast would yield a 59% Class 1 allocation, however the 90% exceedance forecast would provide for approximately 43% Class 1. The position of the South Central California Area Office is to allow a limit of up to 10% of the Class 1 Contract Quantity, which will have serious financial implications, including reduced water supply to the landowners of the District, without sound justification. Discussion with Reclamation's SCCAO will continue regarding the carryover limitations being imposed. *No action was taken by the Board on this topic*

9. Hydropower Facilities

Manager Morrissey reported that FWR continues to run at its maximum potential, and the KRSH did not run during January due to limited head / flows in the FKC. Manager Morrissey discussed the soon ending PPA's with PG&E and staff is interacting with its Special Counsel and GridSME (Grid Subject Matter Experts) to navigate the path forward to optimize utility of the hydropower assets to generate water cost savings revenue for its water users. *No action was taken by the Board on this topic.*

10. FWA Issues

General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. *No action was taken by the Board on this topic.*

11. Closed Session

There were no real property negotiations to discuss, so no Closed Session took place.

12. Return to Open Session

Moot.

13. Resolution 2020-03 401(a) Retirement Plan

Manager Morrissey discussed with the Board, the need for a Resolution to formally document action taken by the Board at its November 13, 2019 regular meeting. A roll call vote on this Resolution resulted in the Board's *unanimous adoption of the Resolution to formalize earlier Board action to establish a 401(a) Plan through Security Benefit for Manager Morrissey.*

14. Resolution 2020-04

The Board considered adopting Resolution 2020-04 to approve execution of a Sales Agreement between the US and the District for sale of URFs (Agreement No. 20-WC-20-5462) to the District during the 2020/21 Contract Year. *A roll call vote rendered unanimous approval of Resolution 2020-04 for potential purchase of potentially available URFs under the SJR Settlement Act.*

15. Resolution 2020-05

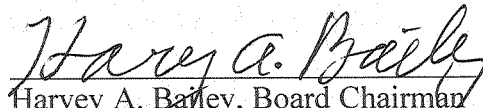
The Board considered adopting Resolution 2020-05 to approve execution of a Temporary Water Supply (215) Contract for the 2020/21 Contract Year. *A roll call vote rendered unanimous approval of Resolution 2020-05 for acquisition of Temporary Water Supply Contract during for the ensuing Contract Year.*

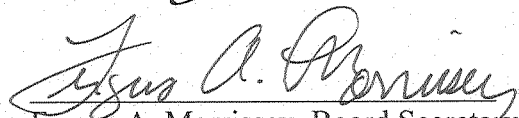
16. Resolution 2020-06

The Board considered adopting Resolution 2020-06 to formalize a change in the District's Fiscal Year from a Calendar Year basis to a Contract Year basis. *A roll call vote rendered unanimous approval of Resolution 2020-06 for modifying its Fiscal Year basis to coincide with the District's Contract with the United States for water supply.*

17. Adjourn

The meeting was adjourned by Chairman Bailey at 2:11 P.M. The next meeting was set for Wednesday March 11, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday March 11, 2020. Chairman Bailey called the meeting to order at 12:00 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller
Russell Katayama

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller

Others: Keith Clem – District Staff

1. Call to order

Chairman Bailey called the regular Board of Directors meeting for March 2020 to order at 12:00 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

None.

4. Draft February 2020 Board Meeting Minutes

Director Miller motioned to accept the mailed January draft minutes provided in the packet. The motion was seconded by Director Katayama and *the Board voted unanimously to approve the February 2020 minutes as mailed.*

5. Ratification of Bills

Controller Ramirez recapitulated the Warrants for the period February 13, 2020 through March 5, 2020 to be ratified by the Board, totaling \$503,728.67. There was a general discussion on payments relative to legal and consulting services associated with the hydro power assets and their soon terminating PPA's with PG&E.

Director Brown motioned to ratify the bills and Director Katayama seconded the motion. The Board voted unanimously in favor of ratifying the bills under consideration during the noted period.

6. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water deliveries in February of 985 acre feet and in District utilization of 39,568 acre feet which is 368 acre feet more than the District's Class 1 Contract quantity. It was noted this is an all-time record. The Board is very pleased that the growers are utilizing this extremely valuable resource to its fullest extent. The sum of District landowner meters and FKC (Bureau) meters remain in very close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Mr. Clem reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. *No action was taken by the Board on this topic.*

7. Opt-Out Request Recording

Since the previous Board Meeting, one additional request for a parcel less than 5-acres (4.77) was received by the District. *In accordance with the District's Policy on this allowance (5-acre parcel size limitation), Director Miller motioned to permit opt out and Director Brown seconded the motion. The Board voted unanimously in favor of recording the opt out document with the County for this parcel.*

8. Water Management

Manager Morrissey discussed water supply status and general water management transfers and exchanges. At the present time, the forecasted runoff is well below the median of historical runoff. The current BOR declaration for the Friant Division Contractors is 20% Class 1. Manager Morrissey expressed his opinion that the 20% Class 1 declaration is likely very conservative and a more realistic low-end declaration of 50% is likely at the present time. That said, there was discussion that the Bureau of Reclamation is suppressing the declaration to Friant due to their concern of a Call on the SJR by the Exchange Contractors this year.

This is concerning given the fact that a South of Delta CVP allocation of 15% has been declared and the evaluation of operations of the CVP in the Delta are not predictive of an Exchange Contractor shortage. *No action was taken by the Board on this topic*

9. Hydropower Facilities

Manager Morrissey reported that FWR continues to run at its maximum potential, and the KRSR ran intermittently at a low-level during February. Manager Morrissey discussed the soon ending PPA's with PG&E and staff is engaging with its Special Counsel and GridSME (Grid Subject Matter Experts) to navigate the path forward to optimize utility of the hydropower assets to generate water cost savings revenue for its water users. *No action was taken by the Board on this topic.*

10. FWA Issues

General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. *No action was taken by the Board on this topic.*

11. Closed Session

There were no real property negotiations to discuss, so no Closed Session took place.

12. Return to Open Session

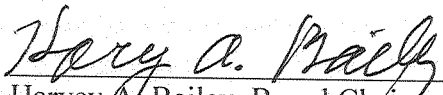
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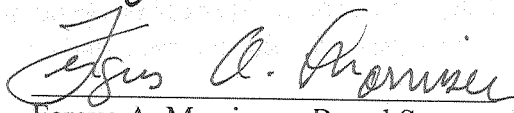
13. Demand Response

Manager Morrissey discussed with the Board, the potential opportunity to participate in a demand response program (administered through Voltus) this coming summer. There was a lengthy discussion, at the end of which, there was consensus by the Board that Manager Morrissey should sign the District up to participate as a trial basis, understanding there is no commitment of curtailment or financial obligation. *No formal action was needed or taken by the Board for Manager Morrissey to use sign the District up this year as a trial for demand response capabilities.*

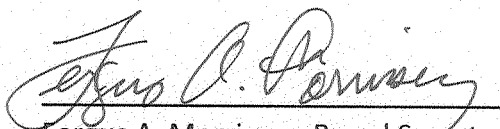
14. Adjourn

The meeting was adjourned by Chairman Bailey at 3:28 P.M. The next meeting was set for Wednesday April 8, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

The Regular Meeting of the Board of Directors of the Orange Cove Irrigation District for Wednesday, April 8th, 2020 **WAS CANCELLED DUE TO THE CORONA VIRUS PANDEMIC.**


Fergus A. Morrissey, Board Secretary

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Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday May 13, 2020. Chairman Bailey called the meeting to order at 12:00 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller

Public: Hector Sandoval, Landowner
Alfonso Rios, Landowner

1. Call to order

Chairman Bailey called the regular Board of Directors meeting for May 2020 to order at 12:00 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

Messieurs Sandoval and Rios, the latter through a translator, appealed to the Board of Directors for an allocation of supply, notwithstanding submittal of a late water application and those late applications being *subject to availability* (in accordance with the District's Rules and Regulations for 2020), due to supply shortage. Both landowners own parcels less than 5 acres in size.

4. Draft March 2020 Board Meeting Minutes

Director Miller motioned to accept the mailed March draft minutes provided in the packet. The motion was seconded by Director Brown and *the Board voted unanimously to approve the March 2020 minutes as mailed.*

5. Ratification of Bills

Controller Ramirez recapitulated the Warrants for the period March 6, 2020 through April 10, 2020 and April 11, 2020 to May 8, 2020 to be ratified by the Board, totaling \$616,399.01 and \$247,151.41, respectively. There was a general discussion on payments relative to legal and consulting services associated with the hydro power assets and their soon terminating PPA's with PG&E.

Director Brown motioned to ratify the bills and Director Miller seconded the motion. The Board voted unanimously in favor of ratifying the bills under consideration during the noted periods.

6. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water deliveries in April of 714 acre feet. The sum of District landowner meters and FKC (Bureau) meters are in close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Manager Morrissey reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. *No action was taken by the Board on this topic.*

7. Opt-Out Request Recording

Since the previous Board Meeting, no additional request for a parcel less than 5-acres were received by the District.

8. Water Management

Manager Morrissey discussed water supply status and general water management transfers and exchanges. *No action was taken by the Board on this topic*

9. Hydropower Facilities

Manager Morrissey discussed operations of the District's resources and summary of work performed by FPA relative to the QLPP were discussed. *No action was taken by the Board on this topic.*

10. FWA Issues

General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. *No action was taken by the Board on this topic.*

11. Closed Session

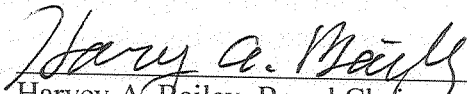
There were no real property negotiations to discuss, so no Closed Session took place.


12. Return to Open Session

Moot.

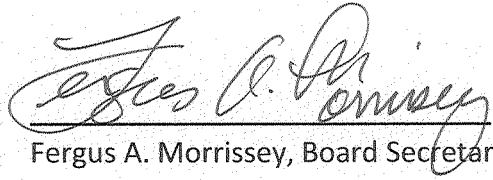
13. Resolution Ordering Even Year Elections (Tulare County). Director Miller motioned and Director Brown seconded the motion to adopt a Resolution for even year Tulare County elections.**14. Adjourn**

The meeting was adjourned by Chairman Bailey at 3:30 P.M. The next meeting was set for Wednesday July 8, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

The Regular Meeting of the Board of Directors of the Orange Cove Irrigation District for Wednesday, June 10th, 2020 **WAS CANCELLED DUE TO THE CORONA VIRUS PANDEMIC.**



Fergus A. Morrissey, Board Secretary

Orange Cove Irrigation District

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Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday July 8, 2020. Chairman Bailey called the meeting to order at 12:04 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller
Russell Katayama

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller/Treasurer

Public: None

1. Call to order

Chairman Bailey called the regular Board of Directors meeting for July 2020 to order at 12:04 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

None

4. Draft May 2020 Board Meeting Minutes

Director Miller motioned to accept the mailed May draft minutes provided in the packet. The motion was seconded by Director Brown and *the Board voted unanimously to approve the May 2020 minutes as mailed.*

5. Ratification of Bills

Controller Ramirez recapitulated the Warrants for the period May 9, 2020 through June 4, 2020 and June 5, 2020 to June 30, 2020 to be ratified by the Board, totaling \$515,098.12 and \$515,398.97, respectively. There was a general discussion on payments relative to legal and consulting services associated with the hydro power assets and the terminating PPA's with PG&E.

Director Miller motioned to ratify the bills and Director Brown seconded the motion. The Board voted unanimously in favor of ratifying the bills under consideration during the noted periods.

6. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. It was noted that landowners with delinquencies in payment of their second installment will be given until September 25th, after which liens will be recorded with the County. While there are delinquencies in place, water users will not be entitled to receive water. Other items discussed were total water in-District deliveries in June of 4,993 acre feet. The sum of District landowner meters and FKC (Bureau) meters are in close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant

10. District Investment Policy

The Board did not object to keeping the IP unchanged from the version approved in 2019.

11. Certificates of Sale

A list of landowners (totaling approximately 50 in number) with delinquent Stand-by charges was reviewed by the Board. By motion of Director Collin, III and a second by Director Miller, Resolution 2020-07 was voted upon with the following outcome:

Ayes – Directors Bailey, Miller, Collin III, Katayama, Brown

Noes – None

By virtue of noted voting, Resolution 2020-07 was passed unanimously by the Board, authorizing the Controller to prepare recordation of liens on parcels with delinquent Stand-By payments.

12. Closed Session

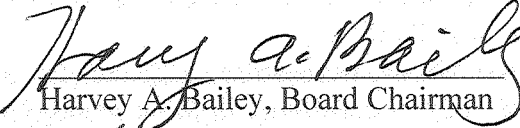
District Staff personnel performance and merit increases was discussed in Closed Session by the Board and Manager Morrissey.


13. Return to Open Session

Upon return to Open Session, the Board disclosed that merit increases for all staff were appropriate given individual performance and current compensation relative to the job market.

14. Adjourn

The meeting was adjourned by Chairman Bailey at 3:30 P.M. The next meeting was set for Wednesday August 12, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday August 12, 2020. Chairman Bailey called the meeting to order at 11:58 A.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller
Russell Katayama

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller/Treasurer

Public: None

1. Call to order

Chairman Bailey called the meeting to order at 11:58 A.M., with a quorum of Directors present.

2. Recess for Board of Equalization Meeting

At 12:00 Noon, the Board opened the Board of Equalization meeting. No public or landowners were present at the meeting. Controller Ramirez noted that a request for adjustment of District acreage was requested by landowner Walter Hayhurst. The change requested would reduce APN 005-012-51 from 18.98 to 18.61 acres, a difference of 0.37 acreage. This adjustment was requested so as to match the County of Tulare Assessors acreage for said parcel, which was modified recently during a recalculation of assessed areas in the County. Following a motion of Director Brown and a second of Director Collin, III *the Board voted unanimously in favor of Mr. Hayhurst's request leading to a reduction of 0.37 acres and a corresponding decrease in allocation of available water supply from the District and adopting the Assessed Acreage delineation provided in the property roll report prepared by the District Assessor.*

3. Return to Regular Board Meeting

At 12:12 P.M. the Board resumed the regular Board meeting.

4. Approval of the Agenda

No alterations were suggested.

5. Public Comment

None

6. Consent Calendar

Following a thorough discussion of warrants by Controller Ramirez, *Director Katayama motioned and Director Collin, III seconded the motion to approve items a), b), c) of the Consent Calendar (July Minutes, July 2020 Bills, Cell Phone Policy), there was no request for Opt-Out under Item d). The Board voted unanimously in favor of the noted motion.*

7. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water in-District deliveries in July of 5,995 acre feet. The sum of District landowner meters and FKC (Bureau) meters are in close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Manager Morrissey reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. *No action was taken by the Board on this topic.*

8. Hydropower Facilities

Manager Morrissey discussed the end of the PPA with PGE for both of the District hydro assets. The District is pursuing a short term PPA with PGE under the Pro Forma PURPA Contract option for a 6-month term and evaluate other opportunities, including Norther California Power Association and East Side Power Authority and ReMAT.

9. FWA Issues

General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. It was the Board's consensus that no Zone 3 should be allowed in the FKC, i.e. no investor funding that creates a conveyance priority outside of the conveyance priority described in the Friant Operational Guidelines (FOG). *No action was taken by the Board on this topic.*

10. Closed Session

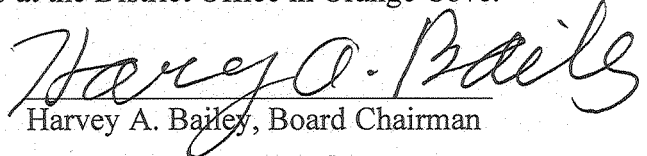
The Board went into Closed Session at 2:17 P.M. to discuss real property negotiations.

11. Return to Open Session

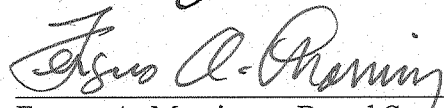
The Board returned to Open Session at 2:55 with no reportable action.

12. Adjourn

The meeting was adjourned by Chairman Bailey at 2:58 P.M. The next meeting was set for Wednesday September 9, 2020 at 11:30 at the District Office in Orange Cove.



Harvey A. Bailey, Board Chairman



Fergus A. Morrissey, Board Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday September 9, 2020. Chairman Bailey called the meeting to order at 12:20 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
Arlen Miller

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller/Treasurer

Public: None

1. Call to order

Chairman Bailey called the meeting to order at 12:20 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

None

4. Consent Calendar

Director Miller motioned and Director Collin, III seconded the motion to approve items a), b), of the Consent Calendar, including the Opting Out of one 0.9 acre parcel. The Board voted unanimously in favor of the noted motion and second.

5. Audited Financial Statement

Certified Public Accountant Joe Mastro, with Cutone & Mastro, presented his findings of the 2019 FY Financial Statement (ending February 29, 2020) by virtually meeting with the Board via Zoom. In summary, the opinion was a clean opinion and the change in net position of the District over FY 2019/20 was \$1.950 million. *Director Collin, III motioned to accept the audit report so prepared. Director Miller seconded the motion and the Board voted unanimously in favor of accepting the audit report.*

6. Liability Insurance Proposal

Controller Ramirez summarized the proposals received for liability insurance coverage under existing limits and coverage. The recommended carrier was the low bid received by plus Water Insurance Program with an annual premium of \$13,996, effective October 1, and reflects an increase of 2.1% over last years premium. *Director Miller motioned and Director Collin, III seconded the motion for coverage by this carrier. The Board voted unanimously in favor of such.*

7. Warrants

Controller Ramirez went through the bills for the period August 5 through August 31, 2020 totaling \$512,414.61 including a discount of \$6.98. *Director Miller motioned and Director Collin, III seconded the motion to approve the expenditures for the period. The Board voted unanimously in favor of such.*

8. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water in-District deliveries in August of 6,674 acre feet acre feet. The sum of District landowner meters and FKC (Bureau) meters are in close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Manager Morrissey reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. *No action was taken by the Board on this topic.*

9. Hydropower Facilities

Manager Morrissey discussed the status of the power plants noting that the FWR is under a 6 month PPA with PG&E while the KRSH is shut down and will not operate for approximately 6 months, depending on water supply. Because zero generation is possible, the District did not enter into a PPA for this facility, waiting for better opportunities to emerge. *No action was taken by the Board on this topic.*

10. FWA Issues

General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. It was the Board's consensus that no Zone 3 should be allowed in the FKC, i.e. no investor funding that creates a conveyance priority outside of the conveyance priority described in the Friant Operational Guidelines (FOG). *No action was taken by the Board on this topic.*

11. IS/Negative Declaration on Mill Creek Transfer

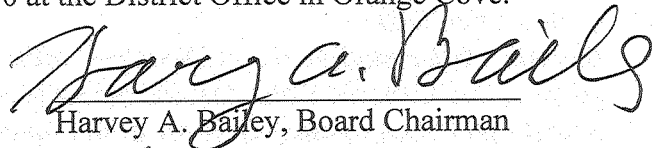
This discussion was tabled until the October meeting.

12. Alternate FWA Director Appointment

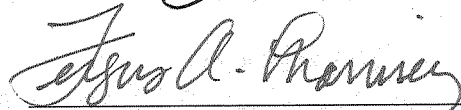
Director Miller motioned and Director Collin, III seconded the motion to appoint Director Miller as the FWA Alternate Director. The Board voted unanimously in favor of such.

13. Adjourn

The meeting was adjourned by Chairman Bailey at 2:45 P.M. The next meeting was set for Wednesday October 14, 2020 at 11:30 at the District Office in Orange Cove.



Harvey A. Bailey, Board Chairman



Fergus A. Morrissey, Board Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday October 14, 2020. Chairman Bailey called the meeting to order at 12:10 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller
Russell Katayama

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller/Treasurer

Public: Natalie Gonzalez - Landowner
Mariah Thompson (via phone)

1. Call to order

Chairman Bailey called the meeting to order at 12:10 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

Natalie Gonzalez (District landowner in an "opt-out" status) attended the meeting along with Mariah Thompson (by phone). Ms. Gonzalez expressed her concern to the Board (based on a letter to Fruition Sales dated June 25, 2018 (a neighboring landowner to Ms. Gonzalez in the District)), that the District was encouraging or creating some special consideration for Fruition Sales. Ms. Gonzalez expressed her concern with ammonia storage at Fruition Sales which is in the vicinity of her residence.

It was expressed to Ms. Gonzalez and Ms. Thompson by Manager Morrissey and the Board, that the letter to Fruition Sales was merely a letter stating that Fruition Sales is eligible to receive District water (as are all landowners in the District provided they remain in good financial standing with the District). It was conveyed to Ms. Gonzalez that there was no special consideration given by the District to Fruition Sales and that the installation of an ammonia storage facility on private commercial property in the District is not within the jurisdiction of the District's authority. The District delivers water to landowners, period.

Manager Morrissey explained to Ms. Gonzalez that letter was simply to inform Fruition Sales that a guaranteed delivery of water from the District is **not possible** and in fact, there would be no special consideration made for the delivery of water for fire suppression or emergency purposes to Fruition Sales, or ANY Landowner in the District. The letter explained to Fruition Sales that the delivery of District water is subject to interruption and cannot be guaranteed (i.e. due to hydrology, allocation, declaration, operations of the Friant Water Authority, operations of the District, maintenance issues, etc.). The letter was merely as statement to Fruition Sales, that as a result of the noted delivery and or availability constraints, Fruition Sales would have to make other arrangements to ensure water was available to them in the event of an emergency.

The letter does not condone or support in any way, specific activities associated with Fruition Sales' business operation. The District is obligated to provide water for agricultural purposes to landowners within the District provided the landowner is current on payments, applied timely for water delivery, and has not opted out of the opportunity to receive water. At this time, as at the time of the letter in 2018, those requirements are satisfied, and Fruition Sales is eligible to receive water for legal purposes associated with agricultural production.

4. Consent Calendar

It was noted in the draft September minutes that the end of the 2019 FY financial statements was February 29, 2020 and not February 28, 2020. Pending that change, *Director Miller motioned and Director Collin, III seconded the motion to approve item a), of the Consent Calendar, September Draft minutes. There were no Opt-Out requests in the last month. The Board voted unanimously in favor of the noted motion and second approving the draft September meeting minutes.*

5. Warrants

Controller Ramirez went through the bills for the period September 1 through September 30, 2020 totaling \$498,404.34 including a discount of \$0.96. *Director Miller motioned and Director Collin, III seconded the motion to approve the expenditures for the period. The Board voted unanimously in favor of such.*

6. Monthly Report

Controller Ramirez covered Items A through K of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water in-District deliveries in September of 5,100 acre feet. The sum of District landowner meters and FKC (Bureau) meters are in close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Manager Morrissey reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. *No action was taken by the Board on this topic.*

7. Hydropower Facilities

Manager Morrissey discussed the status of the hydro power plants noting that the KRSH is non-operational, likely for a period of up to six months. *No action was taken by the Board on this topic.*

8. WAPA Contract 20-SNR-02457

The Board reviewed the Contract for a Base Resource allocation to the District from the Western Area Power Administration (WAPA) beginning on January 1, 2025. The District may terminate this Contract at any time, for any reason prior to July 1, 2024 and the Contract remains in place through December 31, 2054. In furtherance of the execution of this Contract the Board considered Resolution 2020-? authorizing execution of the Contract. The following roll call vote relative to this Resolution was:

Director Katayama – Aye
 Director Collin, III – Aye
 Director Miller – Aye
 Director Brown – Aye
 Chairman Bailey – Aye

The Resolution to enter a BR WAPA Contract was approved unanimously.

9. FWA Issues

General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. After discussion it was the Board's unanimous opinion that no Zone 3 should be allowed in the FKC, i.e. no investor funding that creates a conveyance priority outside of the conveyance priority described in the Friant Operational Guidelines (FOG). *No action was taken by the Board on this topic.*

10. IS/Negative Declaration on Mill Creek Transfer

Manager Morrissey discussed, and the Board reviewed comment letters received on the IS/ND associated with a proposed Mill Creek Transfer. Manager Morrissey discussed the response to comments, including those sent to TNC, BOR and DWR. After discussion, *Director Brown motioned to adopt the IS/ND dated July 30, 2020. Director Miller seconded the motion and the Board voted unanimously in favor of adopting the IS/ND for the proposed Mill Creek transfer.* On a related note, the time window available for the transfer has passed and there will be no transfer this year.

11. Closed Session

The Board went into Closed Session at 2:45 PM for the purpose of Personnel Review of Manager Morrissey

12. Return to Open Session

The Board returned to open session and announced their Closed Session decision to provide Manager Morrissey with a salary increase based on performance exceeding expectations of the Board, effective November 1, 2020.

13. 2021/2022 District Budget

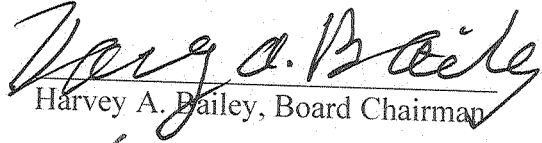
Manager Morrissey reviewed the FY 2021 budget prepared for the review and consideration of the Board. Subsequent to a motion of Director Katayama and a second by Director Miller, *the budget, which includes a per acre assessment of \$86 per acre foot was unanimously approved by the Board.*

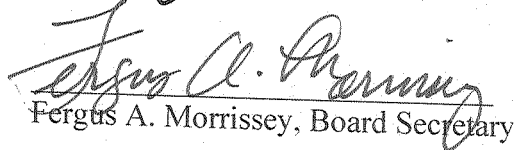
14. ReMAT Coalition Financial Support

After discussion, a motion by Director Brown and a second by Director Katayama, the Board authorized up to \$750 may be provided by the District to the ReMAT coalition effort, at the discretion of Manager Morrissey.

15. Adjourn

The meeting was adjourned by Chairman Bailey at 3:35 P.M. The next meeting was set for Wednesday November 11, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

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Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday November 10, 2020. Chairman Bailey called the meeting to order at 12:17 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Arlen Miller

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary
Robert T. Ramirez, Controller/Treasurer

Public: None

1. Call to order

Chairman Bailey called the meeting to order at 12:17 P.M., with a quorum of Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

None

4. Consent Calendar

Director Miller motioned and Director Collin, III seconded the motion to approve the October 2020 Draft minutes. There were no Opt-Out requests in the last month. The Board voted unanimously in favor of the noted motion and second approving the draft October meeting minutes.

5. Warrants

Controller Ramirez went through the bills for the period September 1 through September 30, 2020 totaling \$827,484.18 including a discount of \$5.09. *Director Miller motioned and Director Collin, III seconded the motion to approve the expenditures for the period. The Board voted unanimously in favor of such.*

6. Monthly Report

Controller Ramirez covered Items A through J of the monthly report; including delinquent stand-by charges categorized into "troubled assets" (foreclosures, hardship and no response) and late payments. Other items discussed were total water in-District deliveries in October of 3,214 acre feet. The sum of District landowner meters and FKC (Bureau) meters are in close alignment thus far into the Contract Year.

Also discussed were various financial categories including District power plant revenues and costs, Power Purchase Agreement status associated with the Districts assets, Friant Power Authority power plant revenues, LAIF balance and performance and return on CD's. Legal expenses to date were summarized.

Manager Morrissey reviewed the Monthly O&M Report with the Board and a thorough discussion of operations of the Districts systems was had. *No action was taken by the Board on this topic.*

7. Hydropower Facilities

Manager Morrissey discussed the status of the hydro power plants noting that the KRSH is non-operational, likely for a period of up to six months. *No action was taken by the Board on this topic.*

8. FWA Issues

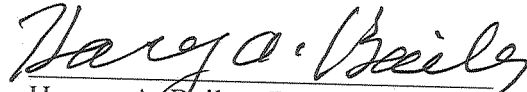
General discussion of various activities undertaken on behalf of the Districts by Friant Water Authority were discussed. *No action was taken by the Board on this topic.*

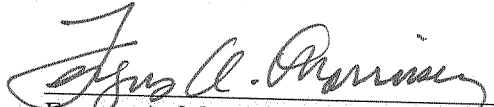
9. **By-Laws**

There was a discussion on the draft By-Laws. Questions regarding lack of existing Bylaws was raised and while there does not appear to be an adopted set of bylaws, further research was needed to confirm. The discussion was tabled until further notice. No action was taken.

10. **Adjourn**

The meeting was adjourned by Chairman Bailey at 2:35 P.M. The next meeting was set for Wednesday December 9, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday November 24, 2020. Chairman Bailey called the meeting to order at 1:00 P.M., with the following Directors and Officers present:

Directors Present: Harvey Bailey, Chairman
H.A. "Gus" Collin, III-Vice Chairman
David Brown
Russell Katayama
Arlen Miller

Officers: Fergus A. Morrissey, Engineer-Manager/Secretary

Public: Special Legal Counsel, John Kinsey, WANGER
JONES HELSLEY PC

1. Call to order

Chairman Bailey called the meeting to order at 1:00 P.M., with a all Directors present.

2. Approval of the Agenda

No alterations were suggested.

3. Public Comment

None

4. Closed Session

The Board went into Closed Session to discuss one item of potential litigation. John Kinsey, Esquire joined the meeting by Zoom.


5. Open Session

The Board returned to open session. Reportable action consists of a no vote on the FWA/ETGSA Settlement Agreement.

6. Adjourn

The meeting was adjourned by Chairman Bailey at 2:35 P.M. The next meeting was set for Wednesday December 9, 2020 at 11:30 at the District Office in Orange Cove.


Harvey A. Bailey, Board Chairman


Fergus A. Morrissey, Board Secretary

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The Regular Meeting of the Board of Directors of the Orange Cove Irrigation District for
Wednesday, December 9th, 2020 **WAS CANCELLED DUE TO THE CORONA VIRUS PANDEMIC.**



Fergus A. Morrissey, Board Secretary

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