

Minutes of the January Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday January 8, 2025. Chairman D. Brown called the meeting to order at 12:06 P.M., with the following Directors, Officers, Staff and members of the public present:

- | | |
|--------------------|---|
| Directors Present: | David Brown – Chairman
Arlen Miller – Vice Chairman
Andrew Brown
Kevin Orlopp
Brian Hixson |
| Staff: | Fergus Morrissey, Engineer-Manager/Secretary
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer |
| Public: | Andrew Hart, Booth Ranches, LLC
Matthew Caviglia |

1. **Call to Order**
Chairman D. Brown called the regular meeting to order at 12:06 P.M., with all Directors in attendance for the meeting’s extent.

2. **Approval of the Agenda**
No changes to the Agenda were noted.

3. **Public Comment**
There were no public comments.

4. **Minutes**
The draft December 2024 Board Meeting minutes were considered for approval. *Director Miller motioned to approve the minutes as mailed. Director Orlopp seconded the motion, and the Board voted unanimously in favor of the December Regular 2024 draft minutes’ approval.*

5. **Ratification of Bills**
Total disbursements for capital, operating expenses and employee benefits / payroll for the period November 30 through December 31, 2024 was \$1,134,710.33. The major cost components were; \$434,000 for operating expenses (SLDMWA True-Up, energy and local and non-local conveyance costs) and \$594,000 for water purchased from Reclamation taken in August, September, October and November.
 - 1..1. Discussion of the expenditures was covered by Controller Paine. After discussion, *Director Miller motioned and Director Hixson seconded the motion to approve the bills paid, and the Board voted unanimously to ratify the bills paid for the above noted period.*

6. **Monthly Report**
Controller Paine worked through the 11 items outlined in the monthly Treasurer’s report:
 1. *Delinquent Standby Charges*
 2. *Deficit Water Users*
 3. *Miscellaneous Receivables*
 4. *Water Deliveries through Contract Year*
 5. *Kings River Power Plant*
 6. *Fishwater Release Power Plant*
 7. *Investments*
 8. *LAIF*
 9. *Deposits in WFC*
 10. *FPA Distribution*
 11. *Legal Expenditures*

- Of note:
- 45 acre feet of in-District water deliveries occurred in December, with 35,594 af used in-District since March 1 representing 126% of the 5-year through December average.
 - The FWR powerplant generated \$18,066.98 for the month of December.

- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves. CD's placed by King Capital have reached maturity. The District will position these funds in short term positions for potential customer rebates at the completion of the Contract Year.
- December revenue received from the District water users' investments in FPA hydro facilities for the month of December totaled \$24,500 with a projected Calander Year revenue on the order of \$800,000 which is the second highest since the 2019 Water Year revenue of approximately \$990,000.

AG Clem reviewed the monthly O&M Report for the December period.

No formal action was taken by the Board.

7. CAMP Resolution

The Board discussed and considered adopting Resolution 2024-05, enabling the District to join with other Public Agencies as a Participant of the California Asset Management Trust and to invest in shares of the Trust and in individual portfolios of the California Asset Management Program. ***After a motion to adopt by Director Miller and a second by Director A. Brown, the following Roll Call vote occurred, and the Resolution was adopted:***

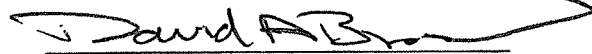
Director Miller -*Aye*
 Director Orlopp – *Aye*
 Director A. Brown – *Aye*
 Director Hixson - *Aye*
 Director D. Brown – *Aye*

8. FWA Issues

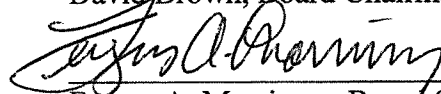
Light discussion on the upcoming Mid Pacific Water Users Conference. ***No Formal action was taken.***

9. Adjournment

The meeting was adjourned at 3:15 P.M. The next scheduled Board meeting is planned for Wednesday February 19, 2025 at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.



David Brown, Board Chairman



Fergus A. Morrissey, Board Secretary

Minutes of the February Regular Meeting of the Board of Directors of the Orange Cove Irrigation District was held on Wednesday February 26, 2025. Chairman D. Brown called the meeting to order at 12:06 P.M., with the following Directors, Officers, Staff and members of the public present:

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|--------------------|---|
| Directors Present: | David Brown – Chairman
Andrew Brown
Kevin Orlopp |
| Staff: | Fergus Morrissey, Engineer-Manager/Secretary
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer |
| Legal Counsel: | Alan Doud, by telephone |
| Public: | None |

1. **Call to Order**

Chairman D. Brown called the regular meeting to order at 12:06 P.M., with the noted quorum of Directors in attendance for the meeting’s extent.

2. **Approval of the Agenda**

No changes to the Agenda were noted.

3. **Public Comment**

There were no public comments.

4. **Minutes**

The draft January 2025 Board Meeting minutes were considered for approval. *Director A. Brown motioned to approve the minutes as mailed. Director Orlopp seconded the motion, and the Board voted unanimously in favor of the January Regular 2025 draft minutes’ approval.*

5. **Ratification of Bills**

Total disbursements for capital, operating expenses and employee benefits / payroll for the period January 1 through January 31, 2025 was \$256,036.23.

1..1. Discussion of the expenditures was covered by Controller Paine. After discussion, Director A. Brown motioned and Director Orlopp seconded the motion to approve the bills paid, and the Board voted unanimously to ratify the bills paid for the above noted period.

6. **Monthly Report**

Controller Paine worked through the 11 items outlined in the monthly Treasurer’s report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries through Contract Year*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Investments*
8. *LAIF*
9. *Deposits in WFC*
10. *FPA Distribution*
11. *Legal Expenditures*

Of note:

- Standby and Water Application payments continue to arrive at the District. At this time, Standby payments may be lagging slightly, however receipts are generally arriving at a rate typical for this period.
- 223 acre feet of in-District water deliveries occurred in January, with 35,817 af used in-District since March 1 representing 124% of the 5-year through January average. This use exceeds this year’s Declaration of 90% by 537 acre feet or 101.5% of the Declared supply.
- The FWR powerplant generated \$19,152.15 for the month of January.

- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves. CD's placed by King Capital have reached maturity. The District will position these funds in short term positions for potential customer rebates at the completion of the Contract Year.
- January revenue received from the District water users' investments in FPA hydro facilities for the month of January totaled \$25,454.77.

AG Clem reviewed the monthly O&M Report for the January period. Discussion was had on the need to have the District's hard copies of the distribution system digitized into AutoCAD for updating and historical preservation. AG Clem is evaluating options and has an initial assessment that it could cost on the order of \$100,000 for 56 sheets to be converted to AutoCAD. The Board acknowledged the importance and authorized up to \$100,000 be spent. As noted, staff will conduct additional exploration to identify the most cost effective approach.
No formal action was taken by the Board.

7. URF Resolution 2024-06

The Board considered and adopted Resolution 2024-06 authorizing execution of an Agreement with the United States for the purchase of URF's this year should they become available. The following roll-call vote was taken after a motion to adopt the Resolution by Director Orlopp and a second by Director A. Brown was voiced:

Ayes:	Directors: D. Brown, A. Brown, Orlopp
Noes:	None
Absent:	Directors: Miller, Hixson
Abstain:	None

With that vote, Resolution 2024-06 was adopted. Staff will send executed Agreements to Reclamation for their finalization.

8. Closed Session

The Board went into Closed Session with Legal Counsel Doud on the telephone at approximately 12:30 P.M. Discussion on existing litigation concerning the City of Fresno vs. United States was discussed. At the termination of Closed Session, the Board came back into Open Session at approximately 12:56 and reported the following:

- a) The District has contributed funds to cover the cost to prepare a Petition for Rehearing with the Appellate Court and therefore, although undecided as to its continued participation pending a decision on whether that Petition will be granted, is agreeable to keep its name on the Petition that is to be submitted to the Court. ***With the motion of Director A. Brown and a second by Director Orlopp, the Board voted unanimously to keep its name on the Petition for Rehearing.***

9. FWA Issues

No issues relating to Friant were discussed. ***No action was taken.***

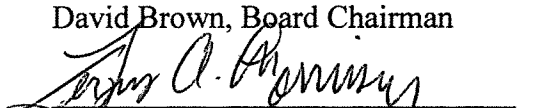
10. Allocation of Power Costs

This topic was tabled for consideration at the upcoming Board Meeting(s) due to not all Directors being in attendance. ***No action was taken.***

11. Adjournment

The meeting was adjourned at 2:59 P.M. The next scheduled Board meeting is planned for Wednesday March 12, 2025 at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.


David Brown, Board Chairman


Fergus A. Morrissey, Board Secretary

The March Regular Meeting of the Board of Directors of the Orange Cove Irrigation District was held on Wednesday March 12, 2025. Chairman D. Brown called the meeting to order at 12:07 P.M., with the following Directors, Officers, Staff and members of the public present:

- Directors Present: David Brown – Chairman
Arlen Miller
Andrew Brown
Kevin Orlopp
Brian Hixson
- Staff: Fergus Morrissey, Engineer-Manager/Secretary
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer
- Public: Andrew Hart, Booth Ranches, LLC

1. Call to Order
Chairman D. Brown called the regular meeting to order at 12:07 P.M., with all Directors in attendance for the meeting’s extent.
2. Approval of the Agenda
A change to the original March Agenda was mailed to the Directors was noted. A Closed Session Personnel item was added as Item 10. *Director Miller approved of the addition of this item. Director Hixson seconded the motion, and the Board voted unanimously in favor of its inclusion into the meeting.*
3. Public Comment
There were no public comments, aside from appreciation for providing lunch.
4. Minutes
The draft February 2025 Board Meeting minutes were considered for approval. *Director Orlopp motioned to approve the minutes as mailed. Director A. Brown seconded the motion, and the Board voted unanimously in favor of the February Regular 2025 draft minutes’ approval.*
5. Ratification of Bills
Total disbursements for capital, operating expenses and employee benefits / payroll for the period February 1 through February 28, 2025 was \$217,552.90
1..1. Discussion of the expenditures was covered by Controller Paine. After discussion, *Director A. Brown motioned and Director Miller seconded the motion to approve the bills paid, and the Board voted unanimously to ratify the bills paid for the above noted period.*
6. Monthly Treasurer’s Report
Controller Paine worked through the 11 items outlined in the monthly Treasurer’s report:
1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Investments
8. LAIF
9. Deposits in WFC
10. FPA Distribution
11. Legal Expenditures

- Of note:
- Standby and Water Application payment submittals continue to arrive at the District.
 - 181 acre feet of in-District water deliveries occurred in February, with 35,978 af used in-District since March 1 representing 125% of the 5-year Contract Year average.

- Manager Morrissey noted that Reclamation has increased the Friant Division allocation from 45% to 80%. Based on the available supply this year, an 80% Class 1 declaration provides for a 100% District allocation of 1.4 af/a.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves. Certificates of Deposit placed by King Capital have reached maturity. The District will position these funds in short term positions for potential customer rebates at the completion of the Contract Year and the Board will consider rebates to water users based on the previous Contract Year's financials and water usage.
- February revenue received from the District water users' investments in Fishwater hydro facility for the month of February totaled \$19,204.78 and a total Contract Year generation of \$261,317.33 which is 140% of the previous 7 year average. FPA Hydro #1 and FPA Hydro #2 did not have revenue distributions during the month of February. For the year FPA Hydro #1 was \$445,025 at 197% of the prior 5 year average, and FPA Hydro #2 was \$309,291 at 123% of the prior 5 year average.
- The KRS hydro facility was removed from service and final approval for decommissioning the power plant is pending with FERC. For the year KRS revenue was \$32,228 at 54% of the prior 5 year average.

AG Clem reviewed the monthly O&M Report for the February period. Discussion was had on the need to have the District's hard copies of the distribution system digitized into AutoCAD for updating and historical preservation was discussed again. AG Clem is evaluating options and has an initial assessment that it could cost on the order of \$100,000 for 56 sheets to be converted to AutoCAD. The Board reiterated its importance and authorized up to \$100,000 be spent. Staff will conduct additional exploration to identify the most cost effective approach.

No formal action was taken by the Board.

7. Friant Water Authority Issues

General discussion on status of Reclamation staffing and how FWA is going to deal with potential reduction in responsiveness stemming from their work force being cut. *No Action was taken.*

8. Allocation of Power Costs

Manager Morrissey noted to the Board that some characteristics of the WAPA billing / rate structure are fixed costs and therefore like Standby charges, which the entire power user pool should pay, such as Scheduling Coordination and Portfolio Management. Manager Morrissey and AGM Clem discussed that the power cost allocation process going forward does not need to be in the Rules and Regulations and that it is premature to discuss any cost allocation at this time. It was noted that the importance of scheduling the District's daily load is more important vs. under PGE power and staff are working with WAPA representatives to model daily load vs. water supply availability to make the best use of its Base Resource and Custom Power Product mix. *No Action was taken.*

9. 2025 Rules and Regulations

There was discussion on potential modifications to the Rules and Regulations effective this Contract Year. It was the Board's consensus that no changes are warranted at this time and that any proposed changes be brought back for consideration under next year's version of the Rules and Regulations (for 2026/27). *No Action was taken.*

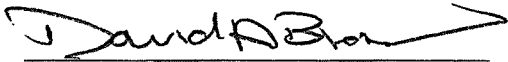
10. Closed Session

The Board went into Closed Session to discuss a personnel item. At the end of the Closed Session, the Board came back into Open Session and reported the following:

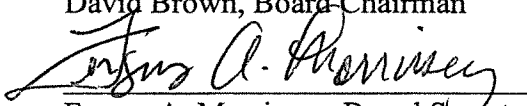
- Upon return to Open Session the Board reported that under the circumstances, it was reasonable to allow a member of the District's Operations Staff to "cash in" accrued vacation hours as payment in lieu of future vacation. This was requested by staff because of a family emergency. A total of 60 hours of vacation out of a balance of 200 hours will be paid to the employee in his time of need. The Board noted that this action does not set a precedent, and that in general this surrender of available vacation hours is appropriate given the entirety of circumstances in this instance. *With the motion of Director A. Brown and a second by Director Orlopp, the Board voted unanimously to provide the employee with cash payment in exchange for 60 hours of available accrued vacation time.*

11. Adjournment

The meeting was adjourned at 2:29 P.M. The next scheduled Board meeting is planned for Wednesday April 9, 2025 at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.



David Brown, Board Chairman



Fergus A. Morrissey, Board Secretary

Minutes of the April Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday April 9, 2025. President Brown called the meeting to order at 12:09 P.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Board President
 Arlen Miller – Board Vice-President
 Andrew Brown
 Kevin Orlopp
 Brian Hixson

Staff: Fergus Morrissey, Engineer-Manager/Secretary
 Keith Clem, Assistant GM
 Roger Paine, Controller/Treasurer

Public: Nicholas Lawson, Landowner
 Jared Plumlee, Ranch Manager
 Matt Caviglia, Landowner

1. Call to Order

President Brown called the regular meeting to order at 12:09 P.M., with all Directors in attendance for the meeting's extent.

2. Approval of the Agenda

No changes were made to the mailed agenda.

3. Public Comment

Mr. Nicholas Lawson, newly appointed CEO of Lawson Brothers Inc., appeared before the Board and provided a letter requesting their consideration to waive late submission penalties totaling \$1,006.88 for 2025 water application and Standby charges submitted after the due date established in the Rules and regulations. The Board considered and discussed this request at length. *Director Andrew Brown motioned to waive the fees for Mr. Lawson given the totality of Mr. Lawson's difficult circumstances over the previous months. Director Hixson seconded the motion and the Board voted unanimously in favor of the motion and second to waive the aforementioned late fees.*

4. Minutes

The Board reviewed the draft March 2025 Board Meeting minutes. *Director Miller motioned to approve the minutes as mailed in the packet. Director A. Brown seconded the motion, and the Board voted unanimously in favor of approving the March Regular 2025 draft minutes.*

5. Ratification of Bills

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period March 1-31, 2025, was \$505,307.30

- Controller Paine covered discussion of the expenditures. After discussion, *Director Hixson motioned, and Director Miller seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*

6. Monthly Treasurer's Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries through Contract Year*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Investments*
8. *LAIF*
9. *Deposits in WFC*
10. *FPA Distribution*
11. *Legal Expenditures*

Of note:

- Standby and Water Application payment submittals continue to arrive at the District. Approximately 60% of the current year's Standby delinquencies were collected in February and the remaining current year delinquency balance is \$14,700.
- 137-acre feet of in-District water deliveries occurred in March compared to 197-acre feet in March of 2024.
- Manager Morrissey noted that Reclamation has increased the Friant Division allocation from 80% to 100%.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- March revenue received from District water users' investments in Fishwater hydro facility totaled \$23,373.90. FPA Hydro #1 and FPA Hydro #2 did not have revenue distributions during the month of March.

AG Clem reviewed the monthly O&M Report for the March period. Among the topics of discussion was consideration of actions, incentives and or policies the District could employ to avoid bumping up against system capacity limitations, likely to occur during the heat of the summer when the allocation is close to 100%. Manager Morrissey suggested that a letter to landowners should be the first, no-cost step toward more efficient operations which primarily inform growers of the flow and pressure advantages inherent with irrigating during the weekend period.

AGM Clem suggested Rule & Regulation changes relating to the District's acceptance of landowner water applications when there are outstanding delinquencies. The Board suggested this consideration should "be tabled" until drafting next year's Rules & Regulations. There was *no Action taken*.

7. Friant Water Authority Issues

The board discussed various activities relevant to the FWA. There was *no Action taken*.

8. Investment Policy Statement

The Board considered the draft IPS for the ensuing year period. Manager Morrissey noted to the Board that there were no changes suggested to last year's approved IPS. Director Miller motioned that the Board adopt the IPS. Director A. Brown seconded the motion, and *the Board voted unanimously in favor of the draft IPS's adoption*. Controller Paine will provide the adopted IPS to the District's financial auditor.

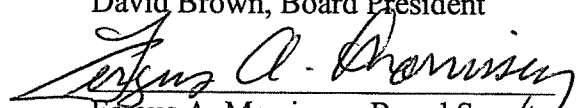
9. 2024/25 Water User Rebates Rules and Regulations

After staff and Board discussion of the District's cash position, Director Miller motioned and Director Orlopp seconded the motion to *return cash or extend equivalent credit to water users' accounts based on their total usage during the previous Contract Year, at a rate of \$45 per acre foot*. The Board voted unanimously in favor of this motion and second. AGM Clem will generate "Certificates" for redemption.

10. Adjournment

The meeting adjourned at 3:19 P.M. The next scheduled Board meeting is planned for Wednesday May 21, 2025 at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.


David Brown, Board President


Fergus A. Morrissey, Board Secretary

Minutes of the May Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday May 21, 2025. President Brown called the meeting to order at 12:15 P.M., with the following Directors, Officers, Staff and members of the public present:

- Directors Present: David Brown – Board President
 Arlen Miller – Board Vice-President
 Andrew Brown
 Kevin Orlopp
 Brian Hixson

- Staff: Fergus Morrissey, Engineer-Manager/Secretary (Remotely)
 Keith Clem, Assistant GM
 Roger Paine, Controller/Treasurer

- Public: Aflonso Gonzalez, Landowner
 Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 12:15 P.M., with all Directors in attendance for the meeting’s extent.

2. Approval of the Agenda

No changes were made to the mailed agenda.

3. Public Comment

Mr. Alfonso Gonzalez (Customer Account Number 835) appeared before the Board requesting that his water order be fulfilled. Mr. Gonzalez’ Water Application/payment was received by the District after the April 15 deadline established pursuant to the District’s Rules and Regulations. In addition to missing the water application deadline, Mr. Gonzalez has an Assessment (Standby) delinquency on his property, making him ineligible to receive an allocation of supply or delivery of water via the District’s infrastructure even if he did have an allocation. The Board informed Mr. Gonzalez of the Rules relating to Standby and Water Application payment and timing, noting that first and foremost the Assessment Delinquency must be corrected before he can receive water via the District’s infrastructure. The Board also informed Customer Gonzalez that due to his late water application, all available supplies have been fully subscribed, leaving him with the sole option to receive water from a landowner-to-landowner transfer. This transfer process is approved by the District (for accounting purposes) however the District is not involved in terms agreed upon in any landowner-to-landowner transfer. The District keeps a list of landowner sellers and buyers and will provide Customer Gonzalez with contact information of sellers so that he may pursue acquisition of supply from their entitlement and delivery to his turnout upon cure of his existing Standby delinquency.

4. Minutes

The Board reviewed the draft April 2025 Board Meeting minutes. *Director Orlopp motioned to approve the minutes as mailed in the packet. Director Andrew Brown seconded the motion, and the Board voted unanimously in favor of approving the April Regular 2025 draft minutes.*

5. Ratification of Bills

Controller Paine covered discussion of the expenditures. After discussion, *Director Orlopp motioned, and Director Hixson seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period April 2 - 30, 2025, was \$265,827.46 including but not limited to; \$22,455.29 in capital expenditures, \$114,423.96 in operating expenses, \$31,719.37 in water expenses, \$8,170.54 in power expenses, and \$71,229.86 in payroll expenses.

6. Monthly Treasurer's Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Investments
8. LAIF
9. Deposits in WFC
10. FPA Distribution
11. Legal Expenditures

Of note:

- Standby delinquencies for the current year at the end of April total \$8,847.68 with collections of \$5,860.51 during April.
- 1,531-acre feet of in-District water deliveries occurred in April compared to 605-acre feet in April of 2024. Water use during the month consisted of 2024 Rescheduled (Carryover) supply, URF supply and 268-acre feet of this Year's Class 1 allocation.
- URF water supply has been made available to Class 1 districts, that would otherwise be allocated to Class 2 contractors. This was due to 2024 Millerton Lake operational missteps that led to a residual of 90% Class 1 at the end of 2024 Uncontrolled Season. Because Carryover is the first water that must be used, the District transferred 2,300 acre feet of its 3,156 af of Carryover to SWID to utilize 544 af of URF in-District during April. Through April of this Contract Year the District has used 292 acre feet of its 39,200 af allocation. Additional URF mitigation allocation will be used in May, with certain use by dates. The use by date constraint will mean that the District will bank additional water to SWID for return in a dry year. The total amount of water banked with SWID through May of this year is expected to be approximately 3,200 acre feet.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- April revenue received from District water users' investments in Fishwater hydro facility totaled \$25,099.30. FPA Hydro #1 revenue to the District for April totaled \$7,256.12 while there was no generation from Hydro #2 for the month.

AGM Clem reviewed the monthly O&M Report for the April period. Noted during discussion was the need to replace a delivery gate service valve serving Customer 819. This valve required replacement due to excessive wear due to modifications made by the Customer to his delivery system. The Board concluded by suggesting that the Customer be charged for the cost of replacing the District equipment whose life was reduced by actions of the Customer.

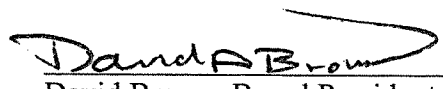
No Action taken.

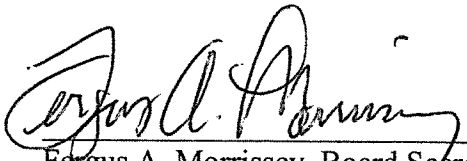
7. Friant Water Authority Issues

The board discussed various activities relevant to the FWA including meetings that took place at ACWA during the previous week. Director Miller noted that he had a very good meeting with Friant Staff and some West Side Directors, noting that the efforts of Friant staff to promote communication with farmers in other regions is refreshing and helpful. There was **no Action taken.**

8. Adjournment

The meeting adjourned at 2:30 P.M. The next scheduled Board meeting is planned for Wednesday June 18, 2025, at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.


David Brown, Board President


Fergus A. Morrissey, Board Secretary

Minutes of the June Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday June 18, 2025. President Brown called the meeting to order at 12:04 P.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Board President
Arlen Miller – Board Vice-President
Andrew Brown
Kevin Orlopp
Brian Hixson

Staff: Fergus Morrissey, Engineer-Manager/Secretary
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Johnny Amaral, COO FWA
Matt Caviglia, Landowner
Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 12:04 P.M., with all Directors in attendance for the meeting's extent.

2. Approval of the Agenda

No changes were made to the mailed agenda.

3. Public Comment

No Public Comment

4. Minutes

The Board reviewed the draft May 2025 Board Meeting minutes. *Director Miller motioned to approve the minutes as mailed in the packet. Director Orlopp seconded the motion, and the Board voted unanimously in favor of approving the May Regular 2025 draft minutes as mailed.*

5. Ratification of Bills

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period May 1 - 31, 2025, were \$790,129.98 including but not limited to; \$186,853.76 in operating expenses, \$13,600 in water expenses, \$12,702.29 in power expenses, and \$106,490.87 in payroll expenses and \$453,231.35 in rebates to water users from last year's operations.

- Controller Paine covered discussion of the expenditures. After discussion, *Director A. Brown motioned, and Director Hixson seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*

6. Monthly Treasurer's Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Investments
8. LAIF
9. Deposits in WFC
10. FPA Distribution
11. Legal Expenditures

Of note:

- Standby delinquencies for the current year at the end of April total \$8,447.35 with collections of \$400.33 in May.

- 4,011-acre feet of in-District water deliveries occurred in May compared to 4,316-acre feet in May of 2024.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- May revenue received from District water users' investments in Fishwater hydro facility totaled \$24,344.43 FPA Hydro #1 revenue to the District for May totaled \$34,487.22 while there was no generation from Hydro #2 for the month.

AGM Clem reviewed the monthly O&M Report for the May period. Noted during discussion was the need some investigative work to identify a small but persistent leak to the gravity line on System 3. This line was not replaced during the Systemwide Rehab to District facilities and is a 1,500 foot long 36" concrete pipeline. One connection of the pipeline was inspected after excavation. Differential settlement was observed, and concrete was poured all around the connection to seal it. After the concrete had set, the pipeline was charged and water continued to leak into the excavation from other places in the pipeline. It is suspected the many connections have settled and the line in its entirety needs to be replaced. Quotes for removal and replacement with plastic pipeline are being procured and it is envisioned that this line will be replaced. When the irrigation season comes to an end.

AGM Clem also recapped the overage of the initially estimated cost to fabricate and install the bridge crossing pipeline for Turnout 13. After reviewing the additional pipeline (unanticipated until excavated) needed for the project, the overage resulted in a lower cost per foot compared to the original estimate and therefore additional charges were considered to have been fair and reasonable. The Board was very happy with the actions of the contractor to complete the job for a fair and reasonable amount. Finally, AGM Clem noted that VFD's on System 6 and System 1N (150 and 75 Horsepower, respectively), have been replaced. These VFD's were original to the System Rehabilitation and were installed in 1998 (27-year life).

No Action taken.

7. Friant Water Authority Issues

Johnny Amaral, COO of the FWA, attended the meeting to brief the Board on various activities important to the Division. Amaral discussed items, including but not limited to; the status of the MRCCP, additional subsidence (ongoing that is impacting the effectiveness of the correction), and actions that would be necessary to arrest this subsidence, namely the complete cessation of groundwater pumping in the vicinity of the FKC within ½ mile of the facility has been determined necessary by hydrogeologic consultants, the FWA 2026 O&M budget that was recently approved by the FWA Executive Committee to go to the full Board for 60 day public review, and the selection of Mr. Ted Cooke, long term GM of the Central Arizona Project as the next Commissioner of Reclamation. There was ***no Action taken.***

8. Drought Pool MOU

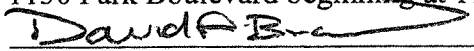
The Board considered executing an MOU with the FWA for *the Implementation of the South of Delta Drought Plan Pilot Program* for the upcoming year which will be year 2 of 2 of the Pilot Program Associated with this project concept. There will be no obligation or option for the District to contribute Recaptured supply into the Drought Pool this year as Restoration Flows are entirely Class 2. As such, there are no financial or water supply impacts to the District to continue this MOU. ***Director Orlopp motioned to execute the MOU for year 2 and Director Miller seconded the motion. The Board voted unanimously in favor of executing or allowing Manager Morrissey to execute the MOU on the District's behalf.***

9. Closed Session

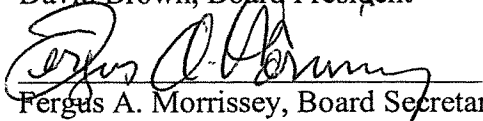
The Board went into Closed Session at approximately 2 P.M. to discuss personnel performance and consideration of merit adjustments for each member of staff, excluding Manager Morrissey, based on their individual, effort, performance, effectiveness, disposition, contributions as a member of small and cohesive team, customer relations and tenure. After discussion the Board returned to Open session and discussed each individual's increase. ***A motion to approve the changes in base pay discussed was made by Director A. Brown and seconded by Director Miller. The Board voted unanimously in favor of the salary changes discussed in Closed Session.***

10. Adjournment

The meeting adjourned at 2:40 P.M. The next scheduled Board meeting is planned for Wednesday July 9, 2025, at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.



David Brown, Board President



Fergus A. Morrissey, Board Secretary

Minutes of the July Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday July 9, 2025. President Brown called the meeting to order at 12:09 P.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Board President
 Arlen Miller – Board Vice-President
 Andrew Brown
 Kevin Orlopp
 Brian Hixson

Staff: Fergus Morrissey, Engineer-Manager/Secretary
 Keith Clem, Assistant GM
 Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 12:09 P.M., with all Directors in attendance for the meeting’s extent.

2. Approval of the Agenda

No changes were made to the mailed agenda.

3. Public Comment

No Public Comment

4. Minutes

The Board reviewed the draft June 2025 Board Meeting minutes. *Director A. Brown motioned to approve the minutes as mailed in the packet. Director Orlopp seconded the motion, and the Board voted unanimously in favor of approving the June Regular 2025 draft minutes as mailed.*

5. Ratification of Bills

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period June 1 - 30, 2025, were \$942,070.90 including but not limited to; \$417,322.82 in operating expenses, \$198,369.86 in water expenses, \$9,809.91 in power expenses, and \$69,282.51 in payroll expenses and \$65,302.28 in rebates to water users from last year’s operations.

- Controller Paine covered discussion of the expenditures. After discussion, *Director Hixson motioned, and Director Miller seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*

6. Monthly Treasurer’s Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer’s report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries through Contract Year*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Investments*
8. *LAIF*
9. *Deposits in WFC*
10. *FPA Distribution*
11. *Legal Expenditures*

Of note:

- Standby delinquencies for the current year at the end of June total \$189,297.97 with the second installment of Standby payments due in June.
- 5,950-acre feet of in-District water deliveries occurred in June compared to 6,258-acre feet in June of 2024.

- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- June revenue received from District water users' investments in Fishwater hydro facility totaled \$25,814,66, which will be the annual maximum given Millerton Lake storage elevation. FPA Hydro #1 revenue to the District for May totaled \$76,698.44 while there was no generation from Hydro #2 for the month.
- The availability of Spot Market water for use by the end of February 2026 was discussed. After discussion there was a consensus among Directors and staff that 500-acre feet of non-project would be made available at a non-creditable/non-refundable price of \$300 per acre foot (plus energy cost) to District growers. A stipulation for eligibility is that the water must be delivered through a District system owned point of delivery. If there is an oversubscription (requests for more than 500-acre feet) allocation will be prorated based on the requesting landowner's cumulative District acreage vs. total acreage represented requests.

AGM Clem reviewed the monthly O&M Report for the June period.

No Action taken.

7. Friant Water Authority Issues

The Board discussed the planned D.C. trip with Director Miller and Manager Morrissey participating. There was ***no Action taken.***

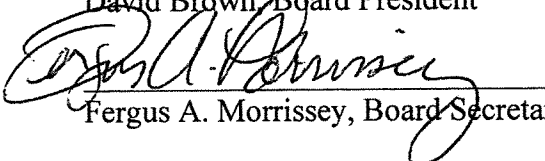
8. Certificate of Sale/Lien

The Board considered adopting Resolution 2025-01 authorizing staff to file/record Certificates of Sale at the respective County of property location (Fresno or Tulare), for the list of delinquent landowners included in the packet. ***After a motion by Director Miller and a second by Director A. Brown, a roll call vote was taken with all Directors voting Aye to adopt Resolution 2025-01.***

9. Adjournment

The meeting adjourned at 2:19 P.M. The next scheduled Board meeting is planned for Wednesday August 13, 2025, at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.


David Brown, Board President


Fergus A. Morrissey, Board Secretary

Minutes of the September Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday August 13, 2025. President Brown called the meeting to order at 12:05 P.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Board President
 Andrew Brown
 Kevin Orlopp

Staff: Fergus Morrissey, Engineer-Manager/Secretary (remotely)
 Keith Clem, Assistant GM
 Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC
 Russell Davidson
 Matt Caviglia

1. Call to Order

President Brown called the regular meeting to order at 12:05 P.M., with the noted Directors in attendance for the meeting’s extent.

2. Approval of the Agenda

No changes were made to the mailed agenda.

3. Public Comment

Public comment was made by Landowner Russell Davidson to explain his position justifying forgiveness from charges and penalties levied by the District for existing delinquent Stand-by payments. The Board discussed the circumstances relevant to Mr. Davidson’s request. The Board determined that outstanding (delinquent) Standby Assessments would be forgiven due in part to clerical errors by District staff, if Mr. Davidson “opts-out” of the opportunity to receive water and vote on District election matters going forward. This desire was expressed by Mr. Davidson during his presentation to the Board. Given that Mr. Davidson has no interest in receiving water supply and his parcel is less than 5 acres, this is provided by the District’s Rules and Regulations without Board approval. The Board noted that failure by Mr. Davidson to opt out prior to next year’s Billing for Standby Assessments will result in delinquent charges not being forgiven, with the full amount due.

4. Minutes

The Board reviewed the draft July 2025 Board Meeting minutes. *Director Orlopp motioned to approve the minutes as mailed in the packet. Director A. Brown seconded the motion, and the Board voted unanimously in favor of approving the July Regular 2025 draft minutes as mailed.*

5. Ratification of Bills

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period July 1 - 31, 2025, were \$372,506.77 including but not limited to; \$78,579.59 in operating expenses, \$141,249.72 in water expenses, \$27,010.24 in power expenses, and \$74,755.59 in payroll expenses and \$21,716.91 in rebates to water users from last year’s operations.

- Controller Paine covered discussion of the expenditures. After discussion, *Director Orlopp motioned, and Director A. Brown seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*

6. Monthly Treasurer’s Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer’s report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant

- 7. *Investments*
- 8. *LAIF*
- 9. *Deposits in WFC*
- 10. *FPA Distribution*
- 11. *Legal Expenditures*

Of note:

- Standby delinquencies for the current year at the end of June total \$22,427.13 with July collections of \$166,870. The second installment of Standby payments was due in June.
- 7,276-acre feet of in-District water deliveries occurred in July compared to 8,424-acre feet in July of 2024, a 14% reduction.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- July revenue received from District water users' investments in Fishwater hydro facility totaled \$24,511.45. FPA Hydro #1 revenue to the District for May totaled \$63,586.26 with no generation from Hydro #2 for the month.

AGM Clem reviewed the monthly O&M Report for the July period.

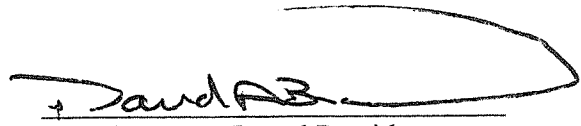
No Action taken.

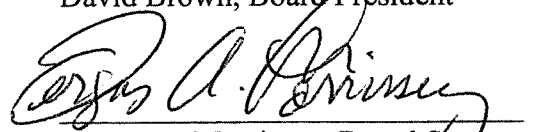
7. **Friant Water Authority Issues**

There was no discussion. There was *no Action taken.*

8. **Adjournment**

The meeting adjourned at 2:10 P.M. The next scheduled Board meeting is planned for Wednesday September 10, 2025, at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.


David Brown, Board President


Fergus A. Morrissey, Board Secretary

Minutes of the September Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday September 10, 2025. President Brown called the meeting to order at 12:00 P.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Board President
Arlen Miller
Kevin Orlopp
Brian Hixson

Staff: Fergus Morrissey, Engineer-Manager/Secretary
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC

1. Call to Order

President Brown called the regular meeting to order at 12:00 P.M., with the noted Directors in attendance for the meeting's extent.

2. Approval of the Agenda

No changes were made to the mailed agenda.

3. Public Comment

Manager Morrissey commented on the recent unexpected passing of Mr. David Dees, long-time Friant Water Authority staff member, asking those present to remember Mr. Dees and his friends and family in their thoughts.

4. Recess for Board of Equalization Hearing

At 12:03 the Regular Board Meeting went into recess for the annual Board of Equalization hearing. No Public attended the noticed meeting. Controller Paine noted no change in acreage within the District or within individual parcels within the District from last year. *By motion of Director Orlopp and a second by Director Miller, the Board voted unanimously to accept the District's tax roll.*

5. Return to Regular Board Meeting

The Board returned to its regular meeting at 12:04.

6. Minutes

The Board reviewed the draft August 2025 Board Meeting minutes. There was discussion on the need to elaborate on the Public Comment item discussed as well as additional sperate items to be corrected. *No action was taken, and a new version of the draft Minutes will be presented at the next meeting for consideration of Board approval.*

7. Ratification of Bills

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period August 1 - 31, 2025, was \$629,178 including but not limited to; \$225,166 in operating expenses, \$252,122 in water expenses, \$57,463 in power expenses, and \$68,460 in payroll expenses.

- Controller Paine covered discussion of the expenditures. After discussion, *Director Miller motioned, and Director Hixson seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*

8. Monthly Treasurer's Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Investments

- 8. LAIF
- 9. Deposits in WFC
- 10. FPA Distribution
- 11. Legal Expenditures

Of note:

- Progress on collecting the Standby delinquencies for the Gunner property was noted by Controller Paine. Controller Paine is in contact with the property lender that is foreclosing on the property. To avoid further penalties, payment is required by October 31, and the lender has indicated that payment is forthcoming prior to that date.
- There was a discussion of excess use noted in various landowner accounts. The availability of District supplies for purchase and use within the District was also discussed. The Board determined that no additional water can be made available to cure the overuse given that the available total supply is already subscribed to by District landowners. As such, the Rules and Regulations require that each acre foot of excess usage be billed at a rate of 150% of the water market value. Manager Morrissey noted the market value is at least \$500 per acre-foot at this time. Pursuant to the Rules and Regulations, the rate to be billed for excess usage shall be \$750 per acre foot. This charge may be remedied (credited) or partially remedied through a transfer of like supply from others, including inter-District transfers, into the customer’s account before the end of the year. The Deliveries of those landowners that have overused and failed to pay the \$750 per acre foot rate by October 15, 2025, will be locked.
- 6,838-acre feet of in-District water deliveries occurred in August compared to 6,763-acre feet in August of 2024, a 1.1 percent increase.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- August revenue received from District water users’ investments in Fishwater hydro facility was \$21,223 and FPA Hydro #1 revenue totaled \$43,924 with no generation from Hydro #2 for the month.

AGM Clem reviewed the monthly O&M Report for the August period. *No Action taken.*

9. Liability and Cyber Security through ACWA JPIA

The Board discussed ACWA JPIA’s proposal for Liability and Cyber Security insurance coverage that was recently received by the District. ACWA JPIA is the District’s current property insurance carrier. In general, the ratio of the additional coverage for liability protection divided by the increase in annual premium is large. This made for a short discussion / time for deliberation by the Board. A roll call vote was taken to adopt Resolution 2025-02 which informs ACWA JPIA that the District would like to be considered by the ACWA JPIA Board to be included in the pooled liability program, at its earliest opportunity. The following Director Roll Call votes were recorded:

Ayes: D. Brown, Miller, Orlopp, Hixson
Noes: -
Absent: A. Brown

By vote, Controller Paine will follow up with the process to acquire additional coverage limits under ACWA JPIA’s offer.

10. Closed Session

The Board went into closed session to discuss real property negotiations.

11. Return to Open Session

The Board returned to Open Session with no reportable action.

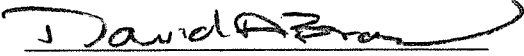
12. Friant Water Authority Issues

There was no discussion. There was *no Action taken.*

13. Adjournment

The meeting adjourned at 2:58 P.M. The next scheduled Board meeting is planned for Wednesday October 8, 2025, at the District Office at 1130 Park Boulevard beginning at 11:00

A.M. There was discussion to keep the 11:00 A.M. start time and break for lunch at 12:15 going forward, at least for the time being.



David Brown, Board President



Fergus A. Morrissey, Board Secretary

Minutes of the October Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday October 8, 2025. President Brown called the meeting to order at 11:00 A.M., with the following Directors, Officers, Staff and members of the public present:

- Directors Present: David Brown – Chairman
 Arlen Miller – Vice-Chairman
 Kevin Orlopp
 Andrew Brown
 Brian Hixson
- Staff: Fergus Morrissey, Engineer-Manager/Secretary
 Keith Clem, Assistant GM
 Roger Paine, Controller/Treasurer
- Public: Andrew Hart, Booth Ranches LLC
 Matthew Caviglia, Landowner

1. **Call to Order**
 President Brown called the regular meeting to order at 11:00 A.M., with all the Directors in attendance for the meeting.
2. **Approval of the Agenda**
 No changes were made to the agenda.
3. **Public Comment**
 None.
4. **Minutes**
 The Board reviewed the revised draft August 2025 Board Meeting minutes and the draft September 2025 minutes and considered them for approval. *By motion of Director Miller, second by Director Orlopp and a unanimous vote, both sets of draft minutes were approved by the Board of Directors.*
5. **Ratification of Bills**
 Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period August 1 - 31, 2025, were \$661,593.25 including but not limited to:
 - \$136,635.47 in operating expenses,
 - \$296,748.88 in water expenses,
 - \$123,010.28 in power expenses, and
 - \$68,973.95 in payroll expenses.
 Controller Paine covered discussion of the expenditures. After discussion, *Director Orlopp motioned, and Director A. Brown seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*
6. **Monthly Treasurer’s Report**
 Controller Paine worked through the eleven items outlined in the monthly Treasurer’s report:
 1. *Delinquent Standby Charges*
 2. *Deficit Water Users*
 3. *Miscellaneous Receivables*
 4. *Water Deliveries through Contract Year*
 5. *Kings River Power Plant*
 6. *Fishwater Release Power Plant*
 7. *Investments*
 8. *LAIF*
 9. *Deposits in WFC*
 10. *FPA Distribution*
 11. *Legal Expenditures*

Of note:

- Progress on collecting the Standby delinquencies for the Gunner property was noted by Controller Paine. Delinquency payment is expected by October 31.

- An installment payment of \$1,600 was received for land owned by the Robinson Family Trust.
- Opt-out paperwork remains to be submitted by Mr. and Mrs. Russell Davidson.
- 4,739-acre feet of in-District water deliveries occurred in September compared to 4,851-acre feet in September of 2024, a 2.3 percent increase.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- August revenue received from District water users' investments in Fishwater hydro facility was \$19,591 and FPA Hydro #1 revenue check has not been received. There was no generation from Hydro #2 for the month, and Manager Morrissey briefed the Board on the status of those repairs, including timeline for installation and potential future action against the manufacturer for loss of generation.

The Board discussed the logistics and plan for landowner cost recovery (total of approximately \$52,000) associated with new pipeline construction required to serve two parcels that were annexed into the District in 2016. Because one of the landowners has no immediate desire or need for delivered supply to their parcel, the District will record with Tulare County a document informing any new buyer that prior to delivery eligibility of District supply, the parcel's share of installation and material cost, with interest pursuant to levels prescribed in the California Water Code, unless the landowner wishes to pay the present cost for 50% of the total bill.

AGM Clem reviewed the monthly O&M Report for the September period. *No Action taken.*

7. Fiscal Year End 2024/2025 Financial Audit

CPA Manuel Gonzalez, CPA with M. Green and Company gave a detailed report on their firm's audit of the District's financial statements. CPA Gonzalez gave a clean opinion on the accuracy and veracity of the financials as documented as well as affirming that the District's Board and staff implement sound and secure financial accounting controls. After a run through of each page of the report, comparing the financial statements across years and providing the opportunity for questions by the Board, *Director Hixon motioned, Director Miller seconded and the Board voted unanimously in favor of accepting the Audited Financial Statements for ending February 28, 2024, and 2025 as prepared and presented by M. Green and Company LLC representative Gonzalez.*

8. Closed Session

The Board went into closed session to discuss personnel matters.

9. Return to Open Session

The Board returned to Open Session. *Director Miller motioned, Director Orlopp seconded, and the Board voted unanimously that Manager Morrissey would receive a 4% increase in salary for the upcoming 12-month period beginning October 1, 2025.*

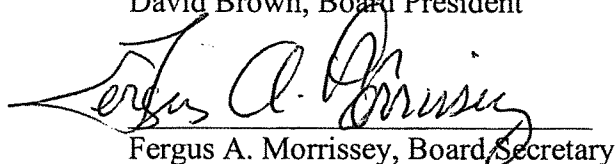
10. Friant Water Authority Issues

There was no discussion. There was *no Action taken.*

11. Adjournment

The meeting adjourned at 2:00 P.M. The next scheduled Board meeting is planned for Wednesday November 12, 2025, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.

David Brown, Board President



Fergus A. Morrissey, Board Secretary

Minutes of the November Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday November 12, 2025. President Brown called the meeting to order at 11:10 A.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Chairman
 Arlen Miller – Vice-Chairman
 Kevin Orlopp
 Andrew Brown

Staff: Fergus Morrissey, Engineer-Manager/Secretary
 Keith Clem, Assistant GM
 Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC
 Tommy Greci, MID
 Dina Nolan, MID
 Eric Quinley, DEID

1. Call to Order

President Brown called the regular meeting to order at 11:10 A.M., with a quorum of the Directors in attendance for the meeting.

2. Approval of the Agenda

No changes were made to the agenda.

3. Public Comment

None.

4. Minutes

The Board reviewed the draft October 2025 Board Meeting minutes and considered them for approval. *By motion of Director Orlopp, second by Director A. Brown and a unanimous vote, the draft minutes were approved by the Board of Directors.*

5. Ratification of Bills

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period October 1 - 31, 2025, were \$621,860.76 including but not limited to:

- \$105,100.42 in operating expenses,
- \$261,640.32 in water expenses,
- \$89,430.09 in power expenses, and
- \$103,737.00 in payroll expenses.

Controller Paine covered discussion of the expenditures. After discussion, *by motion of Director Orlopp, second by Director A. Brown and a unanimous vote, the Board ratified the bills paid.*

6. Monthly Treasurer’s Report

Controller Paine worked through the eleven items outlined in the monthly Treasurer’s report:

1. Delinquent Standby Charges
2. Deficit Water Users
3. Miscellaneous Receivables
4. Water Deliveries through Contract Year
5. Kings River Power Plant
6. Fishwater Release Power Plant
7. Investments
8. LAIF
9. Deposits in WFC
10. FPA Distribution
11. Legal Expenditures

Of note:

- Opt-out paperwork remains to be submitted to the District by Mr. and Mrs. Russell Davidson. AGM Clem will reach out as a friendly reminder to do so prior to the due

date of next year's standby billing, or previous delinquencies for non-payment will not be credited.

- Significant water deficit accounts remain uncollected and unresolved since the October meeting, while others have been added to the list since the November meter readings. Those emerging onto this list this month will be given 6 weeks to remedy their delinquency, while the deliveries of those contacted in early October who have not resolved their delinquency will be locked; there are approximately 50 accounts with this status. The Board reiterated its position that the District has no water available to provide over-users and they will have to backfill with transfers in, or payment at a rate of \$750 per acre-foot prior to being eligible to receive water deliveries or for that matter be eligible to submit a water application for next contract year.
- 1,654-acre feet of in-District water deliveries occurred in October compared to 3,396 - acre feet in October of 2024, a nearly 50% reduction due to wet October 2025 conditions.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- October revenue received from District water users' investments in Fishwater hydro facility was \$20,568.19.
- There were no disbursements of revenue from FPA units 1 or 2 as Hydro 1 revenues backfilled a hole in the reserve account for Hydro 2. FPA GM Quinley indicated that the Hydro 2 facility will be up and running before the end of the year, aspirationally at least.

AGM Clem reviewed the monthly O&M Report for the October period. *No Action taken.*

7. 2026-27 Water Rates

After a brief discussion, *Director A. Brown motioned and Director Orlopp seconded the motion not to change the upcoming fiscal year water rates from this year, establishing a 2026/27 rate of \$65/\$45 for Tier1/2, respectively. The Board voted unanimously in favor of this motion and second.*

8. 2026-27 Fiscal Year Budget

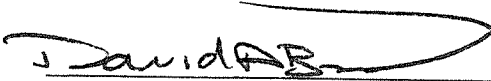
Manager Morrissey presented the 2026/27 fiscal year budget, detailing its components and justifying the need to collect \$86.02 per acre in standby assessments to cover the District's fixed costs, independent of any costs associated with in-District water deliveries. Since the Standby limit is \$86.00 per acre, *Director A. Brown motioned and Director Orlopp seconded the motion to approve the draft budget as presented and the Board voted unanimously in favor of same, approving the Standby rate, limited to \$86.00 per acre.*

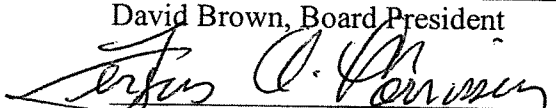
9. 2026/27 Rules and Regulations

The Board discussed at length the draft R&R for the upcoming contract year. There was consensus among the Board that those sections in the R&R that have changed slightly from last year and or that are critical for landowners to be aware of, be highlighted in the final draft sent to landowners in January 2026. Additionally, there was consensus not to include District bank account information in the document, but rather to include instructions to call the District if there was a desire to submit payments via ACH. Aside from this direction and a few minor wording changes, the draft was acceptable subject to minor editing by Manager Morrissey. This was formalized *by a motion of Director Orlopp and a second by Director A. Brown, followed by a unanimous Board vote to accept the draft 2026/27 R&R as final for distributing it along with the water application this coming January.*

10. Adjournment

The meeting adjourned at 2:55 P.M. The next scheduled Board meeting is planned for Wednesday December 10, 2025, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.


David Brown, Board President


Fergus A. Morrissey, Board Secretary

Minutes of the December Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday December 10, 2025. President Brown called the meeting to order at 11:12 A.M., with the following Directors, Officers, Staff and members of the public present:

- Directors Present:

David Brown – Chairman
Brian Hixson
Kevin Orlopp
Andrew Brown
- Staff:

Fergus Morrissey, Engineer-Manager (by phone)
Keith Clem, Assistant GM
Roger Paine, Controller/Treasurer
- Public:

Andrew Hart, Booth Ranches LLC
Matt Caviglia, Landowner

1. **Call to Order**

President Brown called the regular meeting to order at 11:12 A.M., with a quorum of the Directors in attendance for the meeting.

2. **Approval of the Agenda**

No changes were made to the agenda.

3. **Public Comment**

None.

4. **Minutes**

The Board reviewed the draft November 2025 Board Meeting minutes and considered them for approval. *By motion of Director A. Brown, second by Director Orlopp and a unanimous vote, the draft minutes were approved by the Board of Directors.*

5. **Ratification of Bills**

Total receivables for the period November 1-30 for Standby, water, miscellaneous) were \$640,935.16. Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period were \$413,119.40 including but not limited to:

- \$30,765.64 in operating expenses,
- \$206,319.59 in water expenses,
- \$77,803.87 in power expenses, and
- \$69,994.01 in payroll expenses.

Controller Paine covered detailed discussion of the expenditures. Director A. Brown inquired about the power charges under WAPA vs. PGE and Controller Paine noted that the costs this year under WAPA are on track to be approximately 50% of last year’s PGE costs, for a similar year type. After discussion, *by motion of Director Orlopp, second by Director Hixson and a unanimous vote, the Board ratified the bills paid.*

6. **Monthly Treasurer’s Report**

Controller Paine worked through the eleven items outlined in the monthly Treasurer’s report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries through Contract Year*
5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Investments*
8. *LAIF*
9. *Deposits in WFC*
10. *FPA Distribution*
11. *Legal Expenditures*

Of note:

- Opt-out paperwork received by Mr. and Mrs. Russell Davidson.

- Significant water deficit accounts remain uncollected and unresolved.
- 396-acre feet of in-District water deliveries occurred in November compared to 742 - acre feet in November of 2024, a nearly 50% reduction due to wet November 2025 conditions.
- Manager Morrissey noted that the District is holding a robust amount of carryover (> 20% of its contract) and there will be a need to evacuate some of this water from Millerton prior to mid to late January. Board members discussed options, including banking and a end of year Uncontrolled Season. Manager Morrissey indicated that both could be accomplished. With this consideration and the paramount objective being in-District deliveries, there was consensus to provide growers with an end of year Uncontrolled Season at this time through the end of the year. Any water used from December 1 will be considered additional supply at normal water rates. AGM Klem will notify growers by email of this shift in water supply.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- November revenue received from District water users' investments in Fishwater hydro facility was \$20,679.42.
- There were no disbursements of revenue from FPA units 1 or 2 as Hydro 1 revenues backfilled a hole in the reserve account for Hydro 2. The Hydro 2 facility is expected to be up and running before the end of the year and is presently being installed.

AGM Clem reviewed the monthly O&M Report for the November period.

No Action taken.

7. Closed Session

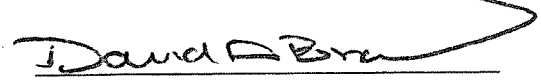
The Board discussed one item of existing litigation – NRDC v Rogers.

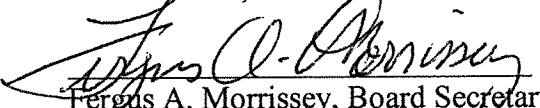
8. Return to Open Session

The Board met in closed session regarding a litigation matter and provided direction to counsel. The matter is not yet final, so there is no reportable action at this time.

9. Adjournment

The meeting adjourned at 2:33 P.M. The next scheduled Board meeting is planned for Wednesday January 14, 2026, at the District Office at 1130 Park Boulevard beginning at 11:00 A.M.


David Brown, Board President


Fergus A. Morrissey, Board Secretary