

Minutes of the meeting of the Board of Directors, Jan. 8, 1941

The regular meeting of January 6th was postponed to January 8th due to the lack of a quorum.

The meeting was called to order at 8 o'clock P. M.

Present were President W. W. Arkley, Director H. N. Jensen, Assessor-Collector-secretary A. L. Schoepf. Absent were Director George Zaninovich and Treasurer C. E. Ray.

The minutes of the previous meeting were read and approved.

Bills presented were from A. L. Schoepf, Assessor-Collector for time and milage, \$13.90. First National Bank of Orange Cove \$ 2.78 for safe deposit box.

The secretary reported a bank balance of \$ 67.24.

A motion by President W. W. Arkley and seconded by Director H. N. Jensen was carried calling for a resolution to hold a general election on Feb. 5, 1941 and designation polling places and naming members of the boards. The election is for the purpose of electing directors for the second and third divisions, also an assessor-collector and a treasurer for the District. The resolution is attached hereto.

The secretary was instructed to post three notices of election in each precinct, one at the District office and one filed with the Secretary.

The Secretary was instructed to have a notice published in the Orange Cove News regarding the Feb. 5th election and advising that any person desiring to run for any office being voted upon should have a nominating petition signed by not less than ten voters and filed with the Secretary before Jan. 21, 1941

Orange Cove, California, Jan.

1941.

RESOLVED, That the President and Secretary of the
ORANGE COVE IRRIGATION DISTRICT, a Corporation are hereby
directed and empowered to borrow, from time to time, of
THE First National Bank of Orange Cove in and with the name
of the Corporation, any sum or sums not to exceed
Three Hundred Dollars for such time and on such terms as they
may from time to time arrange for, and to execute and deliver
the note or notes of the Corporation therefor, and any renewals
thereof; said note or notes to be in the form commonly used by
The First National Bank of Orange Cove.



President



Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEB.10, 1941.

The regular meeting of the Board was postponed from Feb. 3, 1941 to Feb. 10, 1941 for the convenience of conducting post election business.

Present were Directors W. W. Arkley, Geo. Zaninovich, M. N. Jensen, Treasurer C. E. Ray, Assessor-Collector-Secretary A. L. Schoepf.

The minutes of the previous meeting were read and approved.

A letter was read by the secretary from the National Reclamation Association asking for a contribution of five-dollars for the purpose of carrying on the activities of the Association. Upon a motion by Director Geo. Zaninovich and seconded by Director M. N. Jensen the contribution was ordered paid.

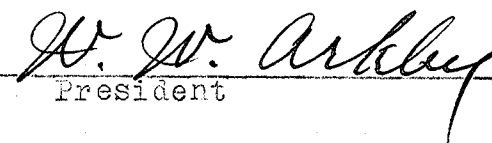
The secretary reported a bank balance of \$ 50.56.

The secretary reported that he had interviewed Attorney Abercrombie as to action to be taken regarding delinquent properties as of March 11th 1941. Mr. Abercrombie reserved his opinion pending investigation and agreed to notify the secretary by letter as to what action could be taken.

The candidates elected at the Feb. 5th general election were to have their official surety bonds redrafted and submitted to a judge of the Superior Court of Fresno County for his approval.

There being no further business to come before the Board the meeting was adjourned.


Secretary


President

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, FEB. 10, 1941

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The meeting was called to order at 7:30 p.m.

Present were Directors W. W. Arkley, Geo. Zaninovich, M. N. Jensen, Treasurer C. E. Ray, Assessor-Collector, Secretary A. L. Schoepf.

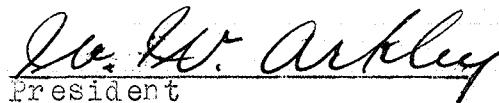
The purpose of the meeting was to canvass the returns of the General Election of Feb. 5, 1941 at which time directors from the second and third divisions, a treasurer and assessor-Collector for the District were voted upon.

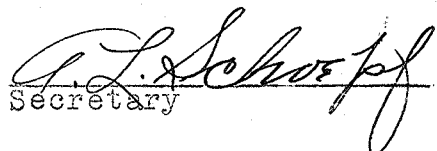
All nominees were re-elected to succeed themselves for another four year term.

Certificates of election signed by the Secretary of the Board were issued to Director M. N. Jensen, re-elected from the second Division, Director Geo. Zaninovich, re-elected from the Third Division, Treasurer C. E. Ray, re-elected from the District at large, Assessor-Collector A. L. Schoepf, re-elected from the District at large.

The certificates of election were to be subscribed and sworn to before a notary public and signed by the candidate.

A copy of the resolution of the Board declaring the candidates duly elected is attached hereto.


President


Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, March 4, 1941.

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The meeting was called to order at 7:30 p. m.

Present were Directors W. W. Arkley, M. N. Jensen, George Zaninovich, Assessor-collector-Secretary A. L. Schoepf. Treasurer C. E. Ray was absent.

A motion was made by Director Geo. Zaninovich and seconded by Director M. N. Jensen that the District borrow the sum of one-hundred dollars from the First National Bank of Orange Cove to pay current bills.

The secretary reported a bank balance of \$55.57 and collections for February of \$36.15. The collections being redemptions of tax delinquent properties.

The following bills were presented and ordered ;aid by motion of Director M. N. Jensen and seconded by Director Geo. Zaninovich:

A. Carlisle & Co. for election supplies	\$ 45.26
A. L. Schoepf Office rent for 1939-40	50.00
A. L. Schoepf Time and milage	5.56
A. L. Schoepf For petty cash account	5.00
Edith M. Jacobsen-Notary public fees	2.00

The Secretary read a letter from Attorney Abercrombie stating that he had written to all persons delinquent in their 1937 tax assessment advising them to settle before March 11, 1941 or the district would be compelled by law to take title to the property. Results were obtained in three cases and the Secretary was instructed to write the remaining delinquents informing them of the procedure required by law of the District in the matter as

stated in Sec. 47, California Irrigation Districts Laws.

After the business at hand was completed the Directors proceeded to elect a president and appoint a secretary in accordance with Sec. 20, Calif. Irrig. District Laws.

Secretary A. L. Schoepf acted as president pro-tem to conduct the election.

Director M. N. Jensen was nominated by Director Geo. Zaninovich and the nomination was seconded by Director W. W. Arkley. There were no contrary votes and therefor Director M. N. Jensen was duly elected President of the Board. A. L. Schoepf was re-appointed secretary upon motion of Director W. W. Arkley and seconded by Director Geo. Zaninovich.

The meeting was then adjourned until further notice.



President



Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ORANGE
COVE IRRIGATION DISTRICT, JUNE 5, 1941.

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The regular meeting date of June 3 was postponed for lack of quorum to June 5 at which time the Board met at the office of M. N. Jensen. The meeting was called to order at 10 o'clock A. M. Present were President M. N. Jensen, Director W. W. Arkley, Director Geo. Zaninovich and Secretary A. L. Schoepf.

The minutes of the previous meeting were read and approved.

Business transacted was the matter of re-depositing the amount of the time savings account at the First National Bank of Orange Cove.

The amount of the account was the principal amount of \$1200.00 plus interest at the rate of 2 $\frac{1}{2}$ % from March 17, 1939 to Sept. 21, 1940 amounting to \$45.57. A total of \$1245.57. Due to insufficient funds in the checking account the amount of \$100.00 was borrowed from the bank secured by a note to run from March 4, 1941 to June 4, 1941 with interest at the rate of 8%. Also due was the amount of \$88.35, premium on the surety bonds of Assessor-Collector A. L. Schoepf and Treasurer C. E. Ray which was due in January of 1941. The renewal date was set to March 1941 making the amount due for fourteen months. One year in advance at \$75.00 and two months back at \$13.35 or a total of \$88.35. The amount in the checking account on June 5 was \$57.80 and it was desired to increase this amount to meet incidental expenses. It was therefor decided to re-deposit the amount of \$1000.00 in the time savings account and transfer the amount of \$245.57 plus the interest of \$15.58 making a total of \$261.15 to the checking account. It was also ordered that the note of \$100.00 with interest at the rate of 8% made March 4, 1941 to the First National Bank of Orange Cove amounting

to \$2.00 be taken up and paid. Also the amount of the surety bond premium of \$88.35, making a total of \$190.35. This order was voted upon by a motion by Director Geo. Zaninovich and seconded by Director W. W. Arkley. The time savings account is to draw interest at the rate of 2% from June 1, 1941.

A letter was read by the secretary from Mr. H. E. Vogel offering his services as an irrigation district expert. The secretary was instructed to acknowledge receipt of the letter.

The meeting was then adjourned until further notice.



President



Secretary.

Minutes of the meeting of the Board of Directors of the
Orange Cove Irrigation District, July 21, 1941.

The meeting was called to order at 7:30 P. M.

Present were Directors M. N. Jensen, Geo. Zaninovich, W.W. Arkley,
Assessor-Collector-Secretary A. L. Schoepf.

The minutes of the previous meeting of June 5th were read and
approved.

The secretary reported expenditures since June 5th of \$3.00 for
Petty Cash and a bank balance of \$123.60.

The meeting was called for the purpose of appointing a
treasurer to serve out the unexpired term of the former
treasurer C. E. Ray who passed away on

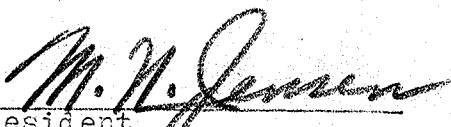
A motion was made by Director W. W. Arkley to appoint S.M. Peet.
The motion was seconded by Director Geo. Zaninovich. Upon vote
of the Directors Mr. Peet was unanimously elected to the office.
The appointment was made upon authority by Sec. 25 of the
California Irrigation District Act.

Mr. Peet is to hold office from July 22, 1941 to Feb. 1945.

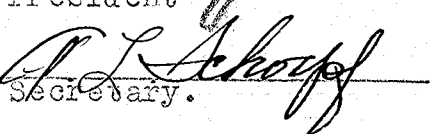
The secretary was instructed to notify Mr. Peet of his appoint-
ment and to deliver to him the books and records of the Treasurer.
Also the key to the safe deposit box at the bank.

The secretary was also instructed to send a letter from the
Board of Directors to Mrs. Ray expressing their sympathy and
appreciation of Mr. Ray's services to the District.

Their being no further business to transact to meeting was then
adjourned until further notice.



President



Secretary.

BOARD OF DIRECTORS

GEORGE ZANINOVICH
PRESIDENT

W. W. ARKLEY

M. N. JENSEN

Orange Cove Irrigation District

ORANGE COVE, CALIFORNIA

A. L. SCHROEFF
ASSESSOR AND

CHAS. E. ...
TREASURER

G. C. BORN ...
COLLECTOR

July 22, 1941.

Mr. S. M. Peet,

Orange Cove, Calif.

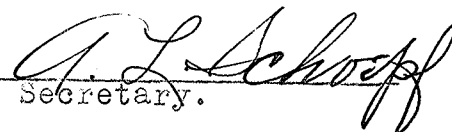
Dear Sir:

At a meeting of the Board of Directors on July 21, 1941, you were unanimously appointed treasurer to serve out the unexpired term of the late treasurer Mr. C. E. Ray.

You will commence serving your term upon receipt of this notice and your term will expire in February of 1945.

Your surety bonds will be arranged for immediately.

Respectfully yours,


Secretary.

Minutes of the meeting of the Board of Directors of the
Orange Cove Irrigation District, Oct. 14, 1941.

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The meeting was called to order at 7:30 p.m.

Present were Directors H. N. Jensen, President, Geo. Zaninovich,
W. W. Arkley, Treasurer S. M. Peet, Secretary A. L. Schoepf.

Expenditures reported by the Secretary were \$9.25 to F. C. Stitser
for premium on the surety bond of S. M. Peet, Treasurer. The
Secretary reported a bank balance of \$116.35.

A motion was made by Director Geo. Zaninovich and seconded by
Director W. W. Arkley to file a preliminary application with
the U. S. Reclamation Bureau for 30,000 acre feet of water
from the Friant-Kern Canal to serve the irrigation needs of the
Orange Cove Irrigation District. The motion carried and the
Secretary instructed to mail the application.


Representatives of the Orsi and Navelencia districts met with
the Board to discuss the possibilities of the inclusion of
some 3000 acres of each district into the Orange Cove Irrigation
District rather than form irrigation districts of their own.

No definite conclusions were reached although the representatives
agreed to discuss the matter further with the various land
owners in their respective districts.

The Board of Directors assured the representatives that it was
agreeable to the proposed inclusion should an equitable agreement
be reached and offered its cooperation.

Representatives from the Orosi district were Messrs. Fred Geisel, Roy Brown, acting for Norman Brown, F. I. Goble, J. F. Heisner, R. L. Perkins, Geo. Jadwin. Mr. Donald Case represented the Navelencia district.

The meeting was then adjourned until further notice.



President



Secretary

Statement of Financial Condition of the Orange Cove Irrigation District Jan. 1, 1942.

RECEIPTS for year 1941.

Redemption of Delinquent taxes, penalties and interest.	\$ 55.99	
Interest from Time Savings Account	<u>61.15</u>	
Total receipts		\$ 117.14
Transferred from Time Savings Acct. to checking acct.		200.00
Balance in checking account Jan. 1, 1941,		<u>67.24</u>
		384.38

EXPENDITURES for year 1941.

Salaries-Assessor-Collector		33.25	
Advertising-Legal notices		7.50	
Legal Fees		10.00	
Interest		2.00	
Miscellaneous			
Safe deposit box	\$ 2.78		
Printing	4.64		
Reclamation Ass'n dues	5.00		
Election supplies	45.26		
Office rent-two years	50.00		
Notary fees	2.00		
Surety Bonds-Assessor-Collector-Treasurer	97.60	207.28	
Petty cash-stamps, stationery, etc.		<u>8.00</u>	
Total expenditures			\$ 268.03
Balance in checking account			<u>116.35</u>
Funds deposited in Time Savings Account			1000.00
Interest accrued on time savings account			10.00
Petty cash on hand			<u>8.22</u>
Total available funds			\$ 1128.57

A. L. Schopf
Secretary.

The First National Bank

OF ORANGE COVE

Orange Cove, California

December 4, 1941

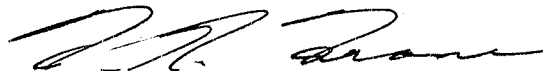
Mr. S. M. Peet
Treasurer
Orange Cove Irrigation District
Orange Cove, California

Dear Mr. Peet:

In June the California Legislature passed S.B.841 relating to public deposits, which then constituted Chapter 175 of the Laws of 1941. This Bill amended the City and County Public Deposit Act so as to authorize a Treasurer to waive security for public deposits to the extent that they are insured. Deposits of this Bank, in common with other National Banks, are insured by the Federal Deposit Insurance Corporation in the amount of \$5,000 for each depositor.

To avoid unnecessary reporting and handling by yourself and this Bank, we shall ask the Government Bonds you are holding as security for your deposit with us be released.

Yours very truly,



F. R. Frane
Cashier

FRF:DG

not in minutes



The Secretary was instructed to have the names of all nominees printed on the ballots immediately after Jan. 21. The ballots to be printed by the Orange Cove News.

The Secretary reported that he had ordered the election supplies for the general election and had also arranged for voting places in all three divisions and for persons to act as members of the Board.

A resolution was made and passed directing and empowering the President and Secretary to borrow from the First National Bank of Orange Cove any sum needed not exceeding \$300.00. The motion for the resolution was made by President W. W. Arkley and seconded by Director M. N. Jensen. Resolution is attached hereto.

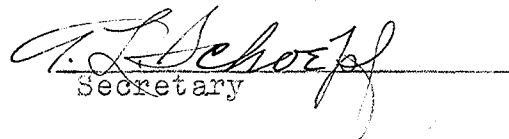
This action was taken after the Treasurer was informed the bank that no funds could be drawn from the time savings account until the next redeposit date. A copy of the resolution, signed by the President and Secretary, was to be presented to the bank as per instructions from the bank.

The Secretary was instructed to consult Attorney Abercrombie as to what action to take in regard to delinquent properties unredeemed by March 11, 1941.

The meeting was then adjourned until further notice.



President



Secretary