

Minutes of the meeting of the Board of Directors of the  
Orange Cove Irrigation District, June 30, 1942.

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

Present were Directors M. N. Jensen, Geo. Zaninovich,  
Assessor-Collector-Secretary A. L. Schoepf. Director W. W. Arkley  
and Treasurer S. M. Peet were absent.

The Secretary reported bills presented and paid since last  
meeting as follows; Jan. 2, First National Bank of Orange Cove,  
\$3.00 for safety Deposit Box., Feb. 14, Orange Cove News \$7.50  
for publication of yearly financial report. F. C. Stitser, \$50.00  
Surety Bond of A. L. Schoepf. June 25, F. C. Stitser, Surety  
Bond for S. M. Peet, \$25.00. June 25, National Reclamation  
Association dues for 1942, \$5.00. Payment of the above bills  
was approved by the Board of Directors.

The Secretary reported a checking account balance of \$25.85.

A bill of \$5.00 presented by Sec. A. L. Schoepf for services  
was ordered paid by motion of Director Geo. Zaninovich and  
seconded by Director M. N. Jensen.

The Secretary was authorized to transfer \$100.00 for the  
time savings account to the checking account by motion of  
Director Geo. Zaninovich and seconded by Director M. N. Jensen.

The preliminary application for water from the Friant-Kern  
Canal sent to the U. S. Reclamation Bureau at Sacramento was  
read, also the answer from the Bureau acknowledging the application.

A letter from the First National Bank of Orange Cove advising  
the Treasurer that the State Legislature had passed bill # S.B.  
541 which authorized a treasurer to waive security for public  
deposits to the extent that they are insured, inasmuch that

The bank balance as of July 31st as reported by the Treasurer  
was \$400.61.

The meeting was then adjourned until further notice.

*W. W. Arkley*  
President

Secretary.

**Orange Cove Irrigation District**

ORANGE COVE, CALIFORNIA

Summary of Cash received, handled and disbursed to Aug. 20, 1942.


|  |                       |                   |
|--|-----------------------|-------------------|
| Collected by Assessment  | \$ 4395.62            |                   |
| " " Penalties  | 26.76                 |                   |
| " " Interest on delinquents                                    | 11.87                 |                   |
| " " Surplus of pro-rated<br>County sales                       | <u>16.55</u>          |                   |
| Total collected  | \$ 4450.80            | as shown by       |
| reports of Collector to Treasurer and by receipts of Treasurer |                       |                   |
| to Collector. Also as shown by property card index file total. |                       |                   |
| Interest on savings account, transferred to cash account       | \$ 81.15              |                   |
| Transferred from savings account to cash account               | 300.00                |                   |
| Loan from First Nat'l. Bank of Orange Cove                     | <u>100.00</u>         |                   |
|  | Total                 | 481.15            |
|  | Add total Collections | \$ <u>4450.80</u> |
| Total cash received and handled as shown by cash               |                       |                   |
| column in Cash Book  | \$ 4931.95            |                   |
| Total expenditures as shown by cash book                       | <u>4791.10</u>        |                   |
| Balance in checking account and Cash Book                      | \$ 140.85             |                   |
| Balance in Time Savings Account                                | \$ 900.00             |                   |
| Balance in Petty Cash Account                                  | .98                   |                   |

Note: Total expenditures of \$4791.10 includes the \$1200.00 transferred from checking account to Time savings account, leaving actual expenditures of \$ 3591.10.

Deposits to the extent of \$5000.00 are insured by the Federal Insurance Corp.

This matter was attended to by the Treasurer.

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

  
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President.

  
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Secretary.

Minutes of meeting of Board of Directors of Orange Cove Irrigation District. August 20, 1942.

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The meeting was called to order at 10 O'clock A. M.

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

The Secretary reported a checking account balance of \$140.85.


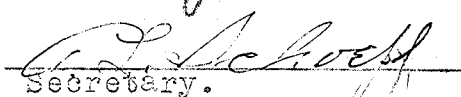
The sum of \$100.00 was transferred on July 6, 1942, from the Time savings account to the checking account as per instructions of previous meeting, leaving a balance of \$900.00. Interest to the amount of \$20.00 on the Time Savings Account was also transferred to the checking account. Interest was from July 4, 1941 to July 4, 1942 at 2% on the principal of \$1000.00.

The bill of Assessor-Collector A. L. Schoepf of \$5.00 for services from March 6, 1941 to June 30, 1942, was reported paid.

A Petty Cash balance of \$.98 was reported.

Secretary A. L. Schoepf asked the Board for a leave of absence due to a temporary change of address. The leave was granted upon motion of Director Geo. Zaninovich and seconded by Director M. N. Jensen. Treasurer S. H. Peet was appointed to fill the office as acting Secretary upon motion of Director M. N. Jensen and seconded by Geo. Zaninovich. The Secretary was instructed to transfer all office equipment and records to Treasurer S. H. Peet.

The meeting was then adjourned until further notice.

  
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President  
  
\_\_\_\_\_  
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ORANGE COVE  
IRRIGATION DISTRICT, DECEMBER 30, 1942.

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Meeting was called to order at 4 p. m. at the office of M. N. Jensen.

Present were Directors M. N. Jensen, W. W. Arkley, and S. M. Peet, Treasurer, and Acting Secretary; Also, G. C. Bornefeld, who was asked to act as temporary secretary.

The minutes of the previous meeting were read and approved.

A motion was then made by Arkley, seconded by Jensen, that the resignation of S. M. Peet as Acting Secretary be accepted and that G. C. Bornefeld be appointed Acting Secretary. Motion carried.


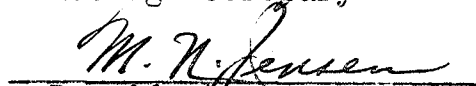
A motion was made by Arkley, seconded by Jensen, that the office of the Orange Cove Irrigation District be moved to Bornefeld's house. Motion carried.

A motion was made by Jensen, seconded by Arkley, calling for a resolution to hold a general election on February 3rd, 1943 to elect a Director for the First Division. Motion carried. The R. J. Flemming house was designated as the polling place. The election board appointed was: S. M. Peet, Inspector, Mrs. R. J. Flemming, Judge, and Mrs. Pearl Prendergast, Clerk. The voting hours designated were from 9 a. m. to 3 p. m..

A motion by Jensen, seconded by Arkley, was carried instructing the Acting Secretary to obtain necessary election supplies, to post legal notices and to have same published in the local newspaper.

The meeting was then adjourned until further notice.

Approved-

  
Acting Secretary  
  
President