

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District - January 9, 1957.

The meeting was called to order at 10:00 a.m. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Fred Bear, Engineer-Manager J. F. Sorensen and A. J. Vortmann, Secretary.

The minutes of the regular meeting of ^{Dec 10} ~~January 9~~, 1956 were read and approved.

Bills in the total amount of \$5,332.65 were read approved and ordered paid by the motion of Director Bear, seconded by Director Shiffler. Motion carried.

Resolution 117
Time Deposit \$40,000.00

Resolution 118
Time Deposit \$10,513.12

It was moved by Director Bear, seconded by Director Shiffler that the ditchtending and rate for 1957 be \$1.10 per acre foot and the deadline for ordering and paying for water be February 25, 1957 at 5p.m., applications made after this date will be subject to availability of water and a penalty of 35¢ per acre foot. Water used over and above the original order will be subject to a 35¢ per acre foot penalty. Motion carried.

A discussion was had regarding the drainage situation - J. F. Sorensen read a draft of a proposed letter to be sent to the U. S. B. R. regarding drainage and seepage.

It was moved by Director Bear, seconded by Director Ketscher that the letter be sent to the U. S. B. R. Motion carried.

The Board recessed until 1:30 p.m.

The Board reconvened at 1:30 p.m.

J. F. Sorensen reported on the request of W. H. Picher for replacement of Improvement District No. 8 pipe on Parlier Ave. A discussion was had and the matter was tabled until the next regular meeting.

It was moved by Director Shiffler, seconded by Director Ketscher authorizing a bid for \$501.00 for property offered for sale (next to U. S. B. R.'s Orange Cove Office) and authorized a deposit be sent in the sum of \$125.25. Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned until Wednesday January 23rd, 1957 at 2 p.m. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

Minutes of the meeting for canvass of returns of the General Election of February 6, 1957.

The meeting was called or order at 2.:00 p.m. Monday February 11, 1957.

Present were Directors: H. N. Shiffler, D. W. Ketscher, Fred Bear, Oscar Orlopp.

This being the first Monday after the election held in the Orange Cove Irrigation District on February 6, 1957, the Board of Directors of said District met at the office of said District in Orange Cove, for the purpose of canvassing the returns from said election.

Thereupon, the Board of Directors proceeded to canvass the returns of said election, and upon completing said canvass, the following results were declared and are hereby certified:

That the whole number of votes cast in the said Orange Cove Irrigation District at said election was 116.

That the names of the persons voted for were: Harvery S. Chase, Denzil E. Dial, Don C. Miller, Oscar Orlopp, George Booth, A. J. Vortmann and Burt J. Duwe.

That the office for which said Harvey S. Chase was voted for was that of Director from the Third Division of said District.

That the office for which said Denzil E. Dial and said Don C. Miller was voted for was that of Director from the Fourth Division of said District.

That the office for which said Oscar Orlopp and said George Booth was voted for was that of Director from the fifth Division of said District.

That the office for which said A. J. Vortmann and said Goe. Booth was voted for was that of Assessor-Collector of said District.

That the office for which said Burt J. Duwe was voted for was that of Treasurer of said District.

That the First Division of said District constituted one precinct for said election and in said precinct, 13 votes were given to said A. J. Vortmann for said office and 13 votes were given to said Burt J. Duwe for said office and no votes were given in said precenct to any other person.

That the Second Division of said District constituted one precinct for said election and in said precinct, 11 votes were given to said A. J. Vortmann for said office and 11 votes were given to said Burt J. Duwe for said office and no votes were given in said precinct to any other person.

That the Third Division of said District constituted one precinct for said election and in said precinct, 22 votes were given to said Harvey S. Chase for said office and 22 votes were given to said A. J. Vortmann for said office and 22 votes were given to said Burt J. Duwe for said office and no votes were given in said precinct to any other person.

That the Fourth Division of said District constituted one precinct for said election and in said precinct, 17 votes were given to said Denzil E. Dial for said office and 2 votes were given to said Don Miller for said office and 18 votes were given to A. J. Vortmann for said office and 18 votes were given to said Burt J. Duwe for said office and no votes were given in said precinct to any other person.

That the Fifth Division of said District constituted one precinct for said election and in said precinct, 28 votes were given to said Oscar Orlopp for said office and 23 votes were given to said George Booth for said office and 44 votes were given to said A. J. Vortmann for said office and 2 votes were given to said Geo. Booth for said office and 42 votes were given to said Burt J. Duwe for said office and no votes were given in said precinct to any other person.

Thereupon, on motion of Director Fred Bear, Seconded by Director H. N. Shiffler, and unanimously carried, the following resolution and order was adopted:

Whereas, the Board of Directors of Orange Cove Irrigation District

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, February 13, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Oscar Orlopp, Engineer-Manager J. F. Sorensen, Director-elect Denzil Dial, Attorney Leroy McCormick and Secretary A. J. Vortmann.

Minutes of the previous regular meeting of January 9, 1957 and the meeting to canvass election returns held February 6, 1957 were read and approved.

Bill in the total amount of \$62,738.08 were read approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

The Secretary reported that the U. S. B. R. accepted our bid in the amount of \$501.00, for the purchase of a portion of Block 101 of the Town of Orange Cove and on payment of the balance of our bid a deed to the land will be sent to us.

It was moved by Director Orlopp, seconded by Director Shiffler that payment of \$375.75 be made to the U. S. B. R., the balance due for purchase of parcel of land located in Block 101, Town of Orange Cove.

This resolution was adopted by the following vote:

AYES: Ketscher, Shiffler, Orlopp, Chase

NOES: None

ABSENT: Bear

The Secretary read a letter from James K. Abercrombie regarding appeal of Rank vs Krug case.

Resolution 119
Rank vs Krug

Mr. Goodenough discussed with the Board the proposed service of 3B/4B to his lands.

It was moved by Director Shiffler, seconded by Director Ketscher that the District will allow \$1500 toward the installation of a pipeline to serve the N $\frac{1}{2}$ of Section 2-15-24 lying in Improvement District 3B/4B, along the S/S of American Ave. from Hill Ave. to the east side of Friant-Kern Canal. In addition the District will install a pump to be located on the West side of the Canal. Delivery of water for center piece of property will be at the pump and the delivery for the East piece of property will be at the east side of the Friant-Kern Canal. Motion carried.

Leroy McCormick was requested to draw up an agreement between landowners (Goodenough et al) and the district regarding installation of pipeline.

A discussion was had regarding the water supply for the 1957 season and the proposed P. G. & E. power rate increase.

It was moved by Director Orlopp, seconded by Director Shiffler, that the meeting be adjourned until Wednesday February 27, 1957 at 10:00 A.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

The adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, February 27, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Fred Bear, Oscar Orlopp, Director-elect Denzil Dial, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

It was moved by Director Orlopp, seconded by Director Bear that the district order 30,500 acre feet of water for 1957 delivery from the U. S. B. R. and to pay one-half the purchase price (\$53,375.00) as per the contract. Motion carried.

Resolution 121
Time Deposit \$102,015.05

It was moved by Director Shiffler, seconded by Director Ketscher that up to \$75,000.00 be deposited in a six months time deposit. Motion carried.

It was moved by Director Bear, seconded by Director Shiffler that the meeting be adjourned. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

A discussion was had on the Rank vs Krug and the Ivanhoe cases.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M.

Resolution 120
Re: 160 acre limitation

It was moved by Director Orlopp, seconded by Director Ketscher to adopt this resolution.

A discussion was had on Turn Out Area 14.

A discussion was had on the bill for replacement of damaged pipeline in Improvement District No. 8 by Bill Picher. J. F. Sorensen was instructed to negotiate with the Pichers regarding this matter.

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, March 13, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, D. W. Ketscher, Denzil Dial, Oscar Orlopp, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

All newly elected officers took office at 10:00 A.M. March 13, 1957.

Nominations were opened for the office of President of the Board. Director Ketscher nominated Harvey S. Chase for President, Seconded by Director Dial. Nominations were closed and Director Chase was unanimously elected to the office of President of the Board.

Nominations were opened for the office of Vice-President of the Board. Director Dial nominated Oscar Orlopp for Vice President, seconded by Director Ketscher. Nominations were closed and Director Orlopp was unanimously elected to the office of Vice President of the Board.

It was moved by Director Orlopp seconded by Director Ketscher that A. J. Vortmann be appointed Secretary of the Board. Motion carried.

The minutes of the previous regular meeting of February 13, 1957 were read and approved.

Bills in the total amount of \$60,020.71 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that effective March 13, 1957, the following are authorized to sign General Fund Checks:

HARVEY S. CHASE
President

or

OSCAR ORLOPP
Vice President

BURT J. DUWE
Treasurer

A. J. VORTMANN
Secretary

Motion carried.

The meeting recessed until 1:30 P.M.

The meeting was reconvened at 1:30 P.M.

A discussion was had regarding the annual financial report as submitted by Giffen, Hills & Carruth.

Resolution 122
Accepting Quit Claim Deed from U.S.B.R.

It was moved by Director Dial, seconded by Director Orlopp that the Safety Deposit Box in the First National Bank of Orange Cove be transferred from D. L. Case to Burt J. Duwe. Motion carried.

J. F. Sorensen reported on L. J. Williams request to serve land in 11A by Improvement District #10 facilities.

The Secretary read a copy of a letter addressed to Congressman Harlan Hagen from the U. S. B. R., Washington D. C. dated February 28, 1957 regarding seepage damage claim of T. Hamaoka.

With regard to the California Water Rights Protective Association, it was moved by Director Ketscher, seconded by Director Orlopp that matters relating to the protection of our water rights is one of the functions of the Friant Water Users Association and such matters will be handled by Friant Water Users Association. Motion carried.

A discussion was had regarding the Navelencia Soil Conservation District and the possibility of renting equipment.

J. F. Sorensen discussed with the Board matters regarding his position with the district. This matter was tabled.

It was moved by Director Orlopp, seconded by Director Dial that meeting be adjourned until Wednesday, March 27, 1957 at 2:00 PM. Motion carried.

Harvey S. Chase
President

A. J. Hartmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 10, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors, Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp, Engineer-Manager J. F. Sorensen, and Secretary A. J. Vortmann.

Minutes of the previous regular meeting of March 13, 1957 were read and approved.

A group of landowners from Improvement District No. 12 (Ross Perkins, Arthur Bezzerides, Bill Vuich, S. Tashiro and Wilford Workman) discussed with the Board the matter of leaks in #12 line. The question of liability on part of the contractor (Visalia Concrete Pipe Co.) was raised. This matter would be referred to the attorney and the discussion was continued until 1:30 P.M.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

Bills in the total amount of \$7,672.19 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

The discussion of Improvement District No. 12 pipeline was continued. J. F. Sorensen was instructed to contract Visalia Concrete Pipe Co. for a report from them regarding the condition of the lines and then to determine a meeting date with the landowners.

The Secretary read letters from Senator Knowland, Senator Kuchel, Congressman Hagen and Congressman Sisk acknowledging receipt of our resolutions regarding the 160 acre limitation matter.

A discussion was had regarding 1A & 2A areas east of the canal. Mr. Robesky was present and requested that a meeting of landowner be held to discuss the formation of an improvement district.

Stanley Murray was present and discussed the possibilities of obtaining signed petitions for proposed Improvement District No. 14. He requested that a meeting of landowners be held.

The secretary read a letter from the Friant Water Users Association dated March 30, 1957 regarding a San Joaquin Valley water organization.

The Secretary read letters dated April 3 & 6 1957 from T. Robinson regarding the formation of an organization to protect San Joaquin Valley Water Rights.

The Secretary read a copy of a letter addressed to Senator J. Howard Williams from James Abercrombie regarding the proposed State Constitutional amendment.

It was moved by Director Shiffler, seconded by Director Dial that the Orange Cove Irrigation District approve the San Joaquin Valley Water Users Association and that our district be represented by the Friant Water Users Association. Motion carried.

It was moved by Director Shiffler, seconded by Director Ketscher to approve agreement dated April 3, 1957 covering the installation of a pipeline along the N $\frac{1}{2}$ of Section 2, Township 15 South, Range 24 East and authorize the President and Secretary to sign agreement on behalf of the district. This resolution was adopted by the following vote.

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

It was moved by Director Orlopp, seconded by Director Ketscher to issued a call for insurance bids April 24, 1957 at 2:00 P.M. Motion carried.

A discussion was had regarding damage to W. W. Jordan grapefruit trees due to pipeline leak. J. F. Sorensen was instructed to discuss this

matter more fully with Mr. Jordan.

A discussion was had regarding the water status and on the proposed P. G. & E. rate increase.

It was moved by Director Shiffler, seconded by Director Dial that the following be paid:

Harvey S. Chase	\$65.11
Oscar Orlopp	51.00

Expenses for I. D. A. convention.

Motion carried.

It was moved by Director Dial, seconded by Director Shiffler that the Engineer-Manager be authorized to go ahead with commitment of Van Cleve Construction Co. on 3B/4B pipeline for Goodenough. Motion carried.

J. F. Sorensen submitted to the Board, his resignation as Engineer-Manager of District to be effective May 1, 1957.

It was moved by Director Orlopp, seconded by Director Shiffler that the Board accept, with regret, the resignation of J. F. Sorensen as Engineer-Manager effective May 1, 1957. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that A. J. Vortmann be appointed Secretary-Manager of the district effective May 1, 1957 at a salary of \$500.00 per month. Motion carried.

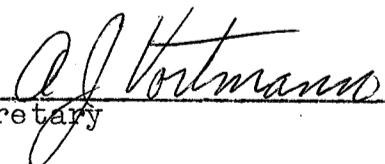
It was moved by Director Orlopp, seconded by Director Dial that J. F. Sorensen be appointed consulting engineer for the district at a retainer of \$50.00 per month plus \$60.00 per day for days employed by the district and he will be subject to the call of the manager of the district. Motion carried.

A. J. Vortmann was instructed to keep the following matters under close attention: Ground water, Drainage remote from the Friant-Kern Canla, Meetings of Friant Water Users Association and with the U. S. B. R. should be watched closely regarding Class 1 water, and control and repair of district pipeline leaks.

It was moved by Director Orlopp, seconded by Director Shiffler that the manager is responsible for hiring and discharging of employees necessary for the operation of the district. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until 1:30 P.M. Wednesday, April 24, 1957. Motion carried.


 President


 Secretary

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, April 24, 1957.

The meeting was called to order at 1:30 P.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp, Engineer-Manager J. F. Sorensen and Secretary A. J. Vortmann.

It was moved by Director Orlopp, seconded by Director Dial that the district accept the Goodenough easement for installation of a pipeline for Improvement District 3B/4B and authorize the President and Secretary to sign easement for the district. Motion carried.

The Secretary reported that the District was severed notice of "A Motion and Notice of Motion to Bring in Third-Party Defendant, and Points and Authorities Thereon", in the Case of Takahiko Hamaoka vs United States of America. Papers were received in mail on April 16, 1957.

The Secretary read Leroy Mc Cormick's letter of April 19, 1957 to the district and his letter of April 19, 1957 to our insurance carrier regarding this motion to include.

It was moved by Director Orlopp, seconded by Director Ketscher to authorize Attorney Leroy McCormick to represent the District in this matter. Motion carried.

The time being 2:00 P.M. It was moved by Director Orlopp, seconded by Director Shiffler that the time for accepting insurance bids be closed. Motion carried.

Bids were received from the Following:

Thompson Insurance Agency
Bloyd and Shearin
Frank Frane Inc.

On the basis of the bids received it was moved by Director Dial seconded by Director Shiffler that Bloyd & Shearin was the low bidder and that insurance coverage be award to them as per bid. Motion carried.

A discussion was had regarding the W. H. Picher request for adjustment of repairs to Improvement District No. 8 pipeline.

It was moved by Director Orlopp, seconded by Director Dial, upon the receipt of payment for the South Ave. line on the North side of Dundas Fruit Company a quit claim well be issued and the district will pay same amount received on replacement of Improvement District No. 8 facilities on Parlier Ave. on Wm. H. Picher property which payment is in lieu of installation of a pump. Motion carried.

The Board discussed with J. F. Sorensen the status of I. D. 12 pipeline leaks, I. D. IA leaks, line being installed on Goodenough property and the L. J. Williams problem.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, May 8, 1957;

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

The minutes of the previous regular meeting of April 10, 1957 and the adjourned regular meeting of April 24, 1957 were read and approved.

Bills in the total amount of \$7,791.39 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

It was moved by Director Shiffler, seconded by Director Ketscher that J. F. Sorensen be paid for his vacation in the sum of \$300.00. Motion carried.

A discussion was had regarding the Friant Water Users Meeting held April 25.

The meeting was recessed until 1:30 P.M. The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

A discussion was had regarding the Hamaoka case. Mr. McCormick report on the hearing to include the district as a third party defendants in this case which was held April 29, 1957.

The Board instructed the Secretary to issue a call for bids for $1\frac{1}{2}$ ton pick truck to be opened July 10, 1957.

It was moved by Director Ketscher, seconded by Director Shiffler to authorize the sale of 25 acre feet of water to the City of Orange Cove at \$3.50 per acre foot subject to the approval of the U. S. B. R. Motion carried.

The Board instructed the Manager to prepare ground water map and send to J. F. Sorensen for his check and approval.

Leroy McCormick discussed the Rank vs Krug case. The cost of printing the transcript is estimated to be between \$30,000 and \$50,000.

It was moved by Director Orlopp, seconded by Director Shiffler that the resolution of April 10, 1957 setting the Secretary-Manager's salary at \$500.00 per month effective May 1, 1957 be rescinded. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that A. J. Vortmann's salary be changed as follows:

Secretary-Manager	\$425.00
Assessor-Collector	75.00
	<u>\$500.00</u>

To be effective May 1, 1957. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, May 22, 1957 at 2:00 P.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, June 12, 1957.

The meeting was called to order at 10:00 A.M. Officers present were: Directors Harvery S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

The minutes of the previous regular meeting of May 8, 1957 were read and approved.

Bills in the total amount of \$13,459.08 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that the U. S. B. R. be paid \$53,375.00 for the 2nd payment. (50% of total cost) on 1957 water due Junly 1, 1957. Motion carried.

It was moved by Director Shiffler seconded by Director Dial that the Friant Water Users Association annual due for 1957-58 in the sum of \$295.69 be paid. Motion carried.

Resolution 123
Authorization to buy and sell water

The Secretary read the following bids received for gasoline which were opened May 13 , 1957

Richfield	.219
Shell	.232
Standard	.2245
Texaco	.2156
Tidewater Associated	.2370
Union	.232

It was moved by Director Dial, seconded by Director Shiffler that the acceptance of Texaco bid for gasoline be confirmed. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

A discussion was had regarding proposed Improvement District 1A East.

Mr Fred Collison of Soil Conservation Service, U. S. Department of Agriculture was present and discussed the purposed of a Soil Conservation District and how the U. S. D. A. assists in this program of conservation..

Leroy McCormick reported on the status of the Rank vs Krug case and the Hamaoka case.

It was moved by Director Orlopp, seconded by Director Shiffler that effective on the first regular meeting in July 1957 each member of the Board of Directors shall received for sitting on the Board:

- A. \$15.00 for the regular monthly meeting
- B. Seven cents (7¢) per mile for each mile actually traveled between his place of residence and the District office for each regular meeting, each adjouned meeting and each special meeting.

And that the Treasurer be paid a fee of \$15.00 per month effective July 1, 1957.

Upon a roll call the following vote was had:

AYES	Shiffler, Orlopp, Chase, Ketscher, Dial
NOES	None
ABSENT	None

A discussion was had regarding pipeline leaks.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday June 26, 1957 at 2:00 P.M.
Motion carried.

Harvey S. Chase
President

Al Hartmann
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, July 10, 1957.

The meeting was called to order at 10:00 A.M. Officers present were: Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortman.

The minutes of the previous regular meeting of June 12, 1957 were read and approved.

Bills in the total amount of \$11565.06 were read and approved and order paid by the motion of Director Orlopp seconded by Director Shiffler. Motion carried.

Resolution No. 124
Time Deposit

Mr. Ross Perkins was present and presented his finds on materials for pipe repairs.

It was moved by Director Orlopp, seconded by Director Shiffler that the Water Economics Committee be sent \$100.00 for water news publication. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the time for acceptance of pick-up bids be closed. Motion carried.

Bids for on standard 1/2 ton pick-up truck were opened and read as follows:

<u>Bidder</u>	<u>Make</u>	<u>Total</u>	<u>Trade In</u>	<u>Net Amt.</u>
Alta	Chev.	1613.12	214.12	1399.00
Allied	Int.	2115.62	615.62	1500.00
Brown	Ford	1526.71	254.00	1272.71
Hughes	Ford	1762.75	400.00	1362.75
Martens	Chev.	1700.20	450.00	1250.20

It was moved by Director Dial seconded by Director Shiffler that pick-up truck bids be taken under advisement. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

A discussion was had regarding the status of the 1957 water supply. The Secretary reported that 1500 acre feet had been sold to the Exeter Irrigation District for \$3.50 per acre foot.

Director Chase reported on the Friant Water Users meeting of June 27, 1957.

Mr. Robesky was present and a discussion was had regarding proposed Improvement District No. 1 A East. Landowners had requested a system to give serve at the high point of each parcel and a petition was to be prepared. A tentative schedule for handling the necessary steps in formation was as follows:

Adjourned Meeting	July 24	Present Petition
Adjourned Meeting	Aug. 28	Feasibility Report
Adjourned Meeting	Sept. 25	Hearing, Bids, Formation
Adjourned Meeting	Oct. 23	Bids on Warrants

A discussion was had regarding Improvement District No. 3B/4B. The Secretary reported that 3B/4B Maintenance Funds were approximately \$5000.00 in the red due to purchase of pipe. In order to clear up this deficit it will be necessary to have of \$3.00 per \$100.00 maintenance assessment for 1957-58. The Board instructed the Secretary to have the Engineer design and give a cost estimate for installation of a pipeline for 3B/4B

using pipe now on hand in that area.

Leroy McCormick gave a report on the Rank vs. Krug Case and the status of the Hamaoka Case.

It was moved by Director Dial seconded by Director Ketscher that Martens Chevolet bid for pick-up truck be accepted. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday July 24, 1957 at 2:00 P.M. Motion carried.

Harvey S. Chase
President

A. J. Hartmann
Secretary

Minutes of the Adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, July 24, 1957.

The meeting was called to order at 2:00 P.M. Officers present were: Directors Harvey S. Chase, president, H. N. Shiffler, Denzil Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

The Secretary read a certified statement regarding the filing of the proposed Improvement District 1A East petition.

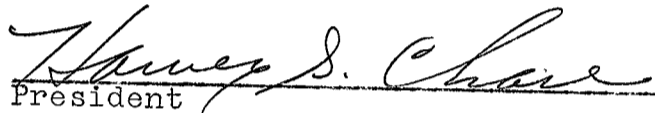
Resolution No. 125

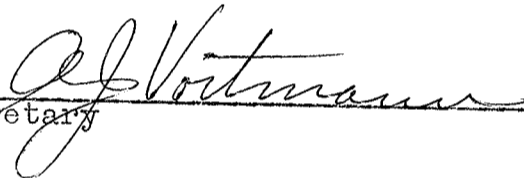
(Authorizing Survey and Feasibility Report for Improvement District No. 1A)

Director Ketscher arrives.

A discussion was had regarding a Soil Conservation District. A trip to Firebaugh Soil Conservation District was planned for August 1, 1957.

It was moved by Director Dial, seconded by Director Shiffler that the meeting be adjourned. Motion carried.


President


Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, August 14, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp, Attorney Leroy Mc Cormick and Secretary-Manager A. J. Vortmann.

The Secretary read letters date August 7, 1957 and August 10, 1957 from Leroy McCormick regarding San Joaquin River Water Rights Application.

Resolution 126

In re Water Right Application, Hearings
Before the State of California,
State Water Rights Board.

A discussion was had regarding water policy and position relative to the State Water Plan.

The Secretary read a letter dated July 15, 1957 regarding Public Employees and Labor Unions. This matter was tabled and is to be referred to the Friant Water Users Assn.

Leroy McCormick advised that on the Hamaoka Case a Hearing on the motion to be dismissed will be held on August 19, 1957.

The Secretary read the following feasibility report on Proposed Improvement District No. 1A East submitted by Engineer J. F. Sorensen.

(Set up as Resolution)

Resolution 127

Re: Setting date for Hearing on Formation
of I. D. 1A East.

It was moved by Director Ketscher seconded by Director Shiffler that the district call for bids for pipe construction and for electric pumps for proposed Improvement District No. 1A East to be opened at 11:00 A.M. - September 25, 1957. Motion carried.

The meeting was recessed until 2:00 P.M.

The meeting reconvened at 2:00 P.M.

Minutes of the previous regular meeting July 10, 1957 and the adjourned regular meeting of July 24, 1957 were read and approved.

Bills in the total amount of \$16,793.40 were read, approved and ordered paid by the motion of Director Shiffler seconded by Director Dial. Motion carried.

Resolution 128

Time Deposit

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned until Wednesday August 28, 1957 at 2:00 P.M. Motion carried.

Harvey S. Chase

President

A. J. Vortmann

Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, September 11, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

The minutes of the previous regular meeting of August 14, 1957 were read and approved.

Bills in the total amount of \$9,437.53 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

A discussion was had regarding the 1957 water schedule and it was agreed to sell 500 acre feet at \$3.50 per acre foot.

The Secretary read letters from Leroy McCormick office dated September 4, 1957 regarding Soil Conservation Districts, September 6, 1957 regarding Rank vs Krug and September 9, 1957 regarding San Joaquin River Water Rights Applications.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorney Walter McCormick present.

A discussion was had regarding temporary facilities serving water to lands in the district.

Resolution 129

Re: Temporary Facilities

The Board proceed to act as a Board of Equalization to equalize Assessments.

Resolution No. 130

Equalizing Assessments

A discussion was had regarding request of Mrs. Heisner's for extention of a pipeline by Improvement District No. 11B approximately 200 feet to serve here land. The Secretary was directed to advise Mrs. Heisner that there are no funds available to extend Improvement District No. 11B Ditch facilities but the extention may be made at her expense.

Resolution No. 131

Adopting 1957-58 Budget

Resolution No. 132

Adopting 1957-58 Improvement District Budgets

Resolution No. 133

Levy Annual Assessment 1957-58

Resolution No. 134

Securities Commission for Improvement District
1A East Warrants

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned until September 25, 1957 at 10:00 A.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

Minutes of the Adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District, September 25, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil Dial, Oscar Orlopp, Engineer J. F. Sorensen and Secretary-Manager A. J. Vortmann.

Resolution No. 135

Time Deposit \$75,000

The Secretary read Robert Mook's letters of September 24, 1957 regarding costs in the Rank vs Krug Case.

A discussion was had regarding 1957 water supply. It was agreed to sell 1000 acre feet at \$3.50

It was moved by Director Orlopp, seconded by Director Dial that the for acceptance of Pipe Bids and Pump bids for Improvement District 1A East be closed. Motion carried.

Pipe Bids were opened and read as follows:

Jourdan Concrete Pipe Co.	\$39,963.40
Visalia Concrete Pipe & Van Cleve Construction Company	29,127.25

Moved by Director Shiffler, seconded by Director Dial that pipe bids for Improvement District 1A East be taken under advisement. Motion carried.

Pumps Bids were opened and read as follows:

Station	<u>Ley</u>	<u>Jorgensen</u>	<u>Peerless</u>
Station 1	1,031.69	1,021.00	1,672.72
Station 2	951.82	782.00	1,521.31
Station 3	770.44	665.00	1,016.35
	2,753.95	2,468.00	4,210.38

It was moved by Director Dial, seconded by Director Shiffler that pump bids for Improvement District 1A East be taken under advisement. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that Ditchtender wages be increased to \$325.00 per month effective October 1, 1957. Motion carried.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Attorned Walter McCormick present.

It was moved by Director Orlopp, seconded by Director Dial that all members of the Board be authorized to attend the N. R. A. Convention in Arizona in November 1957. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the petty cash fund be reimbursed in the amount of \$384.72. Motion carried.

The Board then proceeded with the hearing on the Formation of Improvement District No. 1A East. (Court Reporter Cyrenus B. Icely Jr.)

Resolution No. 136

Final Order Creating Improvement District 1A East

It was moved by Director Ketscher, seconded by Director Shiffler that a call for bid be issued for the sale of Improvement District 1A East warrants, for October 17, 1957 at 2:00 P.M. Warrants to be dated January 1, 1958 and to have the California Districts Securities Commission

approval and the approval of Orrick, Dahlquist, Herrington & Sutcliffe. Motion carried.


It was adopted by the following votes:

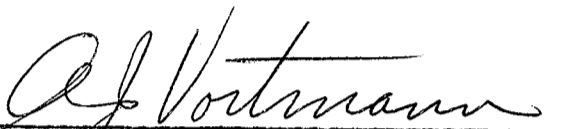
AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned. Motion carried.


Harvey S. Chase
President


A. J. Vortman
Secretary

Minutes of the regular meeting of the Board of Directors of the Orange Cove Irrigation District, October 9, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of September 11, 1957 and the adjourned regular meeting of September 25, 1957 were read and approved.

Bills in the total amount of \$10,150.03 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

Director Shiffler arrived.

Mrs. Heisner was present and discussed with the Board the matter of installation of a pipeline to serve her 10 acres in Improvement District No. 11B Ditch at the S. E. Corner. It was agreed that Mrs. Heisner is to pay for the installation of the pipeline from existing facilities and the Improvement District to install measuring device and valve.

The meeting was recessed until 1:30 P.M.

The meeting was reconvened at 1:30 P.M. with Attorney Leroy McCormick present.

A discussion was had regarding a meeting with the U. S. B. R. Some of the matters to be taken up are:

- 1. Temporary facilities
- 2. Inclusion of additional lands
- 3. Disposition of Water allocations to other areas ~~xxxxx~~ such as Elderwood and Arvin-Edison.

It was moved by Director Orlopp, seconded by Director Ketscher that the Secretary formulate a letter stating policy with regard to our water service contract and to be mailed to all landowners who are not in Improvement Districts. This letter is to be referred to the Board for approval before mailing. Motion carried.

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned until Thursday October 17, 1957 at 2P.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

Minutes of the Adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, October 17, 1957.

The meeting was called to order at 2:00 P.M. Officers present were: Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil Dial and Secretary-Manager A. J. Vortmann.

It was moved by Director Shiffler, seconded by Director Dial that the time for acceptance of Bids for 1A East Warrants be closed. Motion carried.

The following bid for 1A East Warrants was opened:

R. J. Hixson 5% for all or none.

It was moved by Director Shiffler, seconded by Director Dial to accept R. J. Hixson's bid for Improvement District No. 1 A East Warrants bearing interest at 5% per annum. Motion carried.

Resolution #137

Authorizing Issuance of Improvement District #1A East Warrants.

It was moved by Director Dial, seconded by Director Ketscher to adjust Tulare County Assessment for 1956-57 to be charged for Improvement District Warrant only and to accept the County's check in payment of assessment. Motion carried.

It was moved by Director Dial, seconded by Director Ketscher that the meeting be adjourned. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary

Minutes of the Regular Adjourned Meeting of the Board of Directors of the Orange Cove Irrigation District, November 15, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvery S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of October 9, 1957 and the adjourned regular meeting of October 17, 1957 were read and approved.

Bills in the total amount of \$8,004.56 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that the district cooperate with the U. S. B. R. in installation of wells for measuring ground water and authorize expenditure of fund for materials for these wells. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that the Secretary-Managers salary be increase by \$50.00 per month effective November 1, 1957. Motion carried.

Director Chase reported on the meeting with the California Districts Securities Commission regarding approval of Improvement District No. 1A E warrants and on the meeting with the U. S. B. R. at Fresno.

The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M.

It was moved by Director Orlopp, seconded by Director Ketscher that Fairbank-Morse be awarded the pump bid for Improvement District No. 1A E. Upon a roll call the following vote was had:

AYES: Ketscher, Shiffler, Orlopp

NOES: Dial, Chase

ABSENT: None

It was moved by Director Shiffler, seconded by Director Dial that the president and secretary be authorized to sign contract for construction of pipeline for Improvement District No. 1A E with Van Cleve Construction Company and Visalia Concrete Pipe Company. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that the charge for water loss for 1957 on unused water be \$1.75 per acre foot. Passed and adopted by the following vote:

AYES: Shiffler, Dial, Orlopp, Chase

NOES: Ketscher

Mr. Robesky was present and discussed with the Board the matter of service to the high point of his property.

The Secretary was instructed to find the high point of the property and report to the Board at the next meeting.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Monday, December 9, 1957 at 10 A.M. Motion carried.

Harvery S. Chase

 President

A. J. Vortmann

 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of the
Orange Cove Irrigation District, November 13, 1957.

Due to a lack of a quorum the meeting was adjourned until Friday,
November 15, 1957 at 10:00 A.M.


Secretary

The minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, December 9, 1957.

The meeting was called to order at 10:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Secretary A. J. Vortmann.

Bills in the total amount of \$30,018.75 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

The Secretary read the following letters received from Leroy Mc Cormick: Nov. 21 and Dec. 4, 1957 regarding the San Joaquin River Rights Hearing and a letter from the I. D. A. dated Nov. 14, 1957 regarding a Northern California Water District.

A discussion was had regarding the proration of legal bills for the San Joaquin River Suit.

Mr. Robesky was present to discuss with the Board the matter of delivery at his high point. This matter was to be referred to Leroy McCormick for a legal opinion.

It was moved by Director Orlopp, seconded by Director Shiffler that the matter of pipeline service of Improvement District No. 1A E to Mr. Robesky's property be continered until January 8, 1958. Motion carried.

It was moved by Director Dial, seconded by Director Orlopp that the meeting be adjourned. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager