

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 13, 1960.

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 a letter dated December 10, 1959 from Robert Mook regarding the San Joaquin River and letters dated December 29, 1959 and January 7, 1960 from Robert Mook regarding the Sacramento River.

A discussion was had regarding the meeting with the U.S.B.R. in connection with the final determination of the seepage clause in our water service contract.

Resolution 179

Seepage

Elmer Campagne and Marvin Penner were present and a discussion was had regarding the use of 2B (Buttonwillow Creek). They were advised that before the district would run water, the ditch would have to be cleaned.

The Secretary requested a policy regarding waiver of 10th Warrant Repayment when sufficient amount are on hand to pay 10th payment of Principal and Interest and refund of excess funds. This matter was referred to Attorney Leroy Mc Cormick.

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

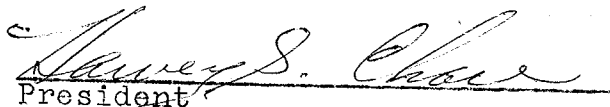
The meeting reconvened at 1:30 P.M.

It was moved by Director Orlopp, seconded by Director Shiffler that the deadline for ordering and paying for water for the 1960 season be February 25, 1960 at 5 P.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.

Minutes of the previous regular meeting of December 9, 1959 were read and approved.

Bills in the total amount of \$ 89,204.78 were read approved and ordered by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp that the meeting be adjourned until Wednesday, January 27, 1960 at 2:00 P.M. Motion carried.


President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, February 10, 1960.

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.

A discussion was had regarding Richard Harrison property in I. D. 13. Russell Harrison had contacted Director Dial and the district office regarding moving a standard delivery so as to irrigate property outside district boundaries. Mr. Harrison had advised he would be present at this meeting with his Attorney but later readvised Director Dial, he would be unable to be here. Information on District policy regarding use of water outside district boundaries was given to Director Dial so as to inform Mr. Harrison.

The Secretary reported that Jim Ingles of the U.S.B.R. advised that he had just received a letter from the Sacramento office regarding our request to delay final determination of seepage. Sacramento turned down request and wants seepage clause set a 5,000 acre feet. No action taken.

It was moved by Director Orlopp, seconded by Director Shiffler that the F.W.U.A. special assessment in the amount of \$91.63 be paid. Motion carried.

Stanley Murray was present to discuss waiver of service in Improvement District No. 14. The Secretary was instructed to Attorney Leroy Mc Cormick to prepare necessary papers for waiver of service for Stanley Murray.

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

The meeting reconvened at 1:30 P.M. with Attorney Leroy Mc Cormick absent.

Resolution 180

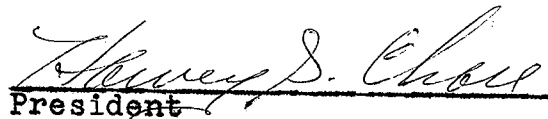
Re: Sacramento River Water Rights
Hearing

The Secretary read the following letters: From Robert E. Mook, dated January 27, 1960, regarding San Joaquin River; February 1 & 5 regarding the Sacramento River. From the I.D.A. dated January 25 regarding the State Water Project.

The minutes of the previous regular meeting of January 13, 1960 were read and approved.

Bills in the total amount of \$6,014.08 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

It was moved by Director Shiffler, seconded by Director Orlopp, that the meeting be adjourned until Monday, February 29, 1960 at 9:00 A.M. Motion carried.


President


Secretary-Manager

Minutes of the Adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, February 29, 1960.

The meeting was called to order at 9:00 A.M. Officers present were Directors Harvey S. Chase, president, D. W. Ketscher, Denzil E. Dial and Secretary-Manager A. J. Vortmann.

Resolution 180

Time Deposit \$65,000

The Secretary reported that landowners had ordered 37,410 acre feet of water for the 1960 season.


It was moved by Director Dial, seconded by Director Ketscher that the District order 38,000 acre feet of water for 1960 delivery from the U.S.B.R. and to pay one half the purchase price (\$66,500.00) as per contract. Motion carried by the following vote:

AYES: Ketscher, Dial, Chase

NOES: None

ABSENT: Shiffler, Orlopp

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



President



Secretary-Manager



Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, March 9, 1960.

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.

A discussion was had regarding the water status for the 1960 season. The Secretary reported that 38,500 acre feet had been purchased.

The Secretary reported that sufficient interest in installing pipe in 4B area to warrant an engineering study to compute cost. The Secretary was instructed to do so.

The following letters were read: From Robert E. Mook dated February 10, 1960, regarding Rank vs Krug, one dated February 11, 1960, regarding the San Joaquin River and one dated February 25, 1960, regarding the Sacramento River Hearings. A letter dated February 10, 1960 from the U. S. B. R. regarding the Seepage Clause in our contract.

Russell Harrison was present with his Attorney Ralph Jordon and his son Richard Harrison. A discussion was had regarding use of water outside district boundaries and the moving of farm deliveries from his property to lands for which they serve.

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

The meeting reconvened at 1:30 P.M. with Attorney Leroy Mc Cormick absent.

Harvey S. Chase reported on the Friant Water Users meeting of February 25 and the I. D. A. executive meeting of February 26.

It was moved by Director Shiffler, seconded by Director Orlopp that a call for bids be issued for 1 standard 4 door sedan to be opened Wednesday, April 13, 1960 at 11:00 A.M.

Motion carried by the following vote:

AYES: Shiffler, Dial, Orlopp, Chase

Not Voting: Ketscher

Minutes of the previous regular meeting of February 10, 1960 and the adjourned meeting of February 29, 1960 were read and approved.

Bills in the total amount of \$76,913.58 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

It was moved by Director Shiffler, seconded by Director Ketscher that the meeting be adjourned until Wednesday, March 23, 1960 at 2:00 P.M. Motion carried.

Harvey S. Chase

 President

A. J. Vortmann

 Secretary-Manager

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District, April 13, 1960.

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 McCormick and Secretary-Manager A. J. Vortmann.

A discussion was had regarding the water supply. It was reported that the class 2 users had been cut to 9% of their orders, however it is believed that all class 1 would be delivered.

It was moved by Director Dial, seconded by Director Shiffler that a call for gasoline bids be issued to be opened May 11, 1960 at 11:00 A.m. Motion carried.

Director Chase gave a report on the Friant Water Users executive meeting regarding power policy.

The minutes of the previous regular meeting of March 9, 1960 were read and approved.

The Secretary reported that the following petition had been filed with the district:

A petition requesting exclusion from the district signed by D. W. Ketscher, George M. and Jean Ketscher, Henry and Rose Weber and Harry B. and Edith C. Moir.

A petition requesting inclusion into the district signed by Henry and Rose Weber and Harry B. and Edith C. Moir.

It was moved by Director Shiffler, seconded by Director Dial that the Secretary be instructed to set date for hearings on petitions for inclusion and exclusion filed by Henry Weber et al for Wednesday May 11, 1960 at 11:00 A.M. and that hearings be advertized and notices posted as required by law. Motion carried by the following vote:

AYES: Shiffler, Dial, Orlopp, Chase
 ABSENT: None
 NOES: None
 NOT VOTING: Ketscher

Bills in the total amount of \$9,624.65 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Shiffler. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the time for acceptance of bids for a 4 door sedan be closed. Motion carried.

Bids were opened and read as follows:

	Price	less turn in	Net Price
Hughes (Ford 6)	2057.92	225.00	1832.92
Martens (Chev 6)	2106.00	338.00	1768.00
Bertrams (Ply 8)	2162.34	250.00	1912.34
* Browns (Ford 6)	1937.60	237.60	1700.00
* Extras			
8 cylinder	\$83.20		
Overdrive	80.00		

It was moved by Director Orlopp, seconded by Director Dial to purchase Ford v8 with overdrive from Al Brown Ford. Motion carried by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday April 27, 1960 at 2:00 P.M. Motion carried.

Harvey S. Chase
 Vice President

A. J. Vortmann
 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, May 11th, 1960.

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

In the absence of President Chase, Vice President Orlopp presided.

Minutes of the previous regular meeting of April 13, 1960 were read and approved.

Bills in the total amount of \$12,646.60 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

A discussion was had regarding the water status.

It was moved by Director Ketscher, seconded by Director Dial, that the time for acceptance of gasoline bids be closed. Motion carried.

Bids were opened and read as follows:

Norwalk	.2265
Shell	.239
Tidewater	.2160
Standard	.24
Richfield	.24
Union	.223

It was moved by Director Ketscher, seconded by Director Dial that Tidewater bid be accepted and that A. J. Vortmann be authorized to sign a one year contract. Motion carried.

The Board proceeded with the hearing on Weber, Moir, Ketscher petition for exclusion of land from the Orange Cove Irrigation District.

Resolution 182

In the matter of the Petition of D. W. Ketscher, George M. Ketscher Jr. and Jean Ketscher, and Orange Vale Colony Ranch, a partnership, for exclusion of lands from the Orange Cove Irrigation District.

(Included in above resolution - that hearing be continued until June 8, 1960 at 11:00 A.M.)

The Board then proceeded with the hearing on Orange Vale Colony Ranch (Weber & Moir) petition for inclusion of land into the Orange Cove Irrigation District.

Resolution 183

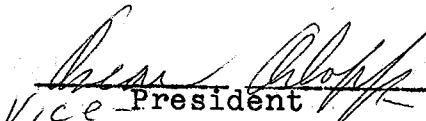
In the matter of the Petition of Orange Vale Colony Ranch, a partnership for inclusion of lands into the Orange Cove Irrigation District.

(Included in above resolution that hearing be continued until June 8, 1960 at 11:00 A.M.)

A discussion was had regarding repairs particularly with regard to I. D. # 8 and #12.

Due to the levelling of land and repairs to the Road along William Ficher property on South Ave., the big fills covered pipe in some places by 8 to 10 feet creating a repair problem to this line. It was agreed that the most sensible solution would be to install 1320 feet of 12" line on the North side of the road and abandon the South side line.

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned until Wednesday, May 25, 1960 at 2:00 P.M. Motion carried.


Vice President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, June 8, 1960.

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

Vice President Orlopp presided in the absence of President Chase.

Minutes of the previous regular meeting of May 11, 1960 were read and approved.

President Chase arrived and assumed the chair.

Bills in the total amount of \$79,718.79 were read, approved, and ordered paid by the motion of Director Shiffler, seconded by Director Dial. Motion carried.

A discussion was had regarding the water status.

Director Ketscher arrived.

The Secretary read letters from Robert E. Mook dated May 4th and June 6, 1960 regarding San Joaquin River and a letter from J. F. Sorensen dated May 31, 1960 regarding the Sacramento River Hearings.

The Board proceeded with the continued hearing on Weber et al petition for exclusion of certain lands.

It was moved by Director Orlopp, seconded by Director Shiffler that the hearing on Weber et al petition for exclusion of certain land be continued until Wednesday July 13, 1960 at 11:00 A.M. This motion was adopted by the following vote:

AYES: Shiffler, Dial, Orlopp, Chase

NOT VOTING: Ketscher

The Board proceeded with the continued hearing on Weber-Moir petition for inclusion of certain lands.

It was moved by Director Orlopp, seconded by Director Shiffler that the hearing on Weber-Moir petition for inclusion of certain lands be continued until Wednesday, July 13, 1960 at 11:00 A.M. This motion was adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

The Secretary read a letter dated May 16, 1960 from J. F. Sorensen requesting water service to parcel of land adjacent to his property which he purchased from U. S. B. R.

The Secretary was instructed to advise Mr. Sorensen that deed must be recorded before any consideration could be given the matter.

The Secretary was instructed to report at next meeting on this matter relative to other parcel in the district so that a district policy may be developed.

The Secretary reported receiving two proposals for purchase of 2 G. M. C. pick up trucks which read as follows:

Getchell Truck Sales Fresno

2 pick ups	\$4,034.95
less turn ins	(900.00)
Net	\$3,134.95

Enns Pontiac Sales & Service - Reedley

2 pick ups	\$4,596.28
less turn ins	(1,946.28)
Net	\$2,650.00

It was moved by Director Orlopp, seconded by Director Shiffler to purchase two G. M. C. 1/2 ton pick ups from Enns Pontiac Sales & Service

as per their bid. Motion adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

A discussion was had regarding Buttonwillow Creek (2B). The Secretary was instructed to notify landowners in the 2B service area to attend a meeting with the Board on Wednesday, July 13, 1960 at 2:00 P.M. at the District office.

It was moved by Director Shiffler, seconded by Director Dial to purchase 2 air conditioner units, minimum of 1 H. P. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler to buy one 100 to 150 gallon weed sprayer on skids. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher to pay N. R. A. \$25.00 for 1960 membership. Motion carried.

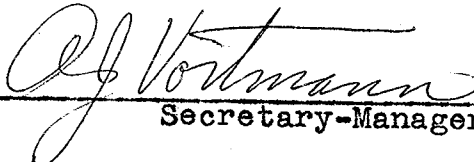
Resolution 184

Authorizing Mc Cormick, Mook, and
Mc Cormick to represent O. D. I. D.
in Validation Proceedings.

It was moved by Director Orlopp, Seconded by Director Shiffler that the meeting be adjourned until Wednesday June 22, 1960 at 2:00 P.M. Motion carried.



Vice - President



Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, August 10, 1960.

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, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of July 13, 1960 were read and approved.

Bills in the total amount of \$12,716.60 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Shiffler. Motion carried.

A discussion was had regarding the water status. The Secretary reported that water scheduled for August delivery was 9,325 acre feet with expected use to be 7,500 acre feet.

The Secretary read a letter dated, July 21, 1960, from F. W. U. A. regarding the Sacramento River Hearings.

The Secretary reported that R. J. Hixson was notified not to use I. D. 1B facilities to serve lands outside I. D. boundaries.

A discussion was had regarding proposed Improvement District No. 4.

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

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

A discussion was had regarding the 1960-61 Budget.

It was moved by Director Shiffler, seconded by Director Dial that the following wage increases be made effective July 1, 1960:

A. J. Vortmann	\$50.00 per month
J. W. Howorth	40.00 per month
Ditchtenders	25.00 per month
M. M. Gibson	15.00 per month
Repairmen	.10 per hour

This motion was adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Chase

NOES: None

ABSENT: Orlopp

It was moved by Director Shiffler, seconded by Director Dial that the meeting be adjourned until Wednesday, August 24, 1960 at 2:00 P.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, September 14, 1960.

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, Secretary A. J. Vortmann.

The Secretary read letters from Robert Mook dated August 29, 1960 regarding San Joaquin River and from the Friant Water User Association dated August 13, 15 & 27, 1960.

A discussion was had regarding the 1960-61 Budget.

It was moved by Director Orlopp, seconded by Director Shiffler.

That effective October 1, 1960 that the compensation to Directors and Treasurer be \$20.00 per meeting plus mileage at the rate of 10¢ per mile. Additional fee of \$20.00 per day will be paid for attendance at Special Meetings and hearings concerning District business where attendance is required such as but not limited to I. D. A. Executive Meetings, F. W. U. A. meetings and Hearings.

The foregoing was adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

The meeting was adjourned for the purpose of holding the Board of Equalization meeting.

The Meeting was called to order at 11:00 A.M. and the Board proceeded to act as a Board of Equalization to equalize assessments for 1960-61.

Resolution No. 188

Equalizing 1960-61 Assessments

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

The regular meeting reconvened and a discussion was had regarding Improvement District Budgets.

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

The meeting reconvened at 2:00 P.M. with ^{out} Attorney Leroy Mc Cormick.

Minutes of the previous regular meeting of August 10, 1960 were read and approved.

Bills in the total amount of \$11,145.68 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Dial. Motion carried.

A discussion was had regarding the water status.

Resolution No. 189

Adopting 1960-61 Budget

Resolution 190

Adopting 1960-61 Improvement District Budgets.

It was moved by Director Orlopp, seconded by Director Ketscher that the following resolution be adopted:

Regarding the 10th payment assessment of Improvement Districts LB, 6-1, 9, 10, 12: Since there are sufficient funds available for the 10th payment of both interest and principal (due and payable January 1, 1961) for all of the said improvement districts,

THEREFORE BE IT RESOLVED that the 10th assessments for said improvement districts 1B, 6-1, 9, 10, and 12 be waived.

This resolution was adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSENT: None

Resolution No. 191

Levying 1960-61 Annual Assessment

Resolution No. 192

Time Deposit

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, September 28, 1960 at 2:00 P.M.

Vice

Dean Orlopp
President

O. J. Vortmann
Secretary-Manager

Minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District, October 13, 1960.

The meeting was called to order at 10:00 A.M. Officers present were Directors: D. W. Ketscher, H. N. Shiffler, Denzil E. Dial, Oscar Orlopp and Attorney Leroy McCormick. In the absence of President Chase, Vice President Orlopp presided.

It was moved by Director Shiffler, seconded by Director Ketscher that J. W. Howorth be appointed to serve as Secretary in the absence of Secretary A. J. Vortmann. Motion carried.

The minutes of the previous regular meeting of September 14, 1960 were read and approved.

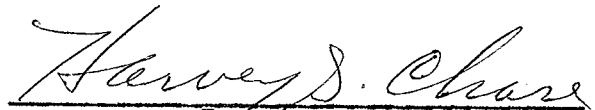
Bills in the total amount of \$9661.58 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

A discussion was had regarding the water status. J. W. Howorth reported that it appears there will be a surplus of 1000 acre feet of water. It was agreed to sell 500 acre feet at this time.

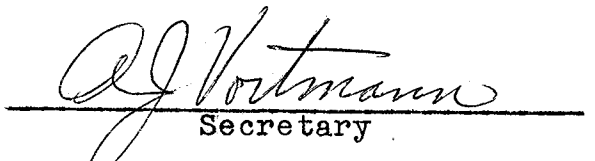
J. W. Howorth presented a proposal by Western Traction Company on a new Hopto Unit. It was agreed to hold final decision until next meeting and to check possible local disposal of old unit.

Leroy McCormick presented papers for Secretary to sign regarding validation of amendatory contract.

It was moved by Director Shiffler, seconded by Director Dial, that the meeting be adjourned until Wednesday, October 26, 1960 at 2:00 P.M. Motion carried.



President



Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, November 8, 1960.

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 McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of October 13, 1960 were read and approved.

Bills in the total amount of \$8,757.03 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

It was moved by Director Dial, seconded by Director Shiffler to authorize refund of the following facility use payments, due to fact that these payments were not due and the assessment was waived (10th payment):

R. H. Cordes	I. D. No. 9	\$151.61
Sylvan Butts	I. D. No. 10	124.00

Motion carried.

The Secretary read a letter dated October 13, 1960 regarding San Joaquin River Water Rights Hearing from Robert E. Mook.

The Secretary reported that there would be approximately 650 acre feet of water to be desposed of.

It was moved by Director Shiffler, seconded by Director Dial that a penalty of 35¢ per acre foot be charged to customers on all unused water and any loss on sale of surplus water now on had be absorbed by the district. Motion carried.

Mr. Russell Harrison was present and continued his discussion on the inclusion of lands outside district boundaries and the removal of I. D. 11B delivery weirs located on his property.

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

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

A discussion was had regarding replacement of I. D. 12 line at Perkins corner.

It was moved by Director Orlopp, seconded by Director Shiffler to authorize installation of pipeline at Perkins corner in I. D. 12. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler to purchase Hopto unit from Western Traction in the amount of \$7,982 less 5%. Motion carried.

It was moved by Director Orlopp, seconded by Director Shiffler that the meeting be adjourned until Wednesday, November 23rd at 2 P.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, December 14, 1960.

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 McCormick, and Secretary-Manager A. J. Vortmann.

The minutes of the previous regular meeting of November 8, 1960 were read and approved.

Bills in the total amount of \$ 15,822.55 were read, approved and ordered paid by the motion of Director Shiffler, seconded by Director Ketscher. Motion carried.

The Secretary reported that the district used 34,753 acre feet of water and 3,747 acre feet had been sold to other districts out of our order of 38,500 acre feet for the 1960 season.

The Secretary read a certified statement regarding the filing of the proposed Improvement District No. 4 petition.

Resolution No. 193

Authorizing Survey and Feasibility Report for Improvement District No. 4

Resolution No. 194

Requesting Securities Commission Approval of Improvement District No. 4 Warrants.

Resolution No. 195

Execution of revised Amendatory Contract with United States of America

It was moved by Director Orlopp, seconded by Director Ketscher that the Orange Cove Irrigation District approve the action taken on December 9, 1960 by the Irrigation Districts Association on the following matter:

That Penn Rowe, member of the State Water Rights Board be kept in this position until the conclusion of the Sacramento River Hearing and the decision on this matter has been completed and then appoint William A. Alexander to fill his position on the Board.

This resolution was adopted by the following vote:

AYES: Ketscher, Shiffler, Dial, Orlopp, Chase

NOES: None

ABSNE: None

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

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

Don Rowland, 3B, was present on discussed the problems involved in water deliveries on 3B ditch.

It was moved by Director Dial, seconded by Director Shiffler that the meeting be adjourned until Wednesday, December 28, 1960 at 2:00 P.M. Motion carried.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager