

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, January 8, 1964.

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

Bills in the total amount of \$25,358.17 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Ketscher. Motion carried.

Resolution 227

Dismissal of Application No. 2042
State Water Rights-Kings River

A discussion was had regarding the Districts Application No. 2042 on the Kings River.

Resolution 228

Dismissal of Application No. 2042
State Water Rights-Kings River


It was moved by Directors Orlopp, Seconded by Director Dial that the deadline for ordering and paying for water for the 1964 season be Tuesday, February 25, 1964 at 5:00 P.M. Applications made after this date will be subject to availability of water and a penalty of 35¢ per acre foot. Motion carried.

Resolution 229

In the matter of the inclusion of the office and General Headquarters of the Orange Cove Irrigation District within the Boundaries of the Orange Cove Irrigation District.

A discussion was had regarding service out of Turn Out 2 to lands above the canal. Information was requested by Gurney-Wright.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday, January 22, 1964. Motion carried.



President



Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, February 13, 1964.

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

Minutes of the previous regular meeting of January 8, 1964 were read and approved.

Bills in the total amount of \$76,108.45 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Beach, Motion carried.

A discussion was had regarding the 1964 water schedule.

It was moved by Director Orlopp, seconded by Director Dial that the following schedule for the 1964 water season be adopted:

March	350	Acre Feet
April	2,800	
May	3,800	
June	7,500	
July	9,200	
August	8,450	
September	4,500	
October	2,000	
November	600	
	<u>39,200</u>	

and the U. S. B. R. be paid \$68,600.00 to cover 1/2 the cost of 39,200 acre feet. Motion adopted by the following vote:

AYES: Ketscher, Beach, Dial, Orlopp, Chase
 NOES: None
 ABSENT: None

A discussion was had regarding gasoline purchases. Present contract with Richfield Oil expires May 31, 1964. After May 31st the Secretary was instructed to contact Tidewater Oil Company for gasoline under County Price for all public agencies.

A discussion was had regarding delinquent taxes which will be subject to collector's deed on March 1, 1964. No action can be taken until after March 1, 1964 the expiration of the 3 year redemption period.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until February 26, 1964 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, March 11, 1964.

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

Minutes of the previous regular meeting of February 13, 1964 were read and approved.

Bills in the total amount of \$7,584.48 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. The Secretary reported that 38,137 acre feet had been purchased by landowners as of February 25, 1964 and since that time an additional 141 acre feet had been purchased, subject to availability.

A letter from Attorney Robert Mook was read regarding the Rank vs Krug case. In order to arrive at a final decision, it appears necessary that we compromise our right to recovery of certain expenses.


It was moved by Director Orlopp, seconded by Director Dial to authorize Attorney Robert Mook to offer to take 50% or more of the total amount of costs we are entitled to in Rank vs Krug in order to conclude this case. Motion carried by the following vote:

Ayes	Ketscher, Beach, Dial, Orlopp, Chase
Noes	None

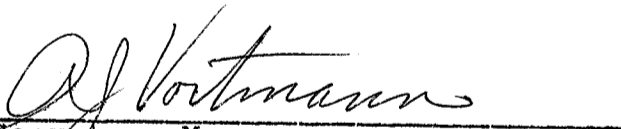
A discussion was had regarding pipeline problems with regard to leaks.

Attorney Leroy McCormick reported that Fresno County Local Agency Commission has scheduled a hearing on the Districts request to include the district's property (E 1/2 of Block 62 in the City of Orange Cove) into the district is scheduled for April 6, 1964.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday, March 25, 1964 at 2:00 P.M. Motion carried.



 President



 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, April 8, 1964.

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

Minutes of the previous regular meeting of March 11, 1964 were read and approved.

Bills in the total amount of \$13,459.97 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

A discussion was had regarding the water status. The Secretary reported that 2,140 acre feet of water was delivered in March exceeding the previous high of 1,000 acre feet in March of 1959. At the present time only 30% of class 2 water request are to be filled and an additional cut will be made if normal rainfall is not received.

A discussion was had regarding the continued hearing before the Fresno County Agency Commission on our request to include the districts headquarters site into the irrigation district boundaries. The continued hearing is to be held on April 27, 1964.

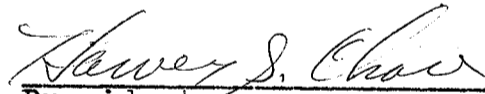
The meeting was recessed until 1:30 P.M.

The meeting reconvened at 1:30 P.M. with Director D. W. Ketscher and Attorney McCormick absent.

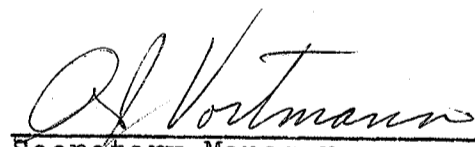
James Lockett, architect, was present and discussed the proposed office building.

It was moved by Director Beach, seconded by Director Orlopp that James Lockett, architect be authorized to prepare a preliminary cost estimate for the proposed building. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, April 22, 1964 at 2 P.M. Motion carried.



President



Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, May 13, 1964.

The meeting was called to order at 10:00 A.M. Officers present were Director's: Harvey S. Chase, president, D. W. Ketscher, Stanley Beach, Denzil E. Dial, Oscar Orlopp, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of April 8, 1964 were read and approved.

Bills in the total amount of \$8,023.35 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

Resolution 230
Time deposit

A discussion was had regarding the water status. The Secretary reported that 1571 acre feet had been delivered in April. The U. S. B. R. reduced the Class 2 supply to 10% of water requested.

It was moved by Director Orlopp, seconded by Director Ketscher that effective June 1, 1964, the District will purchase gasoline from Tidewater Oil Company under the prices extended to Fresno County and all political subdivisions. The price for regular gasoline being \$.1939 per gallon for period ending January 31, 1965. Motion carried.

The Secretary reported that the Friant-Water Users annual meeting will be held Thursday, May 28, 1964 at Visalia.

It was moved by Director Beach, seconded by Director Dial that Harvey S. Chase, president and A. J. Vortmann, Secretary-Manager be authorized to sign any papers relative to securing Federal Grant Assistance available for construction of an office building.

The foregoing was adopted by the following vote:

AYES: Beach, Dial, Orlopp, Chase
NOES: None
NOT VOTING: Ketscher

Attorney Leroy McCormick was instructed to contact the Housing and Home Finance Agency to ascertain if the District qualifies for Federal Grant Assistance.

James P. Lockett, architect, was present and submitted a preliminary construction estimate for the proposed office building and an Architect-Owner Agreement for review by the Board.

It was moved by Director Ketscher, seconded by Director Beach that the Architect-Owner Agreement as submitted by James P. Lockett be approved and that Harvey S. Chase and A. J. Vortmann be authorized to sign on behalf of the District.


The foregoing was approved by the following vote:

AYES: Ketscher, Beach, Dial, Orlopp, Chase
NOES: None
Absent: None

The meeting recessed until 2:00 P.M.

The meeting was adjourned.


President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, June 10, 1964.

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

The Board proceeded with the hearing on the inclusion petition (District Headquarters property).

Resolution # 231

Inclusion of District Headquarters into the Boundaries of the District.

Minutes of the previous regular meeting of May 13, 1964 were read and approved.

Bills in the total amount of \$10,482.75 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Orlopp. Motion carried.

The Secretary read a letter from Central California Citrus Pest Control Agency dated May 20, 1964 in which they offered \$1,000.00 for the District's property located North of U. S. B. R. in Orange Cove.

Resolution # 232

Selling Property to Central California Citrus Pest Control District

A discussion was had regarding the water status. The Secretary reported that it appeared that we would have approximately 1,200 acre feet of surplus water during the month of June. The Secretary was instructed to accept delinquent orders from those water users who are out of water or who had failed to order water. Such orders will be limited to a one month supply.

A discussion was had regarding the setting of a policy relative to the use of the District's F. C. C. assigned Radio frequencies by landowners. After considerable discussion it was moved by Director Dial, seconded by Director Orlopp that the matter of policy for radios be tabled until the next meeting, July 8, 1964. Motion carried.

The City of Orange Cove requested information regarding the inclusion of the old County dump property into Improvement District No. 5B. The basic costs for such an inclusion would be \$71.00 per acre, cost of a standard delivery, cost of road crossing or other extention of present facilities plus cost of hearing.

The Secretary read a letter from Housing and Home Finance Agency dated May 27, 1964 regarding the obtaining of a Federal Grant for construction of the proposed district office building.

At the present time there are no funds available however they expect additional funds to be made in the near future. Attorney McCormick was instructed to prepare and file application with the Agency.

Attorney read a letter addressed to Fresno County Assessor regarding waiver of tax assessments against district headquarters property. Mr. McCormick is following thru on this matter.

It was moved by Director Orlopp, seconded by Director Ketscher that the second payment to the U. S. B. R. for 1964 water in the amount of \$68,600.00 be approved. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday June 24, 1964 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 the Orange Cove Irrigation District, July 8, 1964.

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

Minutes of the previous regular meeting of June 10, 1964 were read and approved.

Bills in the total amount of \$84,037.21 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

A discussion was had regarding time deposit.

Resolution 233

Time Deposit

A discussion was had regarding the water status. The Secretary reported that water use to date indicate a surplus of 3500 acre feet as of the end of July and recommended selling 2000 acre feet of July water.

It was moved by Director Orlopp, seconded by Director Beach that 2,000 acre feet of July water be sold to Southern San Joaquin Municipal Utility District. Motion carried.

Mr. Perelli-Minetti, manager of D'Arrigo Bros Company was present to register a protest regarding the district's handling of emergency repairs to pumps.

Mr. Perelli-Minetti had a pump serving his land in I. D. 1A repaired at 9:30 P.M., June 23, 1964 and requested the Board to accept and pay for cost of repairs. The Board agreed to pay for repairs.

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

The Secretary read a certified statement regarding the filing of a petition for the formation of Improvement District No 3.

Resolution 234

Authorizing Survey and Feasibility Report
for Improvement District No. 3

Upon the request of Director Chase, the Radio Policy matter was continued until August 12, 1964.

A discussion was had regarding the proposed office building. Harvey S. Chase was authorized to contact Congressman Sisk regarding possibility of Congress authorizing funds for Accelerated Public Works Program Grants.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, July 22, 1964 at 2:00 P.M. Motion carried.

Vice-President *Oscar Orlopp*
Secretary-Manager *A. J. Vortmann*

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, August 12, 1964.

The meeting was called to order at 10:00 A.M. Officers present were Directors: D. W. Ketscher, Stanley Beach, Denzil Dial, Oscar Orlopp, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

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

Minutes of the previous regular meeting of July 8, 1964 were read and approved.

Bills in the total amount of \$13,727.44 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

A discussion was had regarding the water status. The Secretary reported that the U. S. B. R. had advised by phone that the total supply available for August is approximately 23,000 acre feet less than the total quantity scheduled for delivery as of August 1. In order to eliminate the need for prorate during later half of August they will not approve transfer of water to other districts where quantities would be scheduled for August. At the present time it appears the district has 2,000 acre feet of surplus water in August.

A discussion was had regarding the preliminary Budget for 1964-65.

The Secretary read a letter from Congressman B. F. Sisk dated July 28, 1964 regarding obtaining federal assistance for construction of an office building.

It was moved by Director Dial, seconded by Director Ketscher that on Thursday, September 10, 1964 at 11:00 A.M., the Board of Directors will act as a Board of Equalization to equalize assessments for 1964-65 and that legal advertisement be made as prescribed by law. Motion carried.

The Radio Policy matter was continued until September 10, 1964.

The Secretary read a letter from Kent A. Fish dated July 18, 1964 offering to purchase for \$100.00 District owned property described as follow:

Kern Kendall Valencia Sub. No. 1: Portion of Lot 18 lying N & W of Friant-Kern Canal, Section 22, Township 16 South, Range 25 East, M.D.B.&M.

Director Dial offered the following resolution, seconded by Director Beach:

In consideration of the payment of \$100.00,

BE IT RESOLVED that the following described property towit:

Kern Kendall Valencia Sub. No. 1: Portion of Lot 18 lying N & W of Friant-Kern Canal, Section 22, Township 16 South, Range 25 East, M.D.B.&M.

be and the same is hereby sold to Kent A. Fish without warranty of title.

AND BE IT FURTHER RESOLVED that Harvey S. Chase, president, be authorize to execute a quit claim deed and A. J. Vortmann attest his signature upon receipt of \$100.00.

The foregoing was adopted by the following vote:

AYES:	Ketscher, Beach, Dial, Orlopp
NOES:	None
ABSNET:	Chase

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

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

J. F. Sorensen, engineer for the district was present and submitted his feasibility report on Proposed Improvement District No. 3.

The Report was then read by the Secretary.

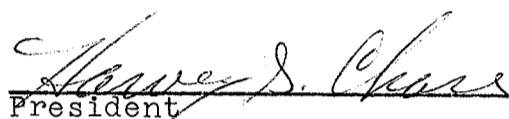
Resolution No. 235

Re Setting date for Hearing on Formation
of Improvement District No. 3

It was moved by Director Ketscher, seconded by Director Beach that the District call for bids for pipe construction for Proposed Improvement District No. 3 to be opened at 11:00 A.M., September 10, 1964.

AYES:	Ketscher, Beach, Dial, Orlopp
NOES:	None
ABSENT:	Chase

It was moved by Director Ketscher, seconded by Director Dial that the meeting be adjourned until Wednesday, August 26, 1964 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, September 10, 1964.

The meeting was called to order at 10:00 A.M. Officer's present were Directors: Harvey S. Chase, President; D. W. Ketscher, Stanley Beach, Denzil Dial, Oscar Orlopp, Attorney Robert Mook and Secretary-Manager A. J. Votmann.

The minutes of the previous regular meeting of August 10, 1964 were read and approved.

Bills in the total amount of \$12,662.33 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

A discussion was had regarding the water status. The Secretary recommended that 2,500 acre feet of September water be sold. Present indications show there will be approximate 1,000 acre feet of additional water to be disposed of by the end of the season. It was agreed to sell 2,500 acre feet at this time.

A discussion was had regarding the Proposed District Reorganization Act of 1965.

Resolution No. 236

Re: Proposed District Reorganization Act of 1965

It was moved by Director Orlopp, seconded by Director Beach to approve payment to the California Reclamation Association for memberships as follows:

District	\$25.00
H. S. Chase	8.00
	<u>\$33.00</u>

Motion carried.

Upon the request of Director Chase, the Radio Policy matter was continued until October 14, 1964.

The Secretary read a petition from the City of Orange Cove requesting inclusion of property into Improvement District No. 5B.

It was moved by Director Dial, seconded by Director Beach that a Hearing the petition for inclusion of certain lands into the Improvement District No. 5B as requested by the City of Orange Cove be set for Wednesday, October 14, 1964 at 2:00 P.M. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the time for acceptance of bids for pipeline construction of proposed Improvement District No. 3 be closed. Motion carried.

Bids were opened and read as follows:

	Schedule I	Schedule II
Jordan Concrete Pipe	_____	_____
Reedley Cement Pipe	_____	_____
Visalia & Van Cleve	_____	_____
Batchelor	_____	_____

It was moved by Director Dial, seconded by Director Orlopp that Pipeline bids for proposed Improvement District No. 3 be taken under advisement. Motion carried.

It was moved by Director Beach, seconded by Director Dial that the meeting be adjourned until 11:15 A.M. for the purpose of holding the Board of Equalization meeting. Motion carried.

The meeting was called to order at 11:00 A.M. and the Board proceeded to act as a Board of Equalization to equalize assessment roll for 1964-65.

Resolution 237

Equalizing 1964-65 Assessments

The regular meeting reconvened at 11:15 A.M.

A further discussion was had regarding the water status.

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

The meeting reconvened at 1:30 P.M.

A discussion was had regarding wages.

At 2:00 P.M. the Board proceeded with the Hearing on the Formation of Improvement District No. 3.

It was moved by Director Ketscher, seconded by Director Beach that the plans for I. D. No. 3 be changed to give pressure to the high point of all properties. Motion adopted by the following vote:

AYES:	Ketscher, Beach, Dial, Orlopp, Chase
NOES:	None
ABSENT:	None

It was moved by Director Ketscher, seconded by Director Beach that the plans for I. D. No. 3 be changed to serve all of Case et al properties from Cove Ave. and to eliminate road crossing on Wakefield Ave. to serve properties from the plans. Motion adopted by the following vote:

AYES:	Ketscher, Beach, Dial, Orlopp, Chase
NOES:	None
ABSENT:	None

It was moved by Director Ketscher, seconded by Director Orlopp that Elmer Campagne property be included into the boundaries of I. D. No. 3 as per his petition. Motion adopted by the following vote:

AYES:	Ketscher, Beach, Dial, Orlopp, Chase
NOES:	None
ABSENT:	None

It was moved by Director Orlopp, seconded by Director Dial that no service to be provided for property less than 1 1/2 acres. Motion adopted by the following vote:

AYES:	Ketscher, Beach, Dial, Orlopp, Chase
NOES:	None
ABSENT:	None

Resolution No. 238

Final Order Creating Improvement District No. 3

It was moved by Director Orlopp, seconded by Director Ketscher that the hearing on the formation of Improvement District No. 3 be terminated. Motion adopted by the following vote:

AYES:	Ketscher, Beach, Dial, Orlopp, Chase
NOES:	None
ABSENT:	None

It was moved by Director Beach, seconded by Director Dial that the last day for paying Improvement District No. 3 assessment be set for Saturday, October 10, 1964 at 12 Noon. Motion carried.

It was moved by Director Beach, seconded by Dial that a call for bids on Improvement District No. 3 Warrants to be opened October 14, 1964 at 2:00 P.M. Warrants to be dated January 1, 1965 with 1/10 of principal due each year beginning January 1, 1966. Motion carried.

Resolution No. 239

Requesting California District Security Commission Approval of Improvement District No. 3 Warrants

It was moved by Director Ketscher, seconded by Director Beach to pay the following amounts for Improvement District 3B pipeline facility along Cove Avenue after obtaining a release from landowners:

Donald L. & Elsie Case, James P &	\$560.00
Donald T. Case and Dorothy Case	105.00
Lodi Home Dairy	<u>665.00</u>

Motion carried.

Director Orlopp leaves.

Resolution No: 240

Adopting 1964-65 Budget

Resolution No. 241

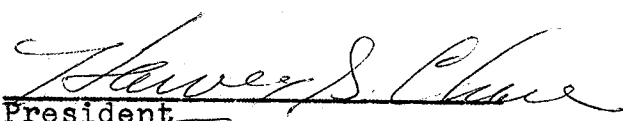
Adopting 1964-65 Improvement District
Budget

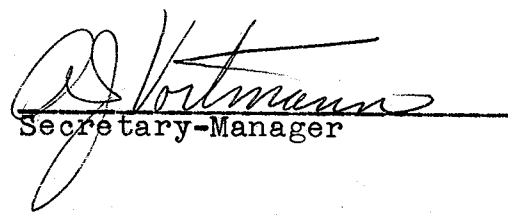
Further discussion on wages was tabled until October 14, 1964.

Resolution No. 242

Levying 1964-65 Assessments

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until September 23, 1964 at 2:00 P.M. Motion carried.


President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors, October 14, 1964.

The meeting was called to order at 10:00 A.M.

Officers present were Directors: Harvey S. Chase, president; D. W. Ketscher, Stanley Beach, Denzil Dial, Oscar Orlopp, Attorney Leroy McCormick and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of September 10, 1964 were read and approved.

Bills in the total amount of \$12,662.33 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach, Motion carried.

Resolution No. 243

Time Deposit \$80,000.00

Regarding the 10th payment assessment for Improvement District No. 1A: Since there are sufficient funds available for the 10th payment of both principal and interest due and payable January 1, 1965 for said Improvement District No. 1A Warrants.

THEREFORE BE IT RESOLVED that the 10th assessment for said Improvement District No. 1A Warrants be waived.

This resolution was adopted by the following vote:

AYES: Ketscher, Beach, Dial, Orlopp, Chase
 NOES: None
 ABSENT: None

A discussion was had regarding the setting of a policy on the use of the district radio facilities.

It was moved by Director Dial, seconded by Director Beach that the secretary write to Donald Cook of Electronics Specialities Company requesting a letter from him regarding the use of the districts radio frequency by persons other than district personnel with particular reference to possible violation of F. C. C. rules. Motion carried.

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

The meeting reconvened at 1:30 P.M.

The Board proceeded with the hearing on the Petition of the City of Orange Cove for the Inclusion of property into Improvement District No. 5B.

Resolution No. 244

In the matter of the Inclusion of certain lands of the City of Orange Cove into Improvement District No. 5B.

It was moved by Director Dial, seconded by Director Orlopp, that the time for acceptance of Bids for Improvement District No. 3 warrants be closed. Motion carried.

The Secretary reported that the unpaid assessment for Improvement District No. 3 amounted to \$73,959.12, which sum is to be raised by the sale of Improvement District No. 3 Warrants.

Bids were opened and read as follows:

Stone & Youngberg	4 3/4%	plus \$16.00 premium
G. L. Harlan	4%	for 1st five maturities
	5%	for last five maturities

It was moved by Director Dial, seconded by Director Orlopp, that G. L. Harlan bid for Improvement District No. 3 warrants be accepted. This motion was adopted by the following vote:

AYES: Beach, Dial, Orlopp, Chase
 NOES: Ketscher
 ABSENT: None

Resolution No. 245

Issuance of Improvement District
No. 3 Warrants

It was moved by Director Beach, seconded by Director Ketscher to award bids for construction of Improvement District No. 3 pipeline and authorize Leroy McCormick to prepare contracts and authorize Harvey S. Chase and A. J. Vortmann to sign on behalf of District.

Adopted by the following vote:

AYES: Ketscher, Beach, Dial, Orlopp, Chase
NOES: None
ABSENT: None

It was moved by Director Ketscher, seconded by Director Beach that the district be authorized to proceed with the construction of Improvement District No. 3.

Adopted by the following vote:

AYES: Ketscher, Beach, Dial, Orlopp, Chase
NOES: None
ABSENT: None

It was moved by Director Beach, seconded by Director Orlopp that the following wage increases be made effective October 1, 1964:

Dichtenders		\$15.00 per month	
Dichtenders	hourly basis	.13 per hour	(2.10)
Maintenance Man (Greer)		.14 per hour	(1.95)
Maintenance Man (Vincent)		.15 per hour	(1.65)
Bookkeeper		10.00 per month	(290.00)
J. W. Howorth		20.00 per month	(645.00)
Secretary-Manager (A. J. Vortmann)		30.00 per month	(705.00)

Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Thursday, November 5, 1964 at 10:00 A.M.
Motion carried.

Harvey S. Chase
A. J. Vortmann

The minutes of the adjourned Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, November 5, 1964.

The meeting was called to order at 10:00 A.M. Officers present were Directors: Harvey S. Chase, president; Stanley Beach, Oscar Orlopp and Secretary-Manager A. J. Vortmann.

A discussion was had regarding the water status. It was agreed to sell 500 acre feet of 1964 water.

Bills in the total amount of \$9,940.29 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Beach. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager

The minutes of the regular meeting of the Board of Directors of Orange Cove Irrigation District, November 12, 1964.

There being no quorum present the Secretary adjourned the meeting until Monday, December 7, 1964 at 10:00 A.M.

A. J. Vortmann
Secretary-Manager

Minutes of the adjourned meeting of the Board of Directors of the Orange Cove Irrigation District, December 7, 1964.

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

Minutes of the regular meeting of October 14, 1964, minutes of the adjourned meeting of November 5, 1964 and the minutes of regular meeting of November 12, 1964 were read and approved.

Bills in the total amount of \$7,035.45 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that it be authorized to pay P. G. & E. power bill for November when presented. Motion carried.

It was moved by Director Dial, seconded by Director Orlopp that \$100,000 be deposited in a time deposit for one year at 4 1/4% interest. Motion carried.

A discussion was had regarding the 1964 water status. The Secretary reported that there is 1,085 acre feet of unused water and at the present time we are unable to dispose of it.

It was moved by Director Beach, seconded by Director Dial that a penalty of 35¢ per acre foot be charged for all unused 1964 water. Motion carried.

The Secretary reported that Don Case requested permission to install a delivery on I. D. 3 Cove Ave line at a point near Cove Ave and the Canal so that he would be able to adjust and change flows on his deliveries below this point at his convenience. After considerable discussion his request was denied.

It was moved by Director Orlopp, seconded by Director Beach that a call for bids be issued for one 1/2 ton pickup truck to be opened Wednesday, January 13, 1965 at 11:00 A.M. Motion carried.

A discussion was had regarding the need for a tractor trailer to replace present equipment.

It was moved by Director Dial, seconded by Director Beach to purchase a tractor trailer at a price up to approximately \$1500.00. Motion carried.

A discussion was had regarding a Radio Policy. The Secretary read a letter from Mr. Donald Cook of Electronics Specialties Co. in answer to the district's letter of October 19, 1964 regarding use of Districts Mobile Radio Frequency.

It was moved by Director Dial, seconded by Director Beach that no water orders will be accepted over mobile radios other than district operated mobile equipment and that further determination of radio policy be tabled for six months in order to allow time for more study. Motion carried.

It was moved by Director Ketscher, seconded by Director Beach that the following assessments for 1964-65 be modified as per Section 26000 of the Water Code

Tax Bill No. 27 Atchison, Topeka and Snata Fe RR	
Incorrect acreage	18.50 instead of 19.10

General Tax reduced	\$1.50
I. D. Maintenance Reduced	<u>.60</u>
	2.10

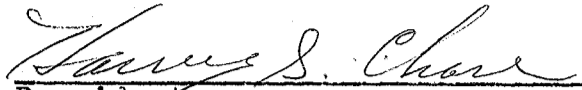
Tax Bill No. 171	Tulare County
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Non Assessable Cancel bill

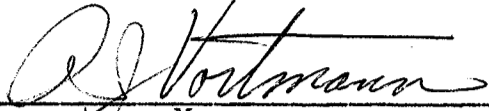
General tax	\$5.05
I. D. Maintenance	<u>2.53</u>
	7.58

Motion carried.

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



President



Secretary-Manager