

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, January 9, 1991.

The Meeting was called to order at 1:35 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary

Minutes of the Regular Meeting held on December 12, 1990 were approved as mailed on a motion by Director Ketscher, seconded by Director Beach.

Bills in the amount of \$70,294.13 were read, approved and ordered paid on a motion by Director Ketscher, seconded by Director McFarlin.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$497,000.00 earning interest at 8.29 percent. A discussion was then held regarding the outlook to purchase water on the outside if the drought continues in 1991. Yuba County Water Agency whom normally has a surplus supply was contacted. Their present projections are that they would not have water to market unless there were drastic changes in the weather pattern. Also, an application to the Bureau was submitted to the Bureau for hardship water which if could be gotten to the District would be used to make up to 1.5 acre feet per acre for permanent crops.

Under Public Input, Mr. Howard Marshburn, Mr. John Hiserodt and Mr. Roger Norton appeared before the Board. Mr. Marshburn was interested in the results of the questionnaire for system rehabilitation. A review of the questionnaire response was given and Mr. Marshburn encouraged the Board to move ahead with the rehabilitation program.

Mr. Hiserodt requested the Board to give special consideration for maintenance payments since the citrus crop was wiped out by the freeze. Mr. Hiserodt's request was to pay one-half of the bill now and the balance within six months. The Board agreed to take the request under consideration before the close of business this meeting.

Mr. Norton expressed his displeasure with the system maintenance program and reviewed his cost for system 12. Mr. Norton encouraged the District to redefine the maintenance objectives.

The Board meeting was recessed at 2:30 P.M. and a hearing called to discuss the proposed amendment to the District's Conflict of Interest Code. The proposed changes which include the requirement to list all business positions as well as economic interest in reportable business activities was discussed. Also, the additional requirement that the Administrative Assistant/Assistant Secretary be required to submit a Conflict of Interest form was discussed. After discussion, Director Beach offered a motion to amend the Conflict of Interest Code as per the discussion. The motion was seconded by Director McFarlin and unanimously approved by the Board. The hearing on the Conflict of Interest Code was adjourned at 2:40 P.M..

The regular meeting of the Board was then reconvened with discussion on the Kings River Siphon Hydroelectric Project. A review of the forensic engineers report was made and the status of the butterfly valve modifications were discussed. The transfer of ownerships from Kings River Syphon Hydropower to United Savings Bank was also discussed. Since there still exist some unresolved issues regarding the District's consent to the assignment, it was recommended that the Board approve the consent subject to staff and Counsel resolve of the issues. Director Orlopp offered a motion to consent to the transfer subject to the resolution of issues with authorization of the Chairman and Secretary of the Board to execute the necessary documents. The motion was seconded by Director Ketscher and unanimously approved by the Board.

The Fishwater Release Hydroelectric Project was then discussed. Not much progress had been made on the financial effort since the consent to assignments had not been finalized. Most of the delays were associated with not having the FERC License transferred prior to the execution of consent to assignment documents.

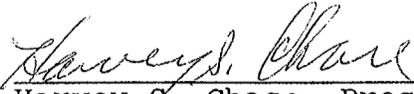
Consulting Engineer, Dennis Keller, and John Colbert, representative of the Tri-Valley Water District, appeared before the Board to discuss the potential for Hills Valley Irrigation District and Tri-Valley Water District to consolidate with Orange Cove Irrigation District. After discussion, the Board decided they needed more information to discuss the pros and cons of the consolidation and therefore tabled the discussion until the next Board meeting.

Under the District Rehabilitation Program, a review of the questionnaire response was made. There was a 29 percent return on the questionnaire with 84 percent in favor of a rehabilitation program, 15 percent was against and 1 percent was undecided. A comparison of the responses before and after the freeze indicated no difference in support of the program.

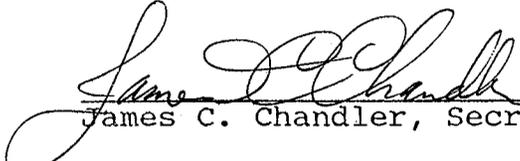
Engineer-Manager Chandler then reviewed some of the District activities that could be changed to temporarily reduce cost due to the freeze and continuation of the drought. The main objectives would be to delay, to the extent possible, major purchases by the District and temporarily reduce equipment rental rates. The Board agreed to assess this situation as the year progresses.

A discussion was then held regarding Mr. Hiserodt's request. After discussion, the Board agreed to let Mr. Hiserodt pay one-half of his maintenance bill as of the due date provided the balance was paid within six months. It was further agreed that this arrangement would be made available to the people that made written request and agreed to the balance due within the six month period.

With no further business to discuss, the Board Meeting was adjourned at 5:00 P.M..



 Harvey S. Chase, President



 James C. Chandler, Secretary

Minutes of Improvement District 1AE Hearing to levy a Special Assessment.

Those in attendance were the following:

Board of Directors: Harvey S. Chase, President
Donald W. Ketscher, Vice-President
Stanley C. Beach
Richard McFarlin

Absent: James Orlopp

Officers Present: James C. Chandler, Engineer-Manager

Others: Jack Bray
Lou Kaufman
Dick Ellis
Ella Terry Holdridge
Buck Holdridge

President Harvey S. Chase called the meeting to order at 10:30 A.M.. President Chase stated the purpose of the meeting was to determine if a special assessment should be levied on the lands in Improvement District 1AE for the purpose of connecting with the existing 3A reservoir.

President Chase then turned the meeting over to Engineer-Manager James C. Chandler for further discussion.

Engineer-Manager Chandler then gave a brief history of the proposed improvements and the costs involved. Mr. Chandler then stated the costs involved would be \$90.00 per acre for all lands with the improvement district. Maintenance and pumping charges were then discussed.

Mr. Bray asked if the costs involved with 3A connections were included in the \$90.00 per acre charge. Mr. Chandler responded yes.

Mr. Ellis asked when it would be finished and if this was not bad timing with the freeze and the possibility of war.

Mr. Chandler answered it would be completed before the 1991 water season.

Mr. Kaufman then asked about the questionnaire that had been sent to the landowners recently concerning the rehabilitation and replacement of District facilities.

Mr. Chandler stated this project was not in conjunction with that questionnaire but would be taken into consideration when the systems are rehabilitated.

Mr. Holdridge then asked Mr. Chandler to be more specific as to what is actually going to be done.

Mr. Chandler then explained the District's specific plan for the connection to the 3A reservoir.

Mr. Kaufman asked if this was going to be part of the ultimate system rehabilitation.

Mr. Chandler responded yes.

Mr. Bray then asked if the reservoir would be adequate for both 3A and 1AE Systems.

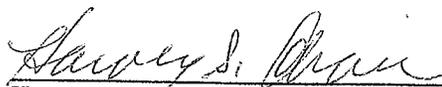
Mr. Chandler responded yes.

Mr. Chandler then polled the Board for their votes:

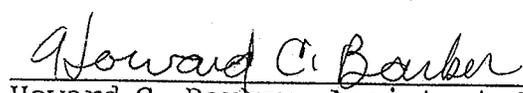
Director Chase - Yes
Director Ketscher - Yes
Director Beach - Yes
Director McFarlin - Yes
Director Orlopp - Absent

Mr. Chandler said he would prepare the Final Order for Improvement District 1AE.

There being no further business, President Chase adjourned the meeting at 11:15 A.M..



Harvey S. Chase, President



Howard C. Barker, Assistant-Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, February 13, 1991.

The Meeting was called to order at 1:35 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary

Minutes of the Regular Meeting held on January 9, 1991 were approved as mailed on a motion by Director Ketscher, seconded by Director Beach.

Bills in the amount of \$92,735.10 were read, approved and ordered paid on a motion by Director Ketscher, seconded by Director McFarlin.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$842,000.00 earning interest at 8.15 percent. A comparison of 1991 to 1990 financial standing was then made which showed that assessments, standby and maintenance had been paid in a timely manner.

Water in the San Joaquin River system was then discussed. The amount of water in storage was reviewed which calculated to be about 5 percent of Class I. Under the current situation, the little amount of snow in the watershed was not expected to contribute to the available supply.

A review was then made of the USBR's O & M costs projections for different levels of water available for 1991. If the availability stays below 25 percent, the projected O & M cost will exceed \$35.00 per acre foot.

A discussion was then held in consideration of implementing special water purchasing policy for the 1991 water season due to the freeze and now the extremely dry situation. After discussion, Director Orlopp offered a motion permitting water users to preserve their water purchasing right if a minimum of 0.2 acre feet per acre was purchased by the cut-off date of February 25th. The motion was seconded by Director Beach and unanimously approved by the Board.

Under Public Input, Mr. Norman Freestone and a representative of D'Arrigo Ranches appeared before the Board to hear the water outlook and projected dated to start water deliveries.

A status report was then given on the Fishwater Release Hydroelectric Project and a request made to pay Gilkes upon the close of finance with Wells Fargo Bank. After discussion, Director McFarlin offered a motion to pay Gilkes 95 percent upon loan closure. The motion seconded by Director Ketscher and unanimously approved by the Board.

The District Rehabilitation program was then discussed. Due to the freeze and continuation of the drought, it was decided that the program should be put on hold until a better assessment could be made of the financial impact brought on by the freeze and drought. Also discussed was the need for Engineer-Manager Chandler to get training in the aspects of public agency finance. A workshop on Special District Finance was then discussed. After discussion, Director McFarlin offered a motion for the Manager's attendance at the workshop. The motion was seconded by Director Orlopp and unanimously approved by the Board.

The pros and cons of a reorganization of the District to annex Hills Valley Irrigation District and Tri-Valley Water District was discussed. After discussion, Director Beach offered a motion against annexation of the full Districts into Orange Cove Irrigation District. Director McFarlin seconded the motion which passed by majority vote. Director Chase and Ketscher abstained from voting on this issue.

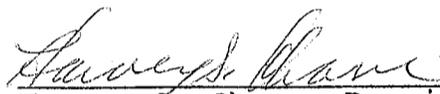
A letter of resignation from Treasurer, Ernie Mason, was then discussed. After discussion, Director McFarlin offered a resolution in appreciation for Mr. Mason's service to the District. The motion was seconded by Director Beach and unanimously approved by the Board.

A letter from the California Farm Water Coalition and a request for dues was then discussed. After Discussion, the Board elected not to participate in the program this year due to the current hardship.

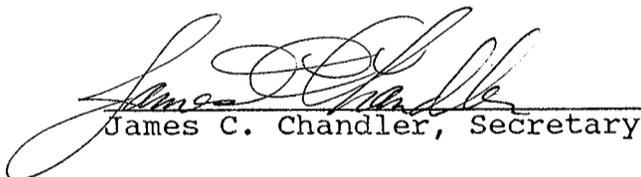
A call for CVPWA dues was then discussed. After discussion, the Board elected to drop its membership for this year again due to the hardship situation facing the District.

Support of ACWA's information program and the Water Education Foundation were then discussed. The Board elected not to support these activities.

With no further business to discuss, the Board Meeting was adjourned at 4:15 P.M..



Harvey S. Chase, President



James C. Chandler, Secretary

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District held February 19, 1991.

The meeting was called to order at 9:30 A.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
Donald W. Ketscher, Vice President
Stanley C. Beach
Richard D. McFarlin

Officers: James C. Chandler,
Engineer-Manager-Secretary

Absent: James O. Orlopp

Engineer-Manager Chandler explained that the purpose of the meeting was to brief the Directors of the very critical situation facing the District and other water users on the Friant system.

The Bureau of Reclamation had called a news conference on February 14, 1991 to announce the declaration for the CVP and discuss their hardship water criteria for the 1991 water year. The Friant area was given a 10 percent declaration with a current estimate of only 5 percent in the watershed. It was also announced that the present plans were to take all CVP storage reservoirs to dead storage in an attempt to meet critical water needs in the CVP. This also meant that there was no hardship water available to meet the hardship request for Orange Cove Irrigation District and other district's with similar needs. The Bureau's criteria was that hardship water would only be available for agricultural use after the projected end of year carryover storage exceeded 1.1 million acre feet.

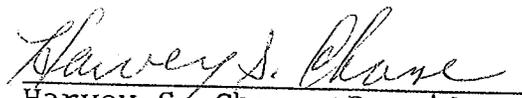
The Friant Water Users Authority Advisory Committee discussed and established guidelines to quantify and attempt to purchase outside water to meet the hardship needs on the Friant-Kern Canal. After considerable discussion, it was decided that the District should solicit quantities on a blended rate not to exceed \$200.00 per acre foot based on potential sources available. From initial estimates, the needs appeared to be in the range of 150,000 to 160,000 acre feet. After reviewing all of the potential sources, it was estimated that probable maximum import to Friant-Kern users was about 150,000 acre feet.

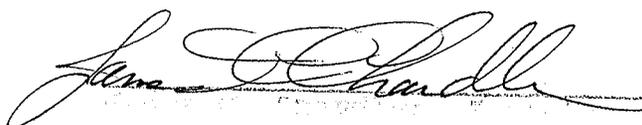
The sources and estimated canal side cost for the potential sources were:

1. Southern Cal Edison upstream reservoirs; less than \$100/A.F.
2. Riparian pumpers below Friant; less than \$100/A.F.
3. Rice grower - Sacramento area; \$300/A.F.
4. Field Crop Farmers - San Joaquin Valley; \$100-200/A.F.

Also discussed was the plan to mail letters explaining the current situation and to solicit by phone the quantities of water individuals were willing to purchase by posting money no later than February 25th, 1991.

With no further business to discuss, the meeting was adjourned at 10:45 A.M..


Harvey S. Chase, President



CONSENT TO SPECIAL BOARD MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a Special Meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the District on February 19, 1990 at 10:00 A.M for the purpose of:

- 1. To discuss the 1991 water supply.

Dated this 19th day February, 1991.

Directors Harvey S. Gray
Steupe C. Beach
Don Peterson
R. H. McFate

CONSENT TO SPECIAL BOARD MEETING

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- 1. To discuss the 1991 water supply.

Dated this 19th day February, 1991.

Directors Harvey S. Gray
Steupe C. Beach
Don Peterson
R. H. McFate

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, March 13, 1991.

The Meeting was called to order at 1:35 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary

Minutes of the Regular Meeting held on February 13, 1991 were ordered approved as mailed by President Chase.

Bills in the amount of \$543,621.91 were read, approved and ordered paid on a motion by Director Beach, seconded by Director Ketscher.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$2,257,000.00 earning interest at 8.02 percent.

The water supply was then discussed. The Bureau of Reclamation raised their Class I declaration to 25 percent on March 8th. New storms now appear to make the outlook even better. Different data from the March 6th water report was then reviewed.

Discussion was then held on the draft agreement for Friant Water Users Authority to coordinate the purchases of outside water. The Authority felt it necessary to enter into an agreement to develop a basic understanding of what the Authority would be doing in the outside purchases. The water purchases were being delayed to the extent possible in hopes the recent rains would offset some of the needs to purchase some of the outside water. After discussion, Director McFarlin offered a motion to approve the agreement. The motion was seconded by Director Orlopp and unanimously approved by the Board.

A letter from United Savings Bank requesting the District to submit a bid to purchase the Kings River Siphon Hydroelectric Project was then discussed. The Board discussed several items they felt should happen before submitting a bid. The Board then directed Engineer-Manager Chandler to respond to the Bank indicating their interest to submit a proposal following a proper evaluation of the plant potential.

The Fishwater Release Hydroelectric Project was then discussed. A letter from the Bureau requesting \$5000 additional payment for their review time was discussed. After discussion, Director McFarlin offered a motion to pay the extra fee. The motion was seconded by Director Beach and unanimously approved by the Board. The status of the loan was also discussed. Since it appeared the loan was near closing it was recommended that the Board authorized the execution of the loan documents. Director Ketscher offered a motion to accept the Wells Fargo loan and authorization for President and Secretary to the Board to execute the loan documents.

Also discussed was a proposal by Buckman Mitchell to insure the Fishwater plant for property and boiler/machinery damage. It would be necessary for the District to provide this insurance coverage upon the close of escrow. The District had already taken general liability with ACWA/JPIA. After discussion, Director McFarlin offered a motion to accept the Buckman Mitchell proposal for property and boiler/machinery coverage. The motion was seconded by Director Beach and unanimously approved by the Board.

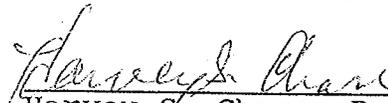
A letter from the City of Orange Cove requesting District assistance with their water needs was then discussed. A plan was reviewed by which the District could exchange water on the canal side for reclaimed water which the City currently held in storage and could be treated by the new treatment facility just being completed. The proposal would nearly make the City whole for the 1991 water year with no loss of water to the District. After discussion, Director Ketscher offered a motion to accept the proposal. The motion was seconded and unanimously approved by the Board.

A resolution authorizing the District to enter into agreement with California Department of Water Resources and Pacific Gas and Electric Company to implement the AGWATER program was then discussed. After discussion, Director Orlopp offered a motion to enter into agreement with and implement the AGWATER program. The motion was seconded by Director McFarlin and unanimously approved by the Board.

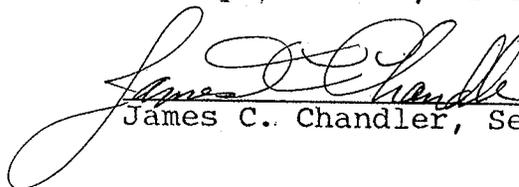
Engineer-Manager Chandler then reported on Fresno County's Local Agency Formation Commission hearing held this morning. The Commission approved the District reorganization except for the Ramirez property which still had a Williamson Act contract on the property and no other water source other than OCID water.

Appointment of a new District Treasurer was then discussed. After discussion, Director Beach offered a motion to appoint Glenn Stringer. The motion was seconded by Director McFarlin and unanimously approved by the Board.

With no further business to discuss, the Board Meeting was adjourned at 4:05 P.M.



Harvey S. Chase, President



James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, April 10, 1991.

The Meeting was called to order at 1:35 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary
 Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on March 13, 1991 were ordered approved as mailed by President Chase.

Bills in the amount of \$1,400,811.51 were read, approved and ordered paid on a motion by Director McFarlin, seconded by Director Beach.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$2,242,000.00 earning interest at 7.995 percent.

The water supply was then discussed. The Bureau of Reclamation raised their Class I declaration to 100 percent on April 5th. Data from the April 3rd water report was then reviewed which showed the drastic change taken place since February 27th.

The Kings River Siphon Hydroelectric project was then discussed. Staff had begun the plant evaluation particularly regarding items that might present risk to long term dependable operation. The butterfly valves give the most concerns since they have to brake the equipment from an overspeed situation following load rejection. ESAC representative have been requested to supply information on the vacuum breaker system used for the same type of equipment in France.

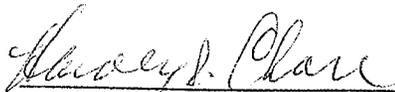
A status report was then given on the Friant Fishwater Hydroelectric project. All aspects to complete the construction loan are in place except for the consent for assignment of the Tri-Party Agreement by California Department of Fish and Game. California Department of Fish and Game have continually tried to improve position on their USBR contract through third party agreements. The District has continued with little success to explain why their proposal would not work. The District has requested Mr. Pete Bontadelli to personally give assistance and has also informed Senator Rose Ann Vuich of the problem in case the District needs their assistance in resolving the issue.

A letter from the City of Orange Cove was then read which expressed their appreciation for the action taken by the District Board to assist with their water needs for what appeared to be a critical water year.

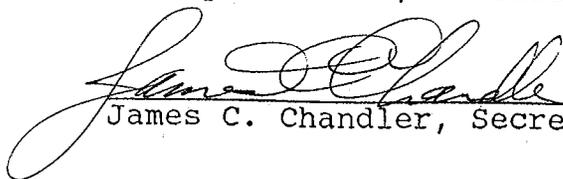
The need to upgrade electrical service to both shop buildings was then discussed. After discussion, Director Orlopp offered a motion authorizing the expense up to \$3000.00 for the upgrade. The motion was seconded by Director McFarlin and unanimously approved by the Board.

Under Personnel, the performance beyond the call of duty for Lorraine Celaya, Administrative Secretary was discussed. After discussion, Director Beach offered a motion to give Mrs. Celaya a letter of appreciation and a cash award of \$300.00. The motion was seconded by Director Ketscher and unanimously approved by the Board.

With no further business to discussed, the Board meeting was adjourned at 3:05 P.M.



Harvey S. Chase, President



James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Tuesday, May 7, 1991.

The Meeting was called to order at 1:35 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary

Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on April 10, 1991 were approved as mailed by President Chase.

Bills in the amount of \$494,285.19 were read, approved and ordered paid on a motion by Director Ketscher, seconded by Director Beach.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$1,692,000.00 earning interest at 7.589 percent. Also, the water supply was held at 100 percent Class I declaration by the Bureau of Reclamation.

A brief discussion was then held regarding Senator Bradley's hearing on S. 484 in Washington D.C. on May 8th. Richard Moss and Jason Peltier, managers for FWUA and CVPWA respectively, testified on behalf of the water users.

Under "Public Input", Mr. Dave Evans appeared before the Board to discuss leaks in System 12. Engineer-Manager Chandler explained the priority System for maintenance. Based on Mr. Evans explanation of the problem, System 12 would have a top priority. The Maintenance Superintendent was then contacted and a schedule was set to perform the work, Mr. Evans appeared to be satisfied with the schedule.

A status report was then given on all of the power projects the District is involved in. The Kings River Siphon Hydro was generating power from three units. The fourth unit was not generating because of a noise which possibly could be a bearing problem. The unit was to be checked by the factory before continuing use.

The loan for the Fishwater Release project had closed. All entities had been paid for construction of Phase I. The District is moving toward construction of Phase II as soon as possible. There also exist an opportunity to put the project in service on an interim basis. This would be accomplished by running water through the plant that is currently being bypassed at the Dam. The water would be returned to the River after leaving the power plant.

The Friant Power Authority was now experiencing its best power generation since 1986. Millerton Lake held nearly 380,000 acre feet and the Friant-Kern and River Outlets plants were generating about 12 megawatts of power.

Activity in the Southern San Joaquin Valley Power Authority was increasing significantly since we are approaching the time to sell bonds. Also, Semitropic Water Storage District had requested the Authority to define policy for an entity to cut its connected load and power usage from P.G. & E. service. Semitropic is investigating projects that would offset their power usage from P.G. & E. This however would have a potential negative impact to the Authority.

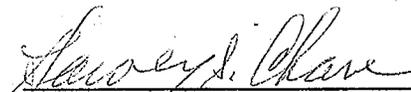
A discussion was then held regarding Madera Irrigation District's request to purchase water. After discussion, director Orlop offered a motion to sell the requested amount of 520 acre feet. The motion was seconded by Director Beach and unanimously approved by the Board.

A discussion was then held regarding an opportunity to bank carryover water with P.G. & E. Pacific Gas & Electric had a power plant failure at Balch and was looking at various alternatives to hold water in storage for future generation. One alternative was to pay Districts for water to be carried over. Their current offer was for \$27.50 per acre foot. The Board agreed that we should watch this matter since a decision would not be needed until a later date.

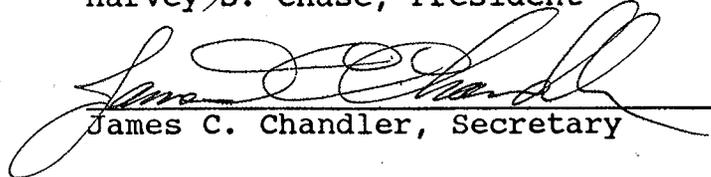
The District's rehabilitation project was then discussed. The purpose was to identify alternative method of financing and hence construction of the District's distribution system. After discussion, the Board directed the manager to perform an evaluation on various alternatives for the Board's review in June.

Engineer-Manager Chandler requested that the June meeting date be changed because of the financial workshop scheduled for Palm Springs. June 7th at 1:30 P.M. was selected for the June meeting.

With no further business to discuss, the Board Meeting was adjourned at 3:35 P.M.



Harvey S. Chase, President



James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Friday, June 7, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary

Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Tuesday, May 7, 1991 were ordered approved as mailed by President Chase.

Bills in the amount of \$156,606.82 were read, approved and ordered paid on a motion by Director Ketscher, seconded by Director Beach.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$1,197,000.00 earning interest at 7.516 percent. Also, the water supply was lowered to 96 percent Class I declaration by the Bureau of Reclamation.

Letters from the Minasian Law Firm were then reviewed which involved the NRDC vs Hancock litigation, the economics of marketing agricultural water for urban use and other water issues.

Under "Other Items", the Board was requested to hear two items not on the agenda. Director Orlopp offered a motion to hear the items which was seconded by Director McFarlin and unanimously approved by the Board. The need for a District resolution to Fresno County for director election was then discussed. After discussion, Director Beach offered a resolution to place the District elections on the County's November 5 election. The resolution was seconded by Director Ketscher and unanimously approved by the Board.

The second issue involved the District's efforts to resolve differences with Mr. Konvalin over a pipeline easement. The District had been working with Mr. Konvalin and his legal counsel to resolve disputed issues. After reaching a verbal agreement, documents were drafted for execution but Mr. Konvalin nor his legal counsel will now respond to several

written and telephone request for their response. After discussion, the Board directed Engineer-Manager Chandler to write Mr. Konvalin to inform him that if the issues are not resolved through negotiations, the District will initiate condemnation action.

The Rules and Regulations for delivery of District water was then discussed. The Board agreed that changes in the Rules and Regulations should be changed to reflect a more appropriate charge for late water purchases and more clarity in some of the issues. The Board directed Engineer-Manager Chandler to redraft the Rules and Regulations and bring back to the Board for review.

The LAFCO action associated with the District Reorganization was then discussed. After discussion, Director Beach offered a resolution to finalize the LAFCO action as approved by the Commission. The motion was seconded by Director Ketscher and unanimously approved by the Board.

A status report was then given on the Kings River Siphon Hydro project including the first energy payment from P.G. & E. Also discussed was the issue of whether the District would be obligated to pay property tax on the plant should the District elect to purchase the facility. After discussion, Director Ketscher offered a motion authorizing the preliminary review by legal firm of McCutcheon, Doyle, Brown and Emerson. The motion was seconded by Director McFarlin and unanimously approved by the Board.

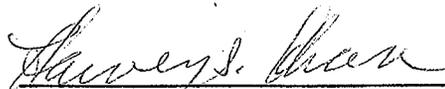
A status report was then given on the Friant Fishwater project including the transfer of the FERC License from FPA to OCID. After discussion, Director McFarlin offered a resolution to accept FERC's order of transfer. The resolution was seconded by Director Orlopp and unanimously approved by the Board. The final payment to Gilkes for the turbine/generator was then discussed. After discussion, Director McFarlin offered a motion authorizing the final payment. The motion was seconded by Director Ketscher and unanimously approved by the Board. An agreement with Friant Power Authority to monitor the Fishwater project in interim operating status was also discussed. After discussion, Director Beach offered a motion to approve the agreement. The motion was seconded by Director Orlopp and unanimously approved by the Board.

A status report was then given on the Southern San Joaquin Valley Power Authority. Also, a Call for Funds was reviewed. Director Ketscher offered a motion to pay the Call. The motion was seconded by Director Beach and unanimously approved by the Board.

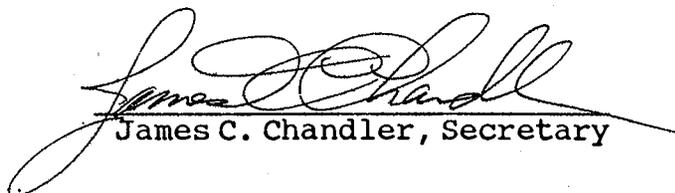
Under Personnel, a salary review was made for all District employees other than the manager. The salary review included a review of current salaries, a review of comparable positions from the ACWA Salary Survey and changes in the cost of living index for local areas. After considerable discussion, Director Ketscher offered a motion to raise the salary of the Staff Engineer to \$2800 per month, promote Arnold Gonzalez from a Repairman I to a Repairman II position and hold the current salary level for all other employees except those entitled to a step increase with satisfactory performance. The motion was seconded by Director Beach and unanimously approved by the Board.

A Call for Funds by CVPWA for the Bay/Delta standard setting process was then discussed. After discussion, the Board elected to table this matter to a later date.

With no further business to discuss, the Board Meeting was adjourned at 5:20 P.M.



Harvey S. Chase, President



James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, July 10, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
Donald W. Ketscher, Vice President
Stanley C. Beach
Richard D. McFarlin

Absent: James O. Orlopp

Officers: James C. Chandler
Engineer-Manager-Secretary

Glenn F. Stringer, Treasurer

Minutes of the Regular Meeting held on Friday, June 7, 1991 were ordered approved as mailed by President Chase.

Bills in the amount of \$191,196.21 were read, approved and ordered paid on a motion by Director McFarlin, seconded by Director Beach.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$1,057,000.00 earning interest at 7.417 percent. There was no update on the water supply declaration since the meeting would not be held until Friday, July 12th.

An update was then given on the Madera and Chowchilla vs Hancock litigation. Madera and Chowchilla position was that their 1939 Contract exempted them from the Article 14 language placed in all renewed contracts excepts OCID's. Judge Karlton denied the Madera and Chowchilla claim stating that the Federal Government could not contract away the right of Congress to change laws.

An update was also given on the District's landholder form penalty now filed with the U.S. Claims Court and California's AB2090 legislation which would provide landowners the right to market water without district consent.

The amended Rules and Regulations for water delivery in the District was then discussed. After discussion, Director Beach offered a motion to adopt the amended Rules and Regulations with the deletion of the transfer fee. The motion was seconded by Director McFarlin and unanimously approved by the Board.

A status report was then given on all the power projects. It was reported that another failure had occurred at the Kings River Siphon Hydroelectric plant. It appeared that a hydraulic fitting failed which permitted the butterfly valve on Unit #3 to slam shut causing a rupture in the draft elbow. A video was shown which displayed the damage.

The Fishwater Hydro was then discussed. The schedule of activities necessary for interim operations was reviewed. Also discussed was the work and estimated cost from O & F Construction to complete Phase II. A FERC completion date extension had been requested since it would take some time to get the tailrace pipe delivered to the job site.

A report was also given on the Friant Power Authority project. It was currently generating 26 megawatts. This would be the best generating year since 1986.

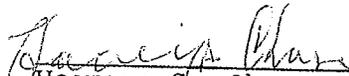
A request by Madera Irrigation District to purchase an additional 100 acre feet of water was discussed. After discussion, Director Ketscher offered a motion to sell the additional water to Madera Irrigation District and direct the extra revenue from all water sold to MID for the construction of the Fishwater Hydroelectric project. The motion was seconded by Director McFarlin and unanimously approved by the Board.

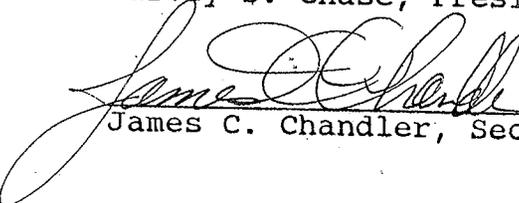
A notice from Fresno County was then reviewed which gave the time period for which the "Declaration of Candidacy" could be filed for people interested in being a District Director.

A notice from Yolo County Flood Control and Conservation District was reviewed. The notice requested support for L.H. "Roy" Barth for Vice President of ACWA. The Board decided to wait to see who else might be running for the position prior to deciding which to support.

The CVPWA call for funds to support the Bay/Delta standard setting process and a supplemental assessment was then discussed. After discussion, the Board decided not to monetarily support this effort.

With no further business to discuss, the Board Meeting was adjourned at 4:20 P.M.


Harvey S. Chase, President


James C. Chandler, Secretary

Minutes of the Special Hearing on the Orange Cove Irrigation District Reorganization held on August 14, 1991 at 10:00 A.M.

Those in attendance were:

Directors:

Harvey S. Chase, President
Richard McFarlin, Director
James O. Orlopp, Director

Absent:

D.W. Ketscher, Vice-President
Stanley C. Beach, Director

Staff:

James C. Chandler, Engineer-Manager
Howard C. Barker, Assistant-Secretary

Others:

Wayne Icho
Sue B. Jones
Chuck Kryder
Robert Pryor, JEM Corporation

President Chase called the Hearing to order at 10:05 A.M.

Engineer-Manager Chandler explained the purpose of the Hearing and asked those present if there were any questions.

Mr. Icho asked if he would still be receiving the assessment and standby bills. Engineer-Manager Chandler explained that they would no longer be receiving those bills after LAFCO issued the Final Order for the District Reorganization.

Mr. Icho then asked about potential liens against property. President Chase explained there will not be any liens after the Final Order.

Ms. Jones asked what would be the cut-off date for water delivery to land being detached from the District. Engineer-Manager Chandler explained that would be up to LAFCO's Final Order and the Bureau of Reclamation's soil tests to be done on a parcel of land being annexed to the District. He estimated that it would probably be within a month.

Mr. Kryder then asked when the funds for back assessments will be required and about the soil tests. Engineer-Manager Chandler explained the funds will be due within a month and that a soil survey needed to be completed on a parcel of land being annexed to the District because it had not been in an irrigation district before.

President Chase then called for any written protests to the Reorganization. There were none.

Director McFarlin then offered a Resolution that the Proposed Reorganization be accepted. The motion was seconded by Director Orlopp. The Resolution was passed by all Directors present.

With no further business to come before the Board, the Hearing was adjourned at 10:20 A.M..

Harvey S. Chase

Harvey S. Chase, President

Howard C. Barker

Howard C. Barker, Assistant-Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, August 14, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
Stanley C. Beach
Richard D. McFarlin
James O. Orlopp

Absent: Donald W. Ketscher, Vice President

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

President Chase asked if there were any changes to the minutes of the Regular Meeting held on Wednesday, July 10, 1991. Hearing none he approved as mailed.

Bills in the amount of \$197,156.50 were read, approved and ordered paid on a motion by Director Beach, seconded by Director McFarlin.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$922,000.00 earning interest at 7.116 percent. The Bureau updated its water supply declaration on July 12th restoring the Class I supply to 100%.

Several other issues were then reviewed with the Board. The first was the NRDC vs. C. Dale Duvall litigation over the implementation of the Reclamation Reform Act. A Summary Judgement was ruled in favor of NRDC. There was a lot of uncertainty as to what the full effect of this ruling might bring to the regulations being used by the Bureau.

Also discussed was the Friant Water PAC dinner being held for Senator Seymour and the need for representation present; the new format for the Friant Waterline and Fresno County's Resolution in opposition to AB2090.

A status report was then given on each of the power project. The earnings statement for Kings River Siphon was reviewed for the month of June. The earnings was \$32,160.20. The restoration of Unit 3 was also underway and should return to service in the near future. United Savings Bank had ordered Waterman to make those repairs since it was the failure of their actuator support that caused the damage. All other butterfly valves had been locked in the full open position and the plant operated without the use of the valves.

The Fishwater Hydro was brought online July 31st and has operated successfully since that date. The thrust bearing noise still persist and the factory had been notified of the problem. The plant was brought online at 320 kw but that load was totally subject to the amount of bypass flow that the Bureau would let us take through the plant.

The Friant Power Authority was currently running 10 to 11 megawatt load. The Authority's projection was that the big plant on the Friant-Kern Canal would run until about the end of August at which time there would be too little head to operate. The June revenue for the Authority was in excess of \$1.5 million. It also appeared the Authority would make debt service this year which would be the first time since 1986.

For the Southern San Joaquin Valley Power Authority, it appeared the Bond sales would be delayed since a lawsuit had been filed in an attempt to block construction. A Board meeting is scheduled August 15th to discuss this issue.

Mr. Kyle Stephenson from Baker, Peterson & Franklin then appeared before the Board to review the 1990 audit report. Upon concluding his review, Mr. Stephenson reported that the District stands in a healthy financial position.

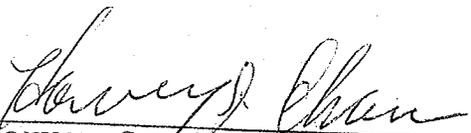
The 1992 preliminary water rates was then reviewed. The Bureau had issued their preliminary projected rates which were \$30.55 per acre foot, about double 1991 rates. These rates were however calculated on the assumption that 1992 would also be drought conditions. This is a totally new concept for the Bureau to base their computations on.

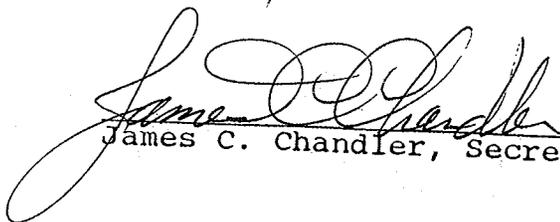
Mr. Howard Barker then reported to the Board on a meeting he had attended with Friant Water Users Authority and their attempts to implement a self funded health insurance program. Mr. Barker reported that even though the program might be advantageous to the Authority, it would put the District at considerable risk to participate in the program at this time. Mr. Barker also reported that he is researching other alternatives in an attempt to reduce the health insurance cost to the District.

A brief review of the preliminary 1992 budget was then made. The budget did project the preliminary 1992 water rate which added over \$600,000 to the budget. The other major change was that the cost associated with protecting the District's water supply was switched back to the land in the form of assessments/standby in lieu of water charge. Under this scenario, all landowner pay for the their rights to water rather than the burden falling only on the water users.

A brief discussion was then held regarding the selection of a financial advisor for the District in preparation for the rehabilitation program. After discussion, the Board decided to call a special meeting for August 21st to hear proposals from potential financial advisors.

With no further business to discuss, the Board Meeting was adjourned at 3:35 P.M..


Harvey S. Chase, President


James C. Chandler, Secretary

Minutes of the Special Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, August 21, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary

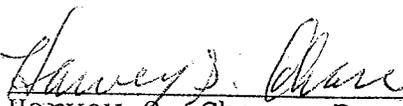
The purpose of the meeting was to interview with potential candidates to serve as financial advisors for the District in preparation for the District's rehabilitation program. Also on the Agenda was dealer proposals for the District's consideration of purchasing a one-half ton pickup.

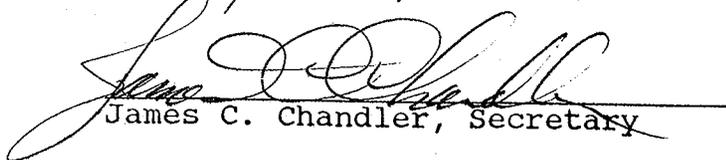
Mr. David Houston, Smith Barney and Associates, appeared before the Board at 1:30 P.M.. Engineer-Manager Chandler then gave an overview of the District's objectives and financial needs to carry out its program. Mr. Houston then reported on his work in dealing with public agencies and the company backing from Smith Barney. Discussion continued with Mr. Houston until 2:45 P.M.

Then Messrs, Richard Kellogg, Tom Westhoff and Tony Cone appeared before the Board representing Westhoff and Martin. The District overview was repeated for the benefit of Westhoff and Martin representatives with similar discussion following. Discussion ended with Westhoff and Martin representatives about 4:00 P.M. at which time the Board then discussed various aspects of the interviews having taken place. After discussion, the Board elected to postpone their decision for a financial advisor until the following Regular Board Meeting.

Dealer proposals were then reviewed in consideration of purchasing a pickup for the staff engineer. After review, Director Beach offered a motion to purchase the pickup from Mid Cal Ford. The motion was seconded by Director McFarlin and unanimously approved by the Board.

With no further business to discuss, the Board Meeting was adjourned at 4:45 P.M.


 Harvey S. Chase, President


 James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, September 11, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors:	Harvey S. Chase, President Donald W. Ketscher, Vice President Stanley C. Beach Richard D. McFarlin James O. Orlopp
Officers:	James C. Chandler Engineer-Manager-Secretary Glenn F. Stringer, Treasurer
Others:	Jeffrey A. Meith, Legal Counsel

Minutes of the Regular Board Meeting held on August 14, 1991 was approved on a motion by Director Beach, seconded by Director McFarlin. Minutes of the Special Board Meeting held on August 21, 1991 was approved on a motion by Director Orlopp, seconded by Director Beach.

Bills in the amount of \$299,977.92 were read, approved and ordered paid on a motion by Director Beach, seconded by Director Ketscher.

The Monthly Report was then discussed. Cash in the Local Agency Investment Fund is \$742,000.00 earning interest at 7.080 percent.

The water report was then reviewed. Under the current projection, it appeared the District would end the irrigation season with 8,000 to 10,000 acre feet supply remaining. A brief overview of several news paper articles was then made. The articles clearly depict the challenge ahead necessary to protect water for agricultural use.

The Regular Board Meeting was recessed at 2:30 P.M. and the Board of Equalization Hearing was called to order. In that no person appeared before the Board of Equalization, Director Ketscher offered a motion to approve the Assessor's Book. The motion was seconded by Director Beach and unanimously approved by the Board.

The Board of Equalization Hearing was adjourned at 2:40 P.M. and the Regular Meeting reconvened. The proposed 1992 budget was then discussed. After discussion, Director Beach offered a motion to set the Assessment Rate at \$0.2602 per \$100 assessed valuation. The motion was seconded by Director Ketscher and unanimously approved by the Board. Director Ketscher then offered a motion to set the standby Rate at \$8.65 per acre. The motion was seconded by Director Beach and unanimously approved by the Board. The Operation Budget could not be finalized at this time due to the uncertainty of the rate the Bureau would charge for water.

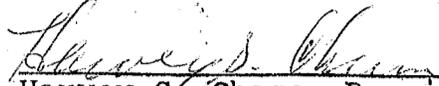
Discussion was then held regarding the selection of a Financial Advisor. A review and discussion of the presentations by potential Advisors at the Special Board Meeting held August 21, 1991 was made. After discussion, Director Ketscher offered a motion to select Dave Houston with Smith/Barney subject to a favorable engagement letter. The motion was seconded by Director McFarlin and unanimously approved by the Board.

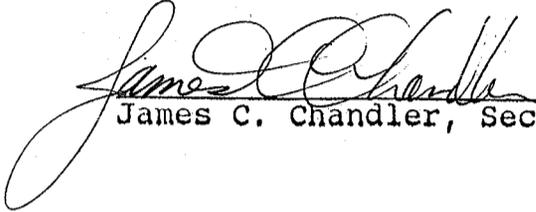
A brief report was then given on the four power projects; Kings River Siphon, Friant Fishwater Release, Friant Power Authority and Southern San Joaquin Valley Power Authority.

The Agricultural Energy Consumers Association solicitation for membership was then discussed. After discussion, the Board elected to table this matter for a later meeting.

A discussion was then held regarding a supplemental assessment for CVPWA and dues for the California Awareness Campaign. After discussion, the Board elected to not participate in these matters.

With no further business to discuss, the Board Meeting was adjourned at 4:30 P.M..


Harvey S. Chase, President


James C. Chandler, Secretary

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, October 9, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Donald W. Ketscher, Vice President
Stanley C. Beach
Richard D. McFarlin
James O. Orlopp

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Absent: Harvey S. Chase, President

Vice President Ketscher chaired the meeting and asked if there were any errors or omissions in the Minutes. Hearing none, the Minutes were ordered approved as mailed.

Bills in the amount of \$135,502.56 were read, approved and ordered paid on a motion by Director McFarlin, seconded by Director Beach.

The Monthly Report was then discussed. A letter and resolution from ACWA in opposition to Congressman Miller's attempt to pit urban and agricultural water users against one another was discussed. After discussion, Director Orlopp offered a resolution to support the ACWA position. The resolution was seconded by Director Beach and unanimously approved by the Board.

A report from the Bureau and the Friant Water Users Authority regarding carryover storage in the CVP and the San Joaquin River system was then reviewed. In the CVP, as a whole, the projected carryover storage is up from the original of 3.3 million acre feet to 4.0 million acre feet. The Friant system is running about 100,000 acre feet in storage above this time last year. In review of the District's usage, it appeared the District would finish the water season with a carryover in excess of 8,000 acre feet.

Engagement letters from the Underwriter and Bond Counsel for the District's Rehabilitation Program was then discussed. After discussion, Director Beach offered a motion to accept the services of David Houston with Smith Barney and execute the engagement letter for the Underwriter services. The motion was seconded by Director McFarlin and unanimously approved by the Board. Then, Director Orlopp offered a motion to accept the services of Doug Brown for Bond Counsel and execute that engagement letter. The motion was seconded by Director McFarlin and unanimously approved by the Board.

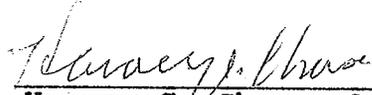
A brief report was then given on the Kings River Siphon and the Friant Fishwater Release hydroelectric projects. Power generation for the Kings River Siphon Hydro was 261,600 kwh which produced a revenue of \$29,136.21. Also, the first payment for the Fishwater Release Hydro was received without the power generation report. The check was for the amount of \$16,329.83.

The Southern San Joaquin Valley Power Authority was then discussed including the call for funds to cover the Authorities expense until the project finance is in place. After discussion, Director Beach offered a motion to pay the call of \$840 provided all members remain with the Authority. The motion was seconded by Director Orlopp and unanimously approved by the Board.

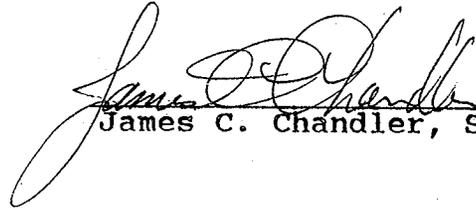
A discussion was then held regarding the purchase of a shop welder. Several proposals were reviewed. After discussion, Director McFarlin offered a motion to purchase the Hobart Beta-Mig 250 wire welder from Weco Welding for \$1,907.94. The motion was seconded by Director Beach and unanimously approved by the Board.

The ACWA membership dues for 1992 was then discussed. After discussion, Director McFarlin offered a motion to pay the dues. The motion was seconded by Director Beach and unanimously approved by the Board.

With no further business to discuss, the meeting was adjourned at 3:00 P.M..



Harvey S. Chase, President



James C. Chandler, Secretary

* For October Board Minutes see Page 195

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District held on Wednesday, November 13, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
Donald W. Kestcher, Vice President
Stanley C. Beach
Richard D. McFarlin
James O. Orlopp

Officers: James C. Chandler
Engineer-Manager-Secretary
Glenn F. Stringer, Treasurer

Others: David G. Houston, Smith Barney
John J. Murphy, Esq., Stradling, Yocca,
Carlson & Rauth

President Chase asked if there were any errors or omissions in the Minutes. Hearing none, the Minutes were ordered approved as mailed.

Bills in the amount of \$189,000.00 were read, approved and ordered paid on a motion by Director Ketscher, seconded by Director McFarlin.

The Monthly Report was then discussed. An item of interest was the fact that the District would have about 8,500 acre feet of water to carry over. Also discussed were letters from the Minasian Law Firm giving the status of the NRDC vs. Houston litigation and legislation effecting transfers of CVP water.

The District Rehabilitation Program was then discussed. An overview was given by Engineer-Manager Chandler including the estimated cost for the program and a cost breakdown by systems. Mr. Houston and Mr. Murphy then reviewed the financial plan including the organizational structuring to finance by the Certificates of Participation method.

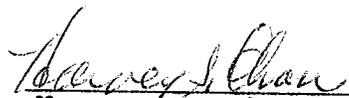
The Kings River Siphon Hydro was then discussed. The power generation report for August was reviewed. The Plant had generated 245,400 kilowatt hours for a revenue payment of \$27,811.49. Also discussed was the efforts being made by United Savings Bank to market the project.

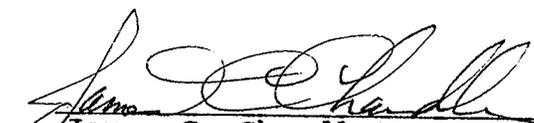
Under the Fishwater Hydro, the power generation report was reviewed which showed 30,000 kwh production with a revenue payment of \$3,358.75. The construction activities were also reviewed including proposals from three contractors to install the tailrace pipeline, the upper penstock and the overflow pipeline. After discussion, the Board directed management to work with Valley Engineers to enter into a contract for the aforementioned work. Also discussed was a District resolution to the Bureau of Reclamation acknowledging District ownership and responsibility of the tailrace pipeline. Director McFarlin offered the resolution which was seconded by Director Beach and unanimously approved by the Board.

A letter from U.S.B.R. was then reviewed which revised the proposed 1992 water from \$30.55 to \$19.28 for Orange Cove Irrigation District. No action was taken on this matter in regards to the operating budget since the final rate will not be issued until January, 1992.

The Friant Water Users Authority Budget and Call-For-Funds was then discussed. After discussion, Director McFarlin offered a motion to pay the call which was \$4,386,88. The motion was seconded by Director Orlopp and unanimously approved by the Board.

With no further business to discuss, the Meeting was adjourned at 4:20 P.M..


Harvey S. Chase, President


James C. Chandler, Secretary

Minutes of Special Meeting of the Board of Directors of the Orange Cove Irrigation District held on Tuesday, December 3, 1991.

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
 Donald W. Ketscher, Vice President
 Stanley C. Beach
 Richard D. McFarlin
 James O. Orlopp

Officers: James C. Chandler
 Engineer-Manager-Secretary

Others: Jeffrey A. Meith, Legal Counsel
 David G. Houston, Financial Advisor
 Smith Barney
 Douglas S. Brown, Bond Counsel,
 Brown & Wood

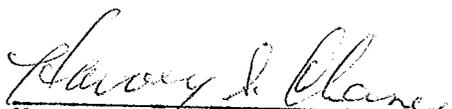
Engineer-Manager Chandler explained that the purpose of the meeting was to review financial alternatives and to decide a course of action in getting information to the landowners regarding the rehabilitation program.

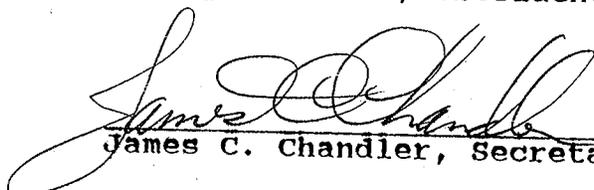
Discussion then centered on the various alternatives to finance the program which included whether or not to include capitalized interest in the financing package, whether to refinance Fishwater Hydro and how to distribute revenues derived from power generation. After review of the financial alternatives, discussion then focused on whether the systems should be repaid on a system basis or a district-wide basis. After considerable discussion on these matters, the consensus was that the program would probably be most readily accepted by the landowners if done on a district-wide basis for the systems needing rehabilitation, and, distribution of the power revenues on a per acre basis for all acreage within the District.

A discussion was then held on when to hold and how to conduct the public hearings. Tentative dates were selected for January 22, 1992 and February 5, 1992 for the hearings with one planned for Orange Cove and the other at Orosi. Further discussion will take place at the Regular Board Meeting on how to conduct the hearings.

The Board was then asked to review the draft of the official Statement prior to the next regular Board Meeting at which time the statement would be discussed.

With no further business to discuss, the meeting was adjourned at 3:45 P.M..


 Harvey S. Chase, President


 James C. Chandler, Secretary

CONSENT TO SPECIAL BOARD MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a Special Meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the District on December 3, 1991 at 1:30 P.M. for the purpose of:

- 1. Discussion of alternatives for the financing of the District Rehabilitation Program.

Dated this 3rd day of December, 1991.

Directors Warvey Chase

James O'Leary

Stanley Beach

ali

CONSENT TO SPECIAL BOARD MEETING

We, the undersigned, constituting the Board of Directors of the Orange Cove Irrigation District, do hereby consent to a Special Meeting of the Board of Directors of the Orange Cove Irrigation District to be held in the office of the District on December 3, 1991 at 1:30 P.M. for the purpose of:

- 1. Discussion of alternatives for the financing of the District Rehabilitation Program.

Dated this 3rd day of December, 1991.

Directors Warvey Chase

James O'Leary

Stanley Beach

Bill McFalls

Jim Katscher

The Meeting was called to order at 1:30 P.M. with the following Directors and Officers present:

Directors: Harvey S. Chase, President
Donald W. Ketscher, Vice President
Stanley C. Beach
Richard D. McFarlin
James O. Orlopp

Officers: James C. Chandler
Engineer-Manager-Secretary

Others: David G. Houston, Smith Barney
Doug Brown, Esq., Brown & Wood

President Chase asked if there were any errors or omissions in the Minutes. Hearing none, the Minutes were ordered approved as mailed.

Bills in the amount of \$145,602.72 were read, approved and ordered paid on a motion by Director McFarlin, seconded by Director Orlopp.

The Monthly Report was then discussed. The ending balance in the Local Agency Investment Fund was \$281,323.00 which was earning interest at 6.635 percent. The District's water use for 1991 was 31,742 acre feet which left a balance of 8,544 acre feet for carryover if needed. The annual maintenance cost by systems was then reviewed.

The District's Rehabilitation Program was then discussed. Mr. Dave Houston reviewed a financial plan for the Program where the cost would be averaged District wide rather on a system basis. The plan included financing the Fishwater Hydro as part of the package which would then permit a distribution of the hydro revenues to the District landowners on a per acre basis. The next action item for this program is to hold a public hearing to determine landowner interest in pursuing the program. * Addition to paragraph

A brief report was then given on the Kings River Siphon Hydro. Power generation for October was 321,600 Kilowatt hours which generated a revenue of \$36,565.85. United Savings Bank is still pursuing a purchaser for the plant but, in the interim, was going to remove the valve on unit 3 for repair. The Bank is also investigating alternatives to improve trash screening but is unwilling to invest much additional capital to solve the problem.

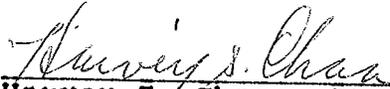
The Fishwater Release Hydro was then discussed. A small revenue check for \$1,877.31 was received from P.G. & E. which covered the final power generation for 1991. Construction activities were also discussed including the need to formalize a contract with Valley Engineers for the installation of the upper penstock, tailrace pipeline and overflow line. After discussion, Director Beach offered a motion to approve Valley Engineer's proposal and to enter into contract with them to perform the work. The motion was seconded by Director Ketscher and unanimously approved by the Board.

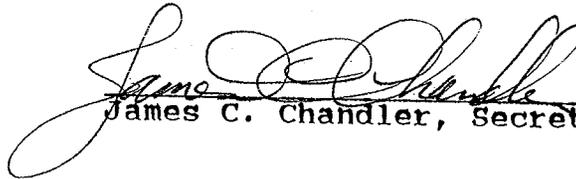
The audit proposal by Baker, Peterson and Franklin was then discussed. It was noted that the District was to receive a proposal from Mr. J. Scott McClure whom prepares the audits for Friant Water Users Authority and Friant Power Authority. After discussion, the Board elected to table this matter until the next regular Board meeting.

* A discussion was then held regarding the use of Security Pacific National Bank as Trustee. After discussion, Director Ketscher offered a motion to use Security Pacific National Bank as Trustee. The motion was seconded by Director Beach and unanimously approved by the Board.

An Agreement with Cal Trans for the District relocate part of the 1 North system for Highway 180 realignment was then discussed. After discussion Director McFarlin offered a motion to approve the Agreement. The motion was seconded by Director Beach and unanimously approved by the Board.

With no further business to discuss, the meeting was adjourned at 3:15 P.M..


Harvey S. Chase, President


James C. Chandler, Secretary

