

**ORANGE COVE IRRIGATION DISTRICT**  
**1130 PARK BOULEVARD**  
**ORANGE COVE, CALIFORNIA 93646**

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Webpage: [OrangeCoveID.org](http://OrangeCoveID.org)

**BOARD OF DIRECTORS**

***President***

**David A. Brown**

*Division 2*

***Vice-President***

**Arlen D. Miller**

*Division 4*

**Brian Hixson**

*Division 1*

**Andrew Brown**

*Division 3*

**Kevin Orlopp**

*Division 5*

**Officers**

**Engineer-Manager / Secretary /**

**Assessor / Collector**

Fergus A. Morrissey

**Controller/Treasurer**

Roger Paine

**General Legal Counsel**

Young Wooldridge, LLP

**MEETING AGENDA**

Regular Meeting of the Board of Directors

Orange Cove Irrigation District

September 10, 2025 @ 11:30 A.M.

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item in accordance with Government Code Section 54954.3 (Brown Act). At the discretion of the District, all items appearing on the agenda, whether expressly listed for action, may be deliberated upon and may be subject to action by the District. The agenda sequence is subject to change.

- 1) *Call to Order.*
- 2) *Additions / Modifications to Agenda.*
- 3) *Public Comment.*
- 4) *Recess to Board of Equalization Hearing* – The Board will recess from its Regular Meeting and open the Board of Equalization Hearing for landowner/public comment on the District's record of assessed acreage. *(Actionable)*
- 5) *Return to Regular Meeting* – The Board will return to its regular meeting. *(Informational)*
- 6) *Minutes* – The Board will review and consider approval of the draft August 2025 Regular Board of Directors meeting minutes. *(Actionable)*
- 7) *Ratification of Bills* – The Board will review cash flow and consider ratification of warrants paid since the previous Board Meeting. *(Actionable)*
- 8) *Monthly Report* – A discussion of on-going District activities including water supply status, water management and deliveries, hydropower plant operations, Friant Power Authority activities, revenue, and financial position. *(Informational)*
- 9) *Liability and Cyber Security Coverage with ACWA JPIA* – The Board will review the insurance proposal provided by ACWA JPIA for liability coverage and may take an action to adopt Resolution 2025-X for this purpose for the upcoming Calendar Year. *(Actionable)*
- 10) *Closed Session – Real Property Negotiations* – The Board will discuss real property negotiations in Closed Session. *(Informational)*
- 11) *Return to Open Session* – The Board will return to Regular Session.
- 12) *Friant Water Authority Issues* – The Board will discuss issues associated with the Friant Water Authority. *(Informational)*
- 13) *Adjourn* – The Board will set the time and location for the October 2025 Regular Board meeting. *(Actionable)*

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Fergus Morrissey at the District office, at least 48 hours before a public District meeting.

Minutes of the August Regular Meeting of the Board of Directors of the Orange Cove Irrigation District on Wednesday August 13, 2025. President Brown called the meeting to order at XX P.M., with the following Directors, Officers, Staff and members of the public present:

Directors Present: David Brown – Board President  
Arlen Miller – Board Vice-President  
Andrew Brown  
Kevin Orlopp  
Brian Hixson

Staff: Fergus Morrissey, Engineer-Manager/Secretary  
Keith Clem, Assistant GM  
Roger Paine, Controller/Treasurer

Public: Andrew Hart, Booth Ranches LLC  
XXX

**1. Call to Order**

President Brown called the regular meeting to order at XXX P.M., with all Directors in attendance for the meeting's extent.

**2. Approval of the Agenda**

No changes were made to the mailed agenda.

**3. Public Comment**

Public comment was made by Landowner XXXX to explain his position as justification for, and forgiveness from, penalties levied by the District for delinquent Stand-by payments.

**4. Minutes**

The Board reviewed the draft July 2025 Board Meeting minutes. *Director XXX motioned to approve the minutes as mailed in the packet. Director XXXX seconded the motion, and the Board voted unanimously in favor of approving the July Regular 2025 draft minutes as mailed.*

**5. Ratification of Bills**

Total disbursements for capital, operating expenses, payroll, water, legal, and power for the period July 1 - 31, 2025, were \$372,506.77 including but not limited to; \$78,579.59 in operating expenses, \$141,249.72 in water expenses, \$27,010.24 in power expenses, and \$74,755.59 in payroll expenses and \$21,716.91 in rebates to water users from last year's operations.

- Controller Paine covered discussion of the expenditures. After discussion, *Director XXX motioned, and Director XXX seconded the motion to ratify the bills paid and the Board voted unanimously in favor of doing so.*

**6. Monthly Treasurer's Report**

Controller Paine worked through the eleven items outlined in the monthly Treasurer's report:

1. *Delinquent Standby Charges*
2. *Deficit Water Users*
3. *Miscellaneous Receivables*
4. *Water Deliveries through Contract Year*

5. *Kings River Power Plant*
6. *Fishwater Release Power Plant*
7. *Investments*
8. *LAIF*
9. *Deposits in WFC*
10. *FPA Distribution*
11. *Legal Expenditures*

Of note:

- Standby delinquencies for the current year at the end of June total \$22,427.13 with July collections of \$166,870. The second installment of Standby payments was due in June.
- 7,276-acre feet of in-District water deliveries occurred in July compared to 8,424-acre feet in July of 2024, a 14% reduction.
- Controller Paine provided a detailed to-date return on investment among the various categories holding District reserves.
- July revenue received from District water users' investments in Fishwater hydro facility totaled \$24,511.45. FPA Hydro #1 revenue to the District for May totaled \$63,586.26 with no generation from Hydro #2 for the month.

AGM Clem reviewed the monthly O&M Report for the July period.

XXXX

***No Action taken.***

#### **7. Friant Water Authority Issues**

There was no discussion. There was ***no Action taken.***

#### **8. Adjournment**

The meeting adjourned at XXX P.M. The next scheduled Board meeting is planned for Wednesday September 10, 2025, at the District Office at 1130 Park Boulevard beginning at 11:30 A.M.

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David Brown, Board President

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Fergus A. Morrissey, Board Secretary