

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, January 13, 1965.

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

The minutes of the previous adjourned meeting of December 7, 1964 were read and approved.

Bills in the total amount of \$31,954.29 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

Resolution No. 246

Time Deposit

The Secretary reported that up to the present time we have been unable to dispose of the balance of the 1964 water in the amount of 1,085 acre feet.

It was moved by Director Dial, seconded by Director Beach that the deadline for ordering and paying for water for the 1965 season be Thursday, February 25, 1965 at 5:00 P.M. Application made after this date will be subject to availability of water and a penalty of 35¢ per acre feet. Motion carried.

Resolution No. 247

Re Election

It was moved by Director Orlopp, seconded by Director Dial that the time for acceptance of bids for one 1/2 ton pickup truck be closed. Motion carried.

Bids were opened and read as follows:

	<u>Price</u>	<u>Less Turn In</u>	<u>Net Price</u>
Stephens (Ford)	1959.06	425.00	1534.06
Marten (Chev.)	1972.40	523.00	1449.40
International	1814.01	589.00	1225.01
G. M. C. (Enns)	1986.40	700.00	1286.40

It was moved by Director Beach, seconded by Director Dial that the bids be taken under advisement. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that International Harvester Company bid be accepted and A. J. Vortmann be authorized to sign purchase order for one pickup truck. Motion carried.

Gordon Geertz a director from Hills Valley Irrigation District was present and a discussion was had regarding handling inclusions of additional property.

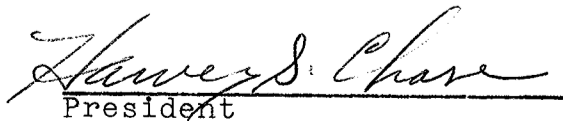
The meeting was recessed until 1:30 P.M.

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

It was moved by Director Orlopp, seconded by Director Beach that George Hackett tax bill No. 295 for 1964-65 be modified as per Section 26000 of the water code as follows:

Improvement District Maintenance Assessment for 5A be cancelled as his land is not within boundaries. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday January 27, 1965 at 2:00 P.M. Motion carried.


President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Director of the Orange Cove Irrigation District, February 10, 1965.

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 Robert Mook and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of January 13, 1965 were read and approved.

Bills in the total amount of \$7,438.59 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

A discussion was had regarding the 1965 water schedule.

It was moved by Director Beach, seconded by Director Orlopp, that the following schedule for the 1965 water season be adopted:

March	350	acre feet
April	2500	
May	3800	
June	7500	
July	8800	
August	8450	
September	4500	
October	2500	
November	800	
	<u>39200</u>	

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

The Secretary read a letter from Consolidated Irrigation District dated January 15, 1965 regarding interest in purchasing our surplus water and a letter from Tulare County Planning Commission dated January 28, 1965 regarding notification in advance of all major works contemplated for any year.

It was moved by Director Orlopp, seconded by Director Beach to purchase gasoline from Texaco Company under the County price available to all public agencies. Motion carried.

It was moved by Director Orlopp, seconded by Director 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.

It was moved by Director Orlopp, seconded by Director Ketscher to send letters objecting to A. B. 592 "Districts Reorganization Act of 1965" to our representatives in the State Legislature. Motion carried.

It was moved by Director Dial, seconded by Director Orlopp that the meeting be adjourned until Wednesday, February 24, 1965 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, March 10, 1965.

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 Robert Mook and Secretary-Manager A. J. Vortmann.

All directors reappointed by Tulare County Board of Supervisors as per Section 21661 of the Water Code took office. Attorney Mook presided and asked for nominations for the office of president. It was moved by Director Orlopp, seconded by Director Beach that Harvey S. Chase be nominated for the office of President and that he be unanimously elected to office. Motion carried unanimously.

It was moved by Director Dial, seconded by Director Beach that Oscar Orlopp be nominated for the office of Vice President and that he be unanimously elected to office. Motion carried unanimously.

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

It was moved by Director Beach, seconded by Director Dial that Harvey S. Chase or Oscar Orlopp, B. J. Duwe and A. J. Vortmann be authorized to sign checks on the General Fund Account. Motion carried.

Minutes of the previous regular meeting of February 10, 1965 were read and approved.

Bills in the total amount of \$10,820.42 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

Resolution No. 248

Time Deposit \$100,000 for 3 months

J. A. Mac Pherson was present and discussed with the Board the possibilities of obtaining service for his properties located in the vicinity of Turn Out 2.

After considerable discussion Mr. Mac Pherson requested that a petition be prepared for the area above T. O. 2.

It was moved by Director Ketscher, seconded by Director Orlopp that the Secretary be instructed to take necessary steps to obtain design and other information necessary to prepare a petition for the formation of Improvement District No. 2A. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to charge Growers Supply bill for N H₃ used for sealing of leaks to general expense. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to pay Continental National Insurance Group the sum of \$489.00 for share of damages to Foster and Dambrosio. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, March 24, 1965 at 2 P.M. Motion carried.

Act.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Director of the Orange Cove Irrigation District, April 14, 1965.

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 Robert Mook and Secretary-Manager A. J. Vortmann.

Minutes of the previous regular meeting of March 10, 1965 were read and approved.

Bills in the total amount of \$151,616.67 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Ketscher. Motion carried.

A discussion was had regarding the water status. Present indications show we will not use any water until May. It was agreed to sell 2,500 acre feet to be used in April.

Resolution 249

Re East Side Project

The Secretary read the following letters: Robert Mook dated March 29, 1965 regarding I. D. A. meeting of March 24 on the subject of dues and the Beaumont case; Robert Mook dated April 13, 1965 regarding the I. D. A. spring convention; Orange County Water District dated April 1, 1965 regarding I. D. A. dues and site of fall conventions; Friant Water Users Association dated April 3, 1965 regarding a statement of Policy regarding Proposed District Reorganization Act A.B. 529.


A discussion was had regarding the proposed building. Directors Harvey S. Chase and Oscar Orlopp and Secretary-Manager A. J. Vortmann were confer with Architect James Lockett on Thursday, April 22, 1965.

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

The meeting reconvened at 1:30 P.M. with Attorney Robert Mook absent.

It was moved by Director Orlopp, seconded by Director Beach that Harvey S. Chase be authorized to appear at the hearing on the Knox Bill A.B. 529. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, April 28, 1965 at 2:00 P.M. Motion carried.


President


Secretary-Manager

Minutes of the regular meeting of the Board of Director of Orange Cove Irrigation District, May 12, 1965.

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 April 14, 1965 were read and approved.

Bills in the total amount of \$23,603.54 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 the U. S. B. R. stated that Friant Dam would spill at the end of May and first part of June and that schedules for these months were frozen, 1,000 acre feet of May schedule was sold to Consolidated Irrigation District.

The Secretary read the following letters: From I. D. A. dated April 27, 1965 regarding Legislative Apportionment and the Association's Dues Policy; from F. W. U. A. dated May 5, 1965 regarding annual dues.

The Secretary reported on the construction of Improvement District No. 3 pipeline.

James P. Lockett, Architect, was present and discussed plans for building.

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

The meeting reconvened at 2:00 P.M. with Attorney Leroy McCormick absent.

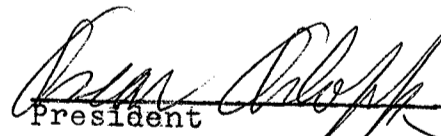

The discussion on the proposed building was continued with Mr. Lockett.

It was moved by Director Orlopp, seconded by Director Beach that the floor of the proposed building be terrazzo except for the vault and the board room. This motion was adopted by the following vote:

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

It was moved by Director Orlopp, seconded by Director Beach that James P. Lockett be authorize to proceed with the working plans for the new building. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, June 26, 1965 at 2:00 P.M. Motion carried.

Vice President 
 Secretary-Manager 

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, June 9, 1965.

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 May 12, 1965 were read and approved.

Bills in the total amount of \$28,011.76 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Dial. Motion carried.

Resolution # 250

Time Deposit


It was moved by Director Beach, seconded by Director Orlopp, that the seconded payment to U. S. B. R. for 1965 water in the amount of \$68,600.00 be approved. Motion carried.

A discussion was had regarding the water status. The Secretary reported that June schedule was frozen and it appeared that we would use the total amount of schedule within the district. However if deliveries to landowners fell short of expected deliveries it was agreed to sell expected surplus prior to end of June.

The Secretary reported that it was necessary to install 600 feet of 12 inch pipe, replacing 16" pipe of the old I. D. 3B system due to the fact that this old pipe was split for a minimum of 135 feet, this line was located on American Avenue approximately 1320 feet West of Wakefield.

It was moved by Director Ketscher, seconded by Director Beach that I. D. 3 plans be changed to include installation of 600 feet of 12" pipe replacing the existing 16" pipe on American Ave West of Wakefield. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned at 11:27 A.M. until Wednesday June 23, 1965 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, Wednesday, July 14, 1965.

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 June 9, 1965 were read and approved.

Bills in the total amount of \$104,199.76 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp, motion carried.

Resolution # 251

Time Deposit

A discussion was had regarding the water status. The U. S. B. R. anticipates a proration in delivery of water to districts during the later part of August and the first half of September. To protect the district against proration we will not release any surplus water to other districts at this time.

Harvey Chase reported on the Friant Water Users meeting regarding the U. S. B. R. new interpretation of landownership (re - limited partnerships) which result in excess land problems.

James Lockett was present and discussed the building plans. Final plans would be ready on July 28, 1965.

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

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

It was moved by Director Ketscher, seconded by Director Beach to accept I. D. No. 3 pipeline from the contractors. Motion carried.

It was moved by Director Ketscher, seconded by Director Orlopp to pay Reedley Concrete Pipe balance due upon presentation of their final bill. Motion carried.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until Wednesday, July 28, 1965 at 10:00 A.M. Motion carried.

Harvey S. Chase
 Vice President

A. J. Vortmann
 Secretary-Manager

Minutes of the adjourned regular meeting of the Board of Directors of the Orange Cove Irrigation District, Wednesday, July 28, 1965.

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

A discussion was had regarding the selling of 2,000 acre feet of surplus August water.

James Lockett was present and submitted the final plans.

It was moved by Director Orlopp, seconded by Director Beach to adopt the attached prevailing wage rates for construction of building. The foregoing was adopted by the following vote:

AYES: Beach, Dial, Orlopp, Chase

NOES: None

ABSENT: Ketscher

It was moved by Director Orlopp, seconded by Dial that the office building plans as submitted by Architect James Lockett be approved. The foregoing was adopted by the following vote:

AYES: Beach, Dial, Orlopp, Chase

NOES: None

ABSENT: Ketscher

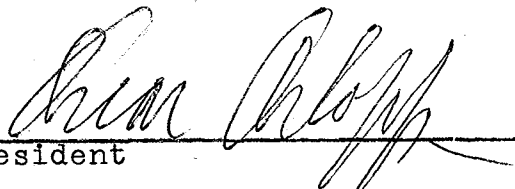
It was moved by Director Orlopp, seconded by Director Beach to advertise and to call for bids for construction of the office building to be opened at 10:00 A.M. on Wednesday, August 25, 1965. The foregoing was adopted by the following vote:

AYES: Beach, Dial, Orlopp, Chase


NOES: None

ABSENT: Ketscher

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

V140


 President



 Secretary-Manager

Minutes of the Regular Meeting of the Board of Director of Orange Cove Irrigation District, August 11, 1965.

The meeting was called to order at 10:00 A.M. Officers present were Directors: 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 July 14, 1965 and the adjourned regular meeting of July 28, 1965 were read and approved.

Bills in the total amount of \$18,431.41 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 2,500 acre feet of surplus water in August was sold to Tulare Irrigation District.

It was moved by Director Dial, seconded by Director Beach that on Wednesday, September 8, 1965 at 11:00 A.M., the Board of Directors will act as a Board of Equalization to equalize assessments for 1965-66 and that legal advertisement be made as prescribed by law. Motion carried.

The Secretary reported that Case & Case had disconnected Improvement District No. 3B pipeline at the NE corner of Lot 5, Citrus Cove Ranch Sub. in Section 34, Township 14 South, Range 24 East, MDB&M and had used the 660 feet of line running South across said Lot 5 for a private line. In addition the delivery structure was removed at the end of the line at the SE corner of said Lot 5. In addition Lots 7 and 8 to the South have been sold by Case & Case to A. C. Curcio and there is no delivery at the present time for service to these lots.

It was moved by Director Ketscher, seconded by Director Beach that the following work be done by Case & Case at their expense subject to the inspection and approval of the Superintendent of the Orange Cove Irrigation District.

1. That the district pipeline located on the East line of Lot 5, Citrus Cove Ranch Sub in Section 34, Township 14 South, Range 24 East, which was disconnected by Case & Case without authorization, be reconnected and that any repairs necessary to put this line back in proper working condition be made.
2. Install one standard livery at the North East corner of Lot 6, Citrus Cove Ranch Sub., Section 34, Township 14 South, Range 24 East, which is to replace delivery which was removed without authorization.
3. Install one standard delivery at the Northeast corner of Lot 6, Citrus Cove Ranch Sub., Section 34, Township 14 South, Range 24 East for the purpose of delivering water to Lots 7 and 8 of said section. This standard delivery is in addition to that listed under item 2.
4. This work to be done within 30 days from date of notice to Case & Case.

Motion carried.

It was moved by Director Dial, seconded by Director Beach, that the meeting be adjourned until Wednesday, August 25, 1965 at 10:00 A.M. Motion carried.

Lawrence S. Chase

 President

A. J. Vortmann

 Secretary-Manager

Minutes of the adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District, August 25, 1965.

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, Architect James Lockett and Secretary-Manager A. J. Vortmann.

The time being 10:00 A.M., it was moved by Director Orlopp, seconded by Director Dial that the time for accepting bids for the construction of an office building be closed. Motion carried.

Bids were opened and read as follows:

Conklin Construction Co, 1467 Smith St, Kingsburg	\$ 48,880.00
Duarte and Duarte, Visalia	54,200.00
Walker and Walker, Fresno	54,282.00

James Lockett's estimate for construction cost was \$53,905.00.

It was moved by Director Dial, seconded by Director Orlopp, that bids be taken under advisement and that bidders would be notified later as to the awarding of the bid. Motion carried.

It was moved by Director Orlopp, second by Director Beach to accept Conklin Construction Company bid and award them the contract for construction of the office building and authorize Harvey S. Chase, president and A. J. Vortmann, Secretary, to sign contract on behalf of the district. Motion carried.

A discussion was had regarding the water status. The Secretary reported a sale of 1,500 acre feet of surplus water during September to Tulare Irrigation District.

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

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, September 8, 1965.

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 August 11, 1965 and the adjourned regular meeting of August 25, 1965 were read and approved.

Bills in the total amount of \$14,468.81 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Orlopp. Motion carried.

Resolution # 252

Time Deposit

It was moved by Director Dial, seconded by Director Orlopp that the meeting be recessed until 11:10 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 the assessment roll for 1965-66.

Resolution # 253

Equalizing 1965-66 Assessments

The regular meeting reconvened at 11:10 A.M.

A discussion was had regarding the water status. The Secretary reported that the U. S. B. R. intends to keep water in the canal and water will be available thru December.

A discussion was had regarding 11B Ditch. The cost per acre to give gravity flow from canal and eliminate problem of waste water flowing into existing open ditch and pipeline would be \$23.58. To eliminate flooding condition thru Hoz property by installing a pipeline along the East and South sides of said property at a cost of \$5.15 per acre.

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

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

A discussion was had regarding the proposed budget for 1965-66.

George Noroian was present to complain about district policies and operations with particular stress on extention of credit on water purchases. No action taken.

Resolution # 254

Adopting 1965-66 Budget

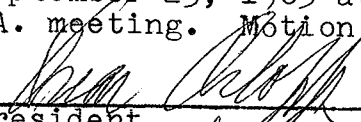
Resolution # 255


Adopting 1965-66 Improvement District Budgets

Resolution # 256

Levying 1965-66 Assessments

It was moved by Director Orlopp, seconded by Director Dial. That the meeting be adjourned until Thursday, September 23, 1965 at 2:00 P.M. at Johnson Hotel, Visalia at F. W. U. A. meeting. Motion carried.


Vice President


Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, October 13, 1965.

The meeting was called to order at 10:00 A.M. Officers present were Directors: D. W. Ketscher, Stanley Beach, Denzil E. 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 September 8, 1965 were read and approved.

Bills in the total amount of \$22,155.56 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

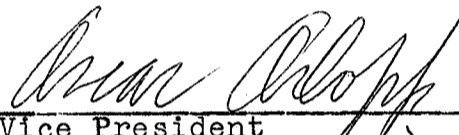
Resolution # 257
Time Deposit \$40,000.00

A discussion was had regarding the water status. The Secretary reported that we should try to sell 1,000 acre feet of surplus water.

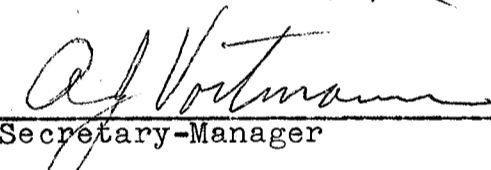
A discussion was had regarding Ed Sullivan of the U. S. B. R. statement to the Friant Water Users Association on water policy and contracts.

The Secretary reported that the I. D. A. fall convention will be held December 7 - 10, 1965.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until Wednesday, October 27, 1965 at 2:00 P.M. Motion carried.



Vice President



Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, November 10, 1965.

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

Minutes of the previous regular meeting of October 13, 1965 were read and approved.

Bills in the total amount of \$17,628.46 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Beach. Motion carried.

A discussion was had regarding the water status. As of November 10, 1965 we had 1498 acre feet of water left to be used.

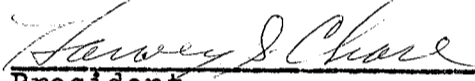
It was moved by Director Orlopp, seconded by Director Beach to install tinted glass in the new office building. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the increase in cost of the chalk board for the new building be approved. Motion carried.

A discussion was had regarding furniture for the new building.

The Secretary read a letter from the State Chamber of Commerce requesting us to become a member. No action was taken.

It was moved by Director Ketscher, seconded by Director Orlopp, that the meeting be adjourned until Monday, December 6, 1965 at 10:00 A.M. Motion carried.



President



Secretary-Manager

Minutes of the Adjourned Regular Meeting of the Board of Directors of Orange Cove Irrigation District, December 6, 1965.

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 and Secretary-Manager A. J. Vortmann.

Bills in the total amount of \$16,042.42 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Orlopp. Motion carried.

Resolution # 258

Time Deposit \$100,000
for one year

The Secretary reported that there will be approximately 1,300 acre feet of unused water to be disposed of.

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

It was moved by Director Orlopp, seconded by Director Beach that a call for bids be issued for

- one sedan
- one 8 cylinder pickup truck
- one 6 cylinder pickup truck

to be opened Wednesday, January 12, 1966 at 11:00 A.M. Motion carried.

It was moved by Director Dial, seconded by Director Beach to approve a change to increase sidewalk widths to 10 ft to comply with City requirements. Motion carried.

Director Denzil Dial was appointed to head the landscape committee and to submit recommendations to the Board.

All members of the Board and Secretary were to meet at the I. D. A. meeting in Las Vegas, December 7 -10, 1965.

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

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager