

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Cove Irrigation District, January 12, 1966.

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 Regular Meeting of November 10, 1965 and the Adjourned Regular Meeting of December 8, 1965 were read and approved.

Bills in the total amount of \$43,367.85 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Dial. Motion carried.

Resolution No. 259

Time Deposit

Resolution No. 260

Time Deposit

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

Bids were opened and read as follows:

<u>Without Turn In</u>	<u>6 Cyl P.U.</u>	<u>8 Cyl P.U.</u>	<u>Sedan</u>
Enns (GMC)	1917.76	---	---
Citizens Chevrolet Co.	1895.63	2136.88	2976.52
Mahoney & O'Dell (Ford)	1948.60	2138.86	2968.59
Vineland Motors (Ford)	1986.72	2189.00	3095.02
International Harvester	1945.31	2134.96	---
Martens Chevrolet	2013.60	2298.49	3199.49
Stephens Ford	1993.37	2195.65	2995.18
<u>Less Turn In</u>			
Enns (GMC)	1442.64 *	---	---
Mahoney & O'Dell (Ford)	1648.60	1763.86 *	2818.59
Vineland Motors (Ford)	1680.00	1830.00	2790.00 *
International Harvester	1545.31	1784.96	---
Martens Chevrolet	1693.60	1998.49	2894.49
Stephens Ford	1693.37	1845.65	2795.18

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

It was moved by Director Orlopp, seconded by Director Beach that the deadline for ordering and paying for water for the 1966 season be Friday, February 25, 1966 at 5:00 P.M. Applications made after this date will be subject to availability of water and a penalty of 35¢ per acre foot. Motion carried.

Milo Ayer requested possibility of a partial redemption of a tax delinquency of George Norðian property, Lots 9 and 10.

It was moved by Director Ketscher, seconded by Director Orlop to allow a partial redemption of 1962-63 taxes covering Lots 9 & 10 of George Norðian property. Motion carried.

The meeting was recessed until 3:30 P.M.

The meeting reconvened at 3:30 P.M. with Attorney Leroy McCormick absent.

It was moved by Director Ketscher, seconded by Director Beach that the following bids (with turn ins) be accepted and that A. J. Vortmann be authorized to sign purchase orders:

Enns Pontiac & G.M.C. for 1 6 cyl 1/2 tone pick up	\$1,442.64
Mahoney & O'Dell (Ford) for 1 8 cyl 1/2 ton pick up	1,763.86
Vineland Motors (Ford) for 1 sedan	2,790.00.

Motion carried.

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It was moved by Director Ketscher, seconded by Director Orlopp that the meeting be adjourned until Wednesday, January 26, 1966 at 10: A.M. Motion carried.

Howe S. Chase
President

A. J. Vortman
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, February 9, 1966.

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 January 12, 1966 were read and approved. Bills in the total amount of \$16,097.33 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

It was moved by Director Beach, seconded by Director Ketscher, that the following schedule for the 1966 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. Bureau of Reclamation be paid \$68,600 to cover 1/2 the cost of 39,200 acre feet. Motion carried.

The Secretary reported that the well survey revealed that 21,500 acre feet of water was pumped by landowners from their private wells during the 1965 season.

Due to the increased activity of the State with regard to control of underground water, it was agreed to continue making a well pumping survey annually.

It was moved by Director Ketscher, seconded by Director Beach to purchase gasoline from Union Oil Company under the County price (.1936¢) available to all public agencies. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to authorize payment to the following when equipment is received:

Mahoney & O'Dell	\$1763.86
Vineland Motors	2790.00

Motion carried.

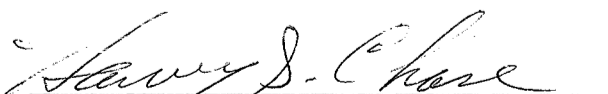
It was moved by Director Orlopp, seconded by Director Dial to approve action taken by Directors Chase and Beach and A. J. Vortmann in ordering furniture for the new building. Motion carried.

Director Denzil E. Dial, Chairman of the landscape committee reported and a discussion was had regarding landscaping of the new office grounds. Director Dial was authorized to proceed with the completion of this project.

Harvey S. Chase and A. J. Vortmann were authorized to have the installation of the name on the building and on the front door of the new building.

A discussion was had regarding the use of city water for the new building. It was decided that it would be to the district's advantage to install a new pump in the well rather than use city water.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, February 23, 1966 at 10:00 A.M. Motion carried.


 President


 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, March 9, 1966.

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

Minutes of the previous regular meeting of February 9, 1966 were read and approved.

Bills in the total amount of \$9,771.90 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

The Secretary report the confusion encountered with George Noroian on water orders on lands which have and will in the future in new ownerships due to foreclosure proceeding and effect on excess land restrictions.

The Irrigation Districts Association of California's Spring Convention is to be held in San Francisco, April 19-22 and all Directors and the Secretary-Manager are to attend.

Reports by various committees were given regarding the new building.

A discussion regarding water and it was moved by Director Orlopp, seconded by Director Dial to authorize Harvey S. Chase and A. J. Vortmann to purchase a new pump and appertanent facilities for the districts domestic well. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, March 23, 1966 at 2:00 P.M. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach to advise J. F. Sorensen that effective May 1, 1966 we will discontinue his monthly retainer status and handle his charges for service rendered on a fee basis.

Harvey S. Chase
President

A. J. Vortmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, April 13, 1966.

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 9, 1966 were read and approved.

Bills in the total amount of \$22,767.55 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Ketscher. Motion carried.


The Secretary reported on the water status. The U. S. B. R. has cut Class 2 water to 25% of the original orders.

A discussion was had regarding the apparent shortage of copper and its effect on pump motor repairs. The district is to try to obtain a supply.


The Secretary reported that Mark Avedian in I. D. No. 3 had requested the possibility of organizing his area for drainage of waste water. A discussion was had regarding this matter and of possible ways to dispose of this waste water. It was decided to gather more information relating to this matter such as analysis of waste water.

It was moved by Director Dial, seconded by Director Orlopp to make final payment to Conklin Construction Company on Building. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, April 27, 1966 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, May 11, 1966.

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 E. Mook and Secretary Manager A. J. Vortmann.

Minutes of the previous regular meeting of April 13, 1966 were read and approved.

Bills in the total amount of \$15,063.12 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

A discussion was had regarding the water status. The U. S. B. R. has cut the Class 2 supply to 18% of original orders for 1966 season. Present indications are that we will have no surplus water available for sale to other districts until July.

It was moved by Director Beach, seconded by Director Dial that the \$40,000.00 in a time deposit becoming due on May 13, 1966 be deposited in the General Fund account. Motion carried.

The Friant Water Users Association annual meeting will be held Friday, May 27, 1966 at the Visalia Memorial Building, Visalia at 6:30P.M. All Directors indicated they would attend.

A discussion was had regarding the recent Irrigation Districts Association spring convention. It was agreed that attendance at Committee meetings are important in order to be well informed, particularly the meetings of the Underground Water Committee and the Long Range Planning Committee.

A discussion was had regarding additional furniture for the field office, the main office and the board room. It was agreed to have Harvey S. Chase and A. J. Vortmann arrange for the purchase of the additional furniture.

It was moved by Director Orlopp, seconded by Director Ketscher to sell to the Central California Pest Control Agency 7 used wooden arm chairs for the total amount of \$14.00 plus sales tax. Motion carried.

Mr. Sam James of P. G. & E. was present and introduced Mr. Bill O'Brien, the new district manager of P.G. & E.

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

The meeting reconvened at 2:00 P.M. with Attorney Robert Mook absent.

A discussion was had regarding wages. The Secretary submitted work sheet on other districts work forces and wage rates.

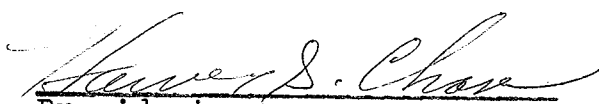
The Board went into executive session to discuss this matter. After the executive meeting the Board adopted the following:

It was moved by Director Orlopp, seconded by Director Beach that following wages schedule be effective May 1, 1966.

Secretary-Manager	825.00
Assessor-Collector	75.00
Superintendent	725.00
Ditchtenders & Repairman	475.00
Assestand Repairman	410.00

Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, May 22, 1966 at 2.P.M. Motion carried.


 President


 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, June 8, 1966,

The meeting was called to order at 10:00A.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 May 11, 1966 were read and approved.

Bills in the total amount of \$16,868.83 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

It was moved by Director Dial, seconded by Director Orlopp to pay the U.S.B.R. \$68,600.00, second payment for 1966 water due prior to July 1, 1966. Motion carried.

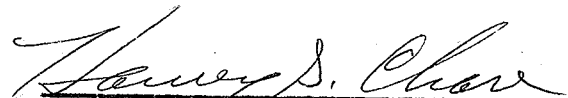
A discussion was had regarding the water status. Present indications are that we will have no surplus water available for other districts until July.

The I.D.A.'s letter of June 3, 1966 regarding a new name for the association was read.

It was moved by Director Ketscher, seconded by Director Beach that up to the present time it has not been proven to the Orange Cove Irrigation District that it would be to the best interests of the Association to change its name. However, if it is the desire of more than 2/3 of the association membership to change the name then our preference, other than the present name is, "Irrigation and Water Agencies of California", and the Secretary is instructed to so mark the informal poll. Motion carried.

The Secretary read a letter from the Tulare County Planning Commission dated June 1, 1966 regarding the proposed County Ordinances on Agricultural Zoning.

It was moved by Director Orlopp, seconded by Director Dial that the meeting be adjourned until Wednesday June 22, 1966 at 2:00 P.M. Motion carried.


President


Secretary-Manager

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Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, July 13, 1966.

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

Minutes of the previous regular meeting of June 8, 1966 were read and approved.

Bills in the total amount of \$20,567.90 were read, approved and ordered paid by the motion of Director Beach, seconded by Director Ketscher. Motion carried.

It was moved by Director Orlopp seconded by Director Dial that the \$30,000.00 in a time deposit and becoming due July 13, 1966 be deposited in the General Fund Account. Motion carried.

The Secretary read a letter dated June 24, 1966 from Louis R. Deadrich regarding a high water table on his property in Improvement District 3A area. Mr. Deadrich was present and discussed this matter with the Board. The meeting was recessed and the Board and Mr. Deadrich drove to his property to see the problem.

The meeting was reconvened and a discussion was had regarding the water status. It was agreed not to dispose of any surplus water until the August meeting.

A general discussion was had regarding the budget for 1966-67, assessments and water costs.

It was moved by Director Orlopp, seconded by Director Beach to send \$125.00 to Western Water News of the I.D.A. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, July 27, 1966 at 2:00 P.M. Motion carried.

Harvey S. Chase

 President

A. J. Vortmann

 Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, August 10, 1966.

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.

The minutes of the previous regular meeting of July 13, 1966 were read and approved.

Bills in the total amount of \$11,889.52 were read, approved, and ordered paid by the motion of Director Ketscher, seconded by Director Orlopp. Motion carried.

A discussion was had regarding the water schedule. It was moved by Director Beach, seconded by Director Dial that 2,000 acre feet of August water be sold to Southern San Joaquin Municipal Utilities District. Motion carried.

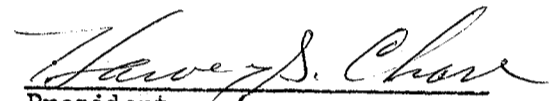
The Secretary read Louis R. Deadrich's letter dated August 5, 1966 regarding a drainage problem and analysis report of drain water.

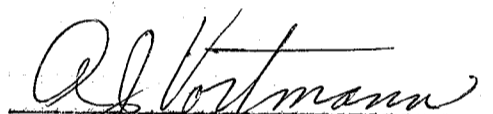
The meeting was recessed until 2:00 P.M.

The meeting reconvened at 2:00 P.M. with Attorney Robert Mook absent.

A discussion was had regarding the 1966-67 General Budget.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, August 24, 1966 at 2:00 P.M. Motion carried.


President


Secretary-Manager

Minutes of the meeting of the Board of Directors of Orange Cove Irrigation District for the purpose of acting as a Board of Equalization for the purpose of equalizing Assessments for 1966-67. September 7, 1966.

The meeting was called to order at 11:00 A.M. There being no objectors present and no quorum present, the Secretary adjourned the meeting until Wednesday, September 14, 1966 at 11:00 A.M.

Harvey S. Chas
President

Al Votmann
Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of the Orange Cove Irrigation District, September 14, 1966.

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

Minutes of the previous regular meeting of August 10, 1966 and the Board of Equalization meeting of September 7, 1966 were read and approved.

Bills in the total amount of \$13,508.02 were read, approved and ordered paid by the motion of Director Dial, seconded by Director Beach. Motion carried.

Resolution # 261

Re: Time Deposit

A discussion was had regarding the water status. It was moved by Director Orlopp, seconded by Director Ketscher to sell 1000 A.F. of September water. Motion carried.

The Secretary read a letter from I.D.A. dated September 7, 1966 regarding a Hearing on Local Agency Law.

It was moved by Director Orlopp, seconded by Director Ketscher to authorize Attorney Robert Mooock to appear at the hearing on Local Agency Law on September 29, 1966 and object to the law in principal on behalf of the District. Motion carried.

It was moved by Director Orlopp, seconded by Director Dial to adjourn the meeting until 11:05 A.M. for the purpose of holding the continued hearing of the Board of Equalization. Motion carried.

The meeting was called to order at 11:00 A.M. and the Board proceeded to act as a Board of Equalization in the continued hearing to equalize assessment roll for 1966-67.

Resolution # 262

Equalizing 1966-67 Assessments

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

The regular meeting of the Board of Directors reconvened at 11:05 A.M.

A discussion was had regarding Louis R. Deadrich's drainage problem.

Resolution # 263

Adopting 1966-67 Budget

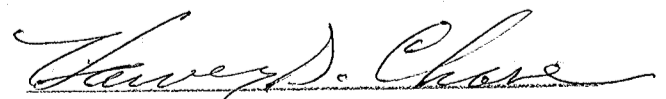
Resolution # 264

Adopting 1966-67 Improvement District Budgets.

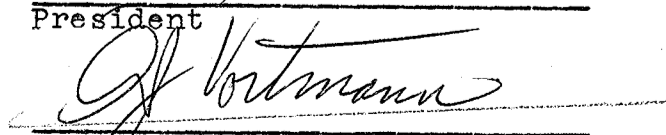
Resolution # 265

Levying 1966-67 Assessments

It was moved by Director Orlopp, seconded by Director Ketscher that the meeting be adjourned until Wednesday, September 28, 1966 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, October 13, 1966.

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

Minutes of the previous regular meeting of September 14, 1966 were read and approved.

Bills in the total amount of \$12,936.90 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Dial. Motion carried.

It was moved by Director Dial, seconded by Director Beach that of the \$40,000.00 in a time deposit and becoming due on October 13, 1966 be handled as follows: \$5,000.00 to be placed in the general fund account, and \$35,000.00 be redeposited in a time deposit for six months. Motion carried.

* A discussion was had regarding the water status. It was moved by Director Beach, seconded by Director Ketscher to sell 750 A.F. of surplus October water. Motion carried.

The Secretary read the following letters:

1. Robert Moock, dated October 3, 1966 re: Local Agency Law hearing.
2. Robert Moock, dated October 5, 1966 re: I.D.A. Executive Committee Meeting.
3. I.D.A. dated October 7, 1966 re: Local Agency Law hearing.
4. California Reclamation Association dated October 5, 1966 re: Meeting.

Louis R. Deadrich was present and requested his proposal for handling a drainage problem on his land in Improvement District 3A. He requested the use of Improvement District 3A pipe line facilities for the purpose of disposing of drainage water during the winter months. *

Mr. Deadrich was advised that the District has a policy which does not permit the use of Improvement District facilities for drainage purposes. The District is willing to give consideration to the formation of an Improvement District to handle disposal of drainage water. However, at the present time, it appears that Mr. Deadrich is the only landowner that has brought up the possibility of a need for such facilities.

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

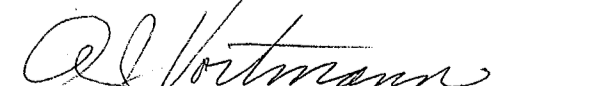
The meeting reconvened at 1:30 P.M. with Attorney Moock absent.

The Secretary read a letter from the Eastside Project Association regarding the Water Rights Hearings and the need for additional funds.

It was moved by Director Orlopp, seconded by Director Ketscher to pay to the Eastside Project Association the sum of \$12.50. Motion carried.

It was moved by Director Dial, seconded by Director Beach that the meeting be adjourned until Wednesday, October 26, 1966 at 2:00 P.M. Motion carried.


President


Secretary-Manager

It was moved by Director Orlopp, seconded by Director Dial that Harvey S. Chase and A. J. Vortmann be authorized to purchase a clock for the board room. Motion carried

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, November 9, 1966.

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

Minutes of the previous regular meeting of October 13, 1966 were read and approved.

Bills in the total amount of \$11,692.26 were read, approved and ordered paid by the motion of Director Orlopp, seconded by Director Ketscher. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the \$100,000.00 in a time deposit and becoming due December 7, 1966 be redeposited in time deposits as follows:

\$50,000.00 for 6 months
50,000.00 for 1 year

Motion carried.

A discussion was had regarding the water status. It was moved by Director Beach, seconded by Director Ketscher to sell 400 A.F. of surplus water out of our November schedule. Motion carried.

The Secretary read the following from the U.S.B.R.: a letter dated October 11, 1966 regarding Civil Rights Act, and a letter dated November 1, 1966 and attached D. I. Form 1351 regarding Civil Rights.

Resolution No. _____


Re: Civil Rights Policy of the District.

A map of future State Highway Projects in Tulare County was shown and its possible effect on the Orange Cove area was discussed.

A discussion was had regarding the ground water levels near turn out 5 and possible reasons for the drop in the water table at this location

The Secretary reported that I.D.A. fall meeting would be held in Coronado, December 6-9 and reservations were made for all Directors.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, November 23, 1966 at 2:00 P.M. Motion carried


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager

Minutes of the Regular Meeting of the Board of Directors of Orange Cove Irrigation District, December 14, 1966.

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.

Bills in the total amount of \$9,031.57 were read, approved and ordered paid by the motion of Director Ketscher, seconded by Director Beach. Motion carried.

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

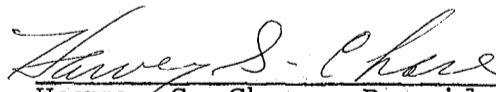
Letters from Robert Mook to R. J. Pafford, Jr. dated November 11, 1966, from C. H. Kadie to Robert Mook dated November 28, 1966 and from Bernie Sisk to Robert Mook dated December 9, 1966 regarding the Civil Rights Act of 1964 were read. A discussion followed and resulted in the conclusion to continue presenting our position which is in opposition to the requirements of the U.S.B.R. in so far as the mandate to file annual reports of compliance with the Civil Rights Act of 1964.

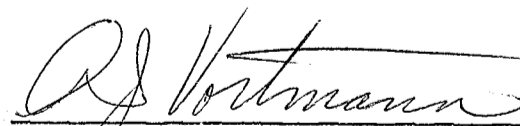
On December 12, 1966 in San Francisco, Robert Mook and A. J. Vortmann appeared before the Assembly Committee on Municipal and County Government concerning the assessment practices of the Orange Cove Irrigation District. The Assembly Committee proposes to make it mandatory for Irrigation Districts to use County Assessed valuations for tax purposes rather than using the district's assessors valuations. Since lack of sufficient time of the hearing was given to discuss this matter with the Board prior to December 12th, the Board reaffirmed the position of opposition taken by Robert Mook and A. J. Vortmann in their prepared statements to the Assembly Committee.

It was moved by Director Ketscher, seconded by Director Beach to approve partial redemption of tax sale #5 for 1964-65 for Aram Atmajian. Motion carried.

It was moved by Director Orlopp, seconded by Director Ketscher to call for bids for one pickup truck for replacement of 1961 International. Motion carried.

It was moved by Director Orlopp, seconded by Director Beach that the meeting be adjourned until Wednesday, December 28, 1966 at 2:00 P.M. Motion carried.


Harvey S. Chase, President


A. J. Vortmann, Secretary-Manager