

MINUTES OF A REGULAR MEETING
of the
BOARD OF DIRECTORS
HILLS VALLEY IRRIGATION DISTRICT

April 10, 2025

Visalia, California

CALL TO ORDER

Secretary Keller called the meeting to order at 12:33 p.m. with the following in attendance: Directors Archer and Rinaldi. Also in attendance were Engineer-Secretary Dennis Keller and Recording Secretary Carol Johnstone. In attendance by ZOOM was Tracy Jones.

POTENTIAL CONFLICTS OF INTEREST

The Secretary asked the Directors if there were any potential conflicts of interest to be declared and none were offered.

PUBLIC COMMENTS

The Secretary asked if there were any comments to be presented during this portion of the Agenda and none were offered.

ADDITIONAL ITEMS TO BE ADDED TO THE Agenda

The Secretary asked if there were any additional items to be considered for addition to the Agenda and none were offered.

WATER SUPPLY AND OPERATIONAL ISSUES

2024-2025 Water Supply Issues, Schedule, Allocations and Purchase/Exchange/Transfer Options

Engineer Keller reviewed with the Board that, for the 2025-2026 Water Year, the Friant Division, CVP Class 1 water supply declaration is 100 percent. Also reflected on the water supply summary is a 1,162 AF purchase from KDWCD at \$300/AF as Supplemental Block 1 water. This results in the available amount for in-District delivery of 3,468 AF. Engineer Keller reviewed with the Board that there are two (2) deals with Fresno ID that were being negotiated. One of them is for 1,000 AF and another of 300 AF, both at \$700/AF. He noted that the carryover water was previously delivered to LSID at \$25/AF, returnable as Class 1 water in the current year.

2025-2026 Entitlement Holder Water Order Form Transmittal

Engineer Keller reported the water users order form has been mailed out. He also stated that his estimate of supply vs orders will leave the District short 800-900 AF, at that time.

AUDITORS REVIEW/AUDIT STATUS

No Report until May

FINANCIAL AND ADMINISTRATIVE MATTERS

Treasurer's Report

The Secretary noted that the current Financial Report had been included in the Board meeting packet. Review of the document, covering the period March 13, 2025, through April 10, 2025, occurred. Following review, it was moved by Director Rinaldi to accept the Financial Report and to authorize the payment of bills. The motion was seconded by Director Archer and carried.

SECRETARY'S REPORT

Minutes

Secretary Keller reported that the minutes of the meetings of February 13, 2025, and March 13, 2025, had been transmitted to the Board for review prior to the Board meeting. He asked if there were any corrections or additions to same. A motion was made by Director Rinaldi to accept both sets of minutes. The motion was seconded by Director Archer and the motion was carried.

Web Site Contract

Secretary Keller reported to the Board that Streamline was in the process of building the website.

USBR Accounting Issues

Engineer Keller reported to the Board that the USBR Accounting Department has sent out a request for bank information for wire transfer of the approximately \$231,000 which is currently on deposit with the USBR, requested for return to the District.

FRIANT WATER AUTHORITY

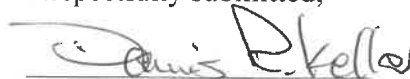
Capacity Correction Reach-Pumping Stations

Engineer Nicholas Keller, Friant Water Authority, Stantec, Teapot Dome WD and Saucelito ID have reached agreement on the design for the pumping stations for both districts. The Engineer's Estimate is felt to be 3.5 million dollars too high. The issue was taken up with the Friant Water Authority Managers Group with the conclusion/recommendation not to issue an engineer's estimate if the Stantec contingency is included in the estimate.

ADJOURNMENT

Having no more items to address, the Secretary adjourned the meeting at 1:01 p.m.

Respectfully submitted,



Dennis R. Keller, Secretary