

**ALTA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
November 10, 2016**

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District (559-591-0800) prior to the public meeting. This will enable the District to make reasonable accommodations. The disclosable public records related to agendas are available for public inspection at 289 North L St. Dinuba, CA 93618.

A. CALL TO ORDER AT 9:30 A.M.

i. POTENTIAL CONFLICTS OF INTEREST

(Any Board Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.) *[FPPC §87105action]*

B. MINUTES OF BOARD MEETINGS: Regular Board Meeting Thursday, October 13, 2016

C. ADDITIONS OR DELETIONS TO THE AGENDA

D. PUBLIC COMMENT:

Please Note: The Public will be given the opportunity to address the Board of Directors on any item not on the agenda. Please check with the office personnel for scheduling of items on the agenda. All items must be listed on the posted agenda at least 72 hours prior to the scheduled board meeting.

E. COMMUNICATIONS:

F. BOARD MEMBERS REPORT ON MEETINGS OR ITEMS OF INTEREST & KRWA EXECUTIVE COMMITTEE REPORT: Update and review

G. OLD BUSINESS:

G.1 Operations Report:

G.1a Storage Report : Update and review

G.2 Development Projects:

G.2a Avenue 416 Road Widening

(1)* Avenue 416 Road Widening City of Dinuba (Road 56 to Road 80, #9922): Update and review

(2)* Avenue 416 Road Widening County of Tulare (Road 56 to Road 80 #9923): Update and review

G.2b* City of Reedley:

(1) Reedley Pond (Floral and Reed) #9917: Update and review

(2) * East Reedley Medical Building #7035: Update and review

G.2c* Tierra Vista (Smith Mt. Ditch #9916): Update and review

G.2d* Mt. Campbell Pipeline (CALTRANS): Update and review

G.2e Tulare County Projects:

(1) * Sontag Flood Control Project (Avenue 384) #9927: Update and review

G.3 Culverts and Bridges Update: Update and review

(1) Traver Bridge #9926: Update and review

(2) Traver Bridge (Parlier) #9928: Update and review

(3) Traver Bridge (Lincoln) #9929: Update and review

(4) Reedley Main (Englehart) #9930: Update and review

(5) Main Canal (Frankwood): #7029 Update and review

G.4 Encroachments:

G.4a Smith Mountain Ditch/Sunshine Agriculture (#7042): Review and take action

G.5 State Legislation/Regulation Update:

G.5a ACWA Legislative Committee: Update and review

G.5b VAWC (Valley Ag Water Coalition): Update and review

G.5c KRWA Legislative Committee: Update and review

G.5d Federal Legislation:

- (1) **Water of the United States (WOTUS):** Update and review

G.6 Water Management:

G.6a Water Banking Monthly Report: Update and review

G.6b Cutler-Orosi Surface Water Project Update: Update and review

- (1) **Legal Issues:** Update and review
- (2) **Governance, communication and community outreach:**
Update and review
- (3) **Ownership and coordination of water resources:** Update and review
- (4) **NTC Surface Water Engineering Study:** Update and review

G.6c Groundwater Sustainability Implementation: Update and review

- (1) **Selection of AID Board Member and Alternate Kings River East GSA:** Review and take action
- (2) **Kings Basin Coordination:** Update and review

G.7 Water Quality Coalition: Update and review

- (1) **Nitrate isotope testing:** Update and review
- (2) **AID Arch-type, CV Salts:** Update and review

G.8 Delta Lands Pumping Request: Update and review

G.9 Traver Stormwater Agreement (City of Dinuba): Review and take action
(INSERT G.9)

H. NEW BUSINESS

H.1 Updating of CONSTRUCTION STANDARDS PERTAINING TO URBAN TYPE LAND DEVELOPLMENT/PUBLIC ROADWAY PROJECTS:
Review and take action **(INSERT H.1)**

H.2 Notice of AID Division 6 Board Vacancy : Review and take action
(INSERT H.2)

H.3 Chris M. Kapheim Retirement Resolution: Review and take action

H.4 Administrative Change With Bank of the West (Adding Chad Wegley to Sign Checks): Review and take action

I. MANAGER'S MONTHLY REPORT

J. CLAIMS AND REPORT

K. TREASURER'S REPORT (INSERT K)

L. WARRANTS/COLLECTOR'S REPORT: Review and take action
(INSERT L)

M. ADJOURNMENT

*The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.
Agenda and minutes are available at www.altaid.org .
AID Board meetings are generally held on the second Thursday of each month*

AFFIDAVIT OF POSTING

I, Irma P. Faria, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 289 N. L Street, Dinuba, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2 (a)

Date: November 7, 2016

Irma P. Faria, Controller