

**ALTA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
December 8, 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 §87105 action*)

**ii. Board Officer Reorganization: President, Vice President and Secretary:  
Review and Take Action**

**iii. Committee Reorganization (Primary and Alternate): KRWA Executive Committee, SSVWQC, Kings Basin JPA, ACWA/JPIA: Review and Take Action**

**B. MINUTES OF BOARD MEETINGS: Regular Board Meeting Thursday, November 10, 2016: Review and Take Action**

**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 City of Dinuba:**

- (1)\* **Avenue 416 Road Widening (Road 56 to Road 80 #9914):**  
Update and review

**G.2b City of Reedley:**

- (1) **Reedley Pond (Floral and Reed #9917):** Update and review
- (2) \* **East Reedley Medical Building (Amu #7035):** Update and review

**G.2c Fresno County: None**

**G.2d\* Tulare County:**

- (1)\* **Avenue 416 Road Widening (County of Tulare -AB Clark #9923):** Update and review
- (2)\* **Mt. Campbell Pipeline (CALTRANS #7025):** Update and review

**G.2e\* Alta Irrigation District**

- (1) **Ave 416 Road Widening (Tulare County - Caesar #9922):**  
Update and review
- (2)\* **Ave 416 Road Widening ( City of Dinuba #9889a):** Update and review
- (3)\* **Tierra Vista (Smith Mt. Ditch #9916):** Update and review

**G.3 Culverts and Bridges Update:**

**G.3a Fresno County:**

- (1) **Reedley Main (Englehart) #9930:** Update and review

- (2) **Main Canal (Frankwood) #7029:** Update and review

**G.3b Tulare County:**

- (1) **Traver Bridge #9926:** Update and review
- (2) **Traver Bridge (Parlier) #9928:** Update and review
- (3) **Traver Bridge (Lincoln) #9929:** Update and review

**G.4 Encroachments:**

**G.4a McClanahan Ditch/Balakian (#7040):** Review and take action

**G.4b Clough Ditch/David and Alice Te Velde (#7043):** 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:**

- (1) **Legal Issues:** Update and review
- (2) **Governance, Communication and Community Outreach:**  
Update and review (INSERT G.6b2)
- (3) **Land Ownership and Coordination of Water Resources:**  
Review and take action
- (4) **NTC Surface Water Engineering Study:** Update and review

**G.6c Groundwater Sustainability Implementation:**

- (1) **Selection of Kings River East GSA Board Members:** Update and review
- (2) **Kings Basin Coordination:** Update and review
- (3) **Groundwater Sustainability Plan Documents:** Update and review (INSERT G.6c3)

**G.7 Water Quality Coalition:**

**G.7a Nitrate Isotope Testing:** Update and review

**G.7b AID Arch-type, CV Salts:** Update and review

**G.8 Personnel Matters**

**G.8a Closed Session meeting with labor negotiators – labor negotiations, Government Code 54957.6(a)**

**G.8b Set salary for Chad Wegley, incoming (12/26/16) General Manager – Review and Take Action.**

**G.9 Procedure to Fill AID Board Seat Vacancy**

**G.10a Division 6:** Update and take action (INSERT G.10a)

**H. NEW BUSINESS**

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

**H.2 Updating of CONFLICT OF INTEREST CODE POLICY:** Review and take action (INSERT H.2)

**H.3 Updating ENCROACHMENT AGREEMENT POLICY :** Review and take action (INSERT H.3)

**H.4 CEQA Notice of Exemption for Replacement Water Transfer Agreement:** Review and take action (INSERT H.4)

**H.5 Corcoran Irrigation Company Replacement Water Transfer:** Review and

take action (INSERT H.5)

**H.6 Amendment to Delta Lands Encroachment and Operations Agreement:**  
Review and take action (INSERT H.6)

**I. MANAGER’S MONTHLY REPORT**

**J. CLAIMS AND REPORT**

**J.1 Potential Tree Damage to a Carport at 104 N. Frankwood Ave, Sanger:**  
Review and take action (INSERT J.1)

**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 [www.ataid.org](http://www.ataid.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: December 5, 2016

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Irma P. Faria, Controller