

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, January 12, 2017 – 9:30 a.m.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance in this meeting, please contact the District prior to the public meeting. This will enable the District to make reasonable accommodations. Disclosable public records related to agendas are available for public inspection at the District office.

1. CALL TO ORDER

- a. Roll Call
- b. Potential Conflict(s) 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*)
- c. Filling AID Board Seat Vacancy **Insert 1c**
 - i. Appoint Division 6 - Update and take action
 - ii. Oath of Office, Division 6 – Take action

2. PUBLIC COMMENT

- a. Public will be given the opportunity to address the Board of Directors on any item not on the agenda. Please check with the District's office personnel for scheduling of items on the agenda. All items must be listed on the posted agenda at least seventy-two hours (72 hrs) prior to the scheduled Board meeting.

3. ADDITIONS OR DELETIONS TO THE AGENDA

4. APPROVAL OF MINUTES OF BOARD MEETING

- a. Regular Board Meeting Minutes of December 8, 2016 **Insert 4a**

5. COMMUNICATIONS

6. BOARD MEMBERS REPORTS

- a. Kings River Water Association (KRWA) Executive Committee **Insert 6a**
- b. Other organizations or items of interest

7. OLD BUSINESS

- a. Operations
 - i. Storage Report – Update and review
- b. Development Projects

- i. Alta Irrigation District
 - (1) Avenue 416 Widening (Tulare County - Caesar; 9922) – Update and review
 - a. Approval of Addendum Number One to Caesar Pipeline contract – Review and take action
 - b. Acceptance of project and filing Notice of Completion – Review and take action
 - (2) Avenue 416 Widening (City of Dinuba; 9889a) – Update and review
 - (3) Tierra Vista (Smith Mtn Ditch; 9916) – Update and review
- ii. City of Dinuba
 - (1) Avenue 416 Widening (Rd 56 to Rd 80; 9914) – Update and review
- iii. City of Reedley
 - (1) Reedley Pond (Floral and Reed; 9917) – Update and review
 - (2) East Reedley Medical Building (Dr. Amu; 7035) – Update and review
- iv. Fresno County
 - (1) Mt. Campbell Pipeline (Caltrans; 7025) – Update and review
- v. Tulare County
 - (1) Avenue 416 Widening (AB Clark; 9923) – Update and review
- c. Culverts and Bridges
 - i. Fresno County
 - (1) Reedley Main (Englehart; 9930) – Update and review
 - (2) Main Canal (Frankwood; 7029) – Update and review
 - ii. Tulare County
 - (1) Traver Bridge (Insert Ditch Name, 9926) – Update and review
 - (2) Traver Bridge (Parlier; 9928) – Update and review
 - (3) Traver Bridge (Lincoln; 9929) – Update and review
- d. Encroachments
 - i. Traver Ditch (DLM; 7045) – Review and take action
 - ii. Clough Ditch (TeVelde#2; 7046) – Review and take action
- e. State Legislation/Regulation Update
 - i. ACWA Legislative Committee – Update and review
 - ii. Valley Ag Water Coalition (VAWC) – Update and review

- iii. KRWA Legislative Committee – Update and review
 - iv. Federal Legislation **Insert 7(e)iv(1)**
 - (1) Waters of the United States (WOTUS) – Update and review
 - f. Water Management
 - i. Water Banking Monthly Report – Update and review
 - ii. Cutler-Orosi Surface Water Project Update
 - (1) Legal issues – Update and review
 - (2) Governance, communication, and community outreach – Update and review
 - (3) Landownership and coordination of water resources – Update and review
 - (4) NTC surface water engineering study – Update and review
 - iii. Groundwater Sustainability Implementation **Insert 7iii(1)**
 - (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
 - g. Water Quality Coalition
 - i. Nitrate isotope testing – Update and review
 - ii. AID arch-type, CV-SALTS – Update and review
 - h. Personnel Matters
 - i. Local 39 Stationary Engineers – Update and review

8. NEW BUSINESS

- a. California Air Resources Board report (CARB) – Review and take action **Insert 8a**
- b. Banking, update signors;
 - i. Bank of the West – Review and take action **R2017-01-04**
 - ii. Bank of the Sierra – Review and take action **R2017-01-05**
 - iii. LAIF Authorization – Review and take action
- c. Semitropic Water Storage District’s Notice of Preparation (NOP) of a draft Environmental Impact Report (DEIR) for Tulare Lake Storage and Floodwater Protection Project **Insert 8c**

- d. Election year change; from odd to even years:
 - i. Tulare County – Review and take action **R2017-01-01**
 - ii. Fresno County – Review and take action **R2017-01-02**
 - iii. Kings County – Review and take action **R2017-01-03**
- e. Board Meeting Calendar – Review and take action **Insert 8e**

9. MANAGER’S MONTHLY REPORT

10. CLAIMS – Update and review

11. TREASURER’S REPORT – Review and take action **Insert 11**

12. WARRANTS – Review and take action **Insert 12**

13. COLLECTOR’S REPORT – Review and take action

- a. 2016 Collections Update – Update and review **Insert 13a**

14. ADJOURNMENT

Note:

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.altai.org. AID Board meetings are generally held on the second Thursday of each month.

AFFIDAVIT OF POSTING

I, B. Lynn Wooten, Executive Assistant of the Alta Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 289 North “L” Street, Dinuba, CA at least seventy-two (72) hours prior to the meeting, in accordance with Govt. Code §54954.2(a).

January 9, 2017

B. Lynn Wooten, Executive Assistant