

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

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. 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
- 1.3. Filling AID Board Seat Vacancy (Take Action) – Receive Director to represent Division 6 and administer oath of office **(INSERT 1.3)**

2. PUBLIC COMMENT

- 2.1. Public will be given the opportunity, up to three minutes (3 min), to address the Board of Directors on any item not on the agenda. Please check with the Director's office personnel for scheduling of items on the agenda. All items must be on the posted agenda at least seventy-two hours (72 hrs) prior to the scheduled Board meeting

3. ADDITIONS TO OR DELETIONS FROM THE AGENDA

4. ADJOURN TO CLOSED SESSION – ACTION

- 4.1. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code 54956.9(d)(2) – Board of Directors will confer with counsel on potential litigation arising out of claims by third parties to water rights on the Kings River.

5. RECONVENE TO OPEN SESSION – ACTION

- 5.1. Announcement(s) from Closed Session

6. COMMUNICATIONS

7. BOARD MEMBERS' REPORTS

- 7.1. Kings River Water Association (KRWA) Executive Committee
- 7.2. Other Organizations and Items of Interest

8. WATER MANAGEMENT – INFORMATIONAL

- 8.1. Pine Flat Storage Report **(INSERT 8.1)**
- 8.2. Precipitation Summary

8.3. Monthly Headgate Diversions

8.4. Monthly Water Banking Report (INSERT 8.4)

9. CONSENT CALENDAR ITEMS – ACTION

9.1. Regular Board Meeting Minutes of January 12, 2017. Review draft minutes and approve with noted corrections (INSERT 9.1)

9.2. Financial Statements Prepared by Hudson, Henderson, and Company, Inc. (9:40 a.m.). Discuss, review, and approve audit for fiscal year 2016 (INSERT 9.2)

9.3. Claims. No update

9.4. Warrants. Review and approve payment of the January 2017 warrants (INSERT 9.4)

9.5. Collector's Report. Review and sign report summarizing business transacted since previous month (INSERT 9.5)

9.6. Treasurer's Report. Review and discuss balances in or projected for the General Fund, A/R, restricted reserves, and operational reserves (INSERT 9.6)

(END CONSENT CALENDAR)

10. CURRENT PROJECTS – REVIEW AND CONSIDER FOR POSSIBLE ACTION

10.1. Avenue 416 Widening (City of Dinuba, Rd 56 to Rd 80; 9914 & 9889a) (INSERT 10.1)

10.2. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923). Discuss status of automation for Caesar headgate.

10.3. Reedley Pond (Floral and Reed; 9917). Discuss development status of a 13-acre parcel within the city of Reedley, adjacent to the East Reedley; No action.

10.4. Mt. Campbell Pipeline (Caltrans; 7025). Discuss status of Highway 180 expansion and authorize staff to coordinate and develop a new agreement with Caltrans and cost estimate.

10.5. 6th Avenue Crossing (Traver; 9926). Provide update on when SoCal Gas will be installing a new gas line across the Traver Canal; No action.

10.6. Parlier Avenue Bridge (Traver; 9928). Discuss status of a Fresno County project to replace an existing bridge crossing; No action.

10.7. Lincoln Avenue Bridge (Traver; 9929). Discuss status of a Fresno County project to replace an existing bridge crossing; No action.

10.8. Englehart Avenue Bridge (Reedley Main; 9930). Discuss status of a Fresno County project to replace an existing bridge crossing; No action.

- 10.9. Frankwood Avenue Bridge (Alta Main; 9931). Discuss status of a Fresno County project to construct a new bridge across the Alta Main; No action.
- 10.10. DUSD Alta-Kamm High School (Dinuba Town, Buron; 9932). Provide update about irrigation facilities impacted by development of a 77-acre parcel into a new school; No action
- 10.11. Manning Bridge (Traver; 9933). Discuss status of a Fresno County project to replace an existing bridge crossing; No action.
- 10.12. Jack Ditch Encroachment (Peters; 7036). Provide update about proposed encroachment; consider modifying insurance requirements.
- 10.13. Caesar Encroachment (Brad Olsen; 7047). Provide update about proposed encroachment; consider modifying insurance requirements.
- 10.14. Cutler-Orosi Surface Water Treatment Plant (8875). Provide update about 1) developing a JPA, 2) acquiring land for the SWTP, and 3) participating in outreach efforts; No action
- 10.15. Kings River East GSA. Review and comment on a draft agreement for Alta to provide administrative and fiscal agent services to the GSA.

11. OTHER BOARD ITEMS – CONSIDER FOR ACTION

- 11.1. Resolution Nominating Director Kathleen J. Tieg for a Position on the ACWA/JPIA Executive Committee. Authorize staff to prepare a resolution supporting Director Tieg
(INSERT 11.1)
- 11.2. Revised Payroll Burden Rate. Adopt a new rate of 54%; effective March 1, 2017.
(INSERT 11.2)
- 11.3. Special Project Coordinator. Approve creation of a new position to address additional workload and controller's transition to retirement, and appoint Irma Faria to the new position. Proposed rate of pay is up to \$48.08 per hour.

12. INFORMATIONAL ITEM(S)

- 12.1. Nitrate Isotope Testing
- 12.2. AID Arch-type, CV-SALTS
- 12.3. ACWA Legislative Committee
- 12.4. Valley Ag Water Coalition (VAWC)
- 12.5. Kings River Water Association (KRWA) Legislative Committee
- 12.6. Federal Legislation Regarding Waters of the United States (WOTUS)
- 12.7. Manager's Report

13. FUTURE AGENDA ITEM(S)

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).

February 6, 2017

B. Lynn Wooten, Executive Assistant