

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, June 8, 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

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 Pending Litigation, Government Code 54956.9(d)(1) – Board of Directors will confer with counsel regarding Kings River Water Association, et al. v. James Verboon, et al.
- 4.2. 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 (INSERT 8.2)
- 8.3. Monthly Headgate Diversions
- 8.4. Monthly Water Banking Report (INSERT 8.4)

9. ADMINISTRATIVE/FINANCIAL – ACTION

- 9.1. Special Board Meeting Minutes of May 3 and 17, 2017. Review draft minutes and approve with noted corrections (INSERT 9.1)
- 9.2. Claims.
 - 9.2.1. Thu Salcedo, claim for damages. Review and authorize settlement (INSERT 9.2.1)
 - 9.2.2. Christine Fenton, claim filed for discrimination with EEOP. Notice of mediation and authorization to settle claim.
- 9.3. Line of Credit. Authorize staff to apply for a line of credit, up to \$500,000, with Bank of the West or Bank of the Sierra to secure additional funding for unbudgeted potential expenses.
- 9.4. Ally Financing. Terminate exiting lease for general manager’s current vehicle, GMC Terrain, and enter a new lease agreement for a truck.
- 9.5. Warrants. Review and approve payment of the May 2017 warrants (INSERT 9.3)
- 9.6. Collector’s Report. Review and sign report summarizing business transacted since previous month (INSERT 9.4)
- 9.7. Treasurer’s Report. Review and discuss balances in or projected for the General Fund, A/R, restricted reserves, and operational reserves (INSERT 9.5)

10. CURRENT PROJECTS – REVIEW AND CONSIDER FOR POSSIBLE ACTION

- 10.1. Avenue 416 Widening (City of Dinuba, Rd 56 to Rd 80; 9914 & 9889a). Discuss status of District facilities impacted by this road project.
- 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 Ditch.
- 10.4. Mt. Campbell Pipeline (Caltrans; 7025). Discuss status of Highway 180 expansion.
- 10.5. 6th Avenue Crossing (Traver; 9926). Discuss status of SoCal Gas installing a new gas line across Traver Canal.

- 10.6. Parlier Avenue Bridge (Traver; 9928). Discuss status of a Fresno County project to replace an existing bridge crossing.
- 10.7. Lincoln Avenue Bridge (Traver; 9929). Discuss status of a Fresno County project to replace an existing bridge crossing.
- 10.8. Englehart Avenue Bridge (Reedley Main; 9930). Discuss status of a Fresno County project to replace an existing bridge crossing.
- 10.9. Frankwood Avenue Bridge (Alta Main; 9931). Discuss status of a Fresno County project to construct a new bridge across the Alta Main.
- 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
- 10.11. Manning Bridge (Traver; 9933). Discuss status of a Fresno County project to replace an existing bridge crossing.
- 10.12. Cutler-Orosi Joint USD Sports Complex (Orosi School House). Discuss a request from COJPUD to discharge storm water runoff from a proposed sports complex and other infrastructure improvements to Orosi High School's football stadium into a nearby ditch.
- 10.13. Jack Ditch Encroachment (Peters; 7036). Provide update about proposed encroachment.
- 10.14. Caesar Encroachment (Paulsen Trust; 7047). Provide update about proposed encroachment.
- 10.15. Cutler-Orosi Surface Water Treatment Plant (8875). Provide update about 1) developing a joint powers authority, 2) acquiring land for the SWTP, and 3) participating in outreach efforts.
- 10.16. Kings River East GSA. Provide update about 1) administrative issues; 2) committee formation; and 3) GSP development.

11. OTHER BOARD ITEMS – TAKE ACTION

- 11.1. Water Run. Discuss and provide update on water run.

12. INFORMATIONAL ITEM(S) – CONSIDER FOR POSSIBLE ACTION

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

12.6. Governor Brown Issues Executive Order B-40-17

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

AFFIDAVIT OF POSTING

I, Irma P. Faria 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).

June 5, 2017

Irma P. Faria