

AGENDA
ALTA IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
July 13, 2017

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.

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

- 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 for possible action 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 for possible action on potential litigation arising out of claims by third parties to water rights on the Kings River.
- 4.3. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code 54956.9(d)(2) – Board of Directors will confer with counsel for possible action on potential litigation arising out of claim(s) by landowner(s) from seepage from District canals.
- 4.4. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code 54956.9(d)(2) – Board of Directors will confer with counsel for possible action on potential litigation arising out of claim filed by employee, C. Fenton, for discrimination with EEOP.

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. Board Meeting Minutes of June 8, 2017. Review draft minutes and approve with noted corrections. (INSERT 9.1)
- 9.2. Claims.
- 9.3. Budget. Authorize purchase of GM pickup and financing with Ally Financing.
- 9.4. Warrants. Review and approve payment of the June 2017 warrants (INSERT 9.5)
- 9.5. Collector's Report. Review and sign report summarizing business transacted since previous month (INSERT 9.6)
- 9.6. Treasurer's Report. Review and discuss balances in or projected for the General Fund, A/R, restricted reserves, and operational reserves (INSERT 9.7)

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 for possible action impacts to District facilities from this road project.
- 10.2. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923). Discuss for possible action automation for Caesar headgate.
- 10.3. Reedley Pond (Floral and Reed; 9917). Discuss for possible action impacts to District facilities from the development of a 13-acre parcel within the city of Reedley, adjacent to the East Reedley Ditch.
- 10.4. Mt. Campbell Pipeline (Caltrans; 7025). Discuss for possible action impacts to District facilities from the expansion of Highway 180.

- 10.5. Parlier Avenue Bridge (Traver; 9928). Discuss for possible action status of a Fresno County project to replace an existing bridge crossing.
- 10.6. Lincoln Avenue Bridge (Traver; 9929). Discuss for possible action status of a Fresno County project to replace an existing bridge crossing.
- 10.7. Englehart Avenue Bridge (Reedley Main; 9930). Discuss for possible action status of a Fresno County project to replace an existing bridge crossing.
- 10.8. Frankwood Avenue Bridge (Alta Main; 9931). Discuss for possible action status of a Fresno County project to construct a new bridge across the Alta Main.
- 10.9. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). Provide update for possible action regarding irrigation facilities impacted by development of a 77-acre parcel into a new school
- 10.10. Manning Bridge (Traver; 9933). Discuss for possible action status of a Fresno County project to replace an existing bridge crossing.
- 10.11. Cutler-Orosi Joint USD Sports Complex (Orosi School House). Discuss for possible action 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.
- 10.12. Jack Ditch Encroachment (Peters; 7036). Provide update for possible action about proposed encroachment.
- 10.13. Cutler-Orosi Surface Water Treatment Plant (8875). Provide update for possible action regarding 1) developing a joint powers authority, 2) acquiring land for the SWTP, and 3) participating in outreach efforts.
- 10.14. Kings River East GSA. Provide update for possible action 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 disclosable records 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.

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).

July 10, 2017

Irma P. Faria