

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, September 14, 2017 – 9:30 a.m.

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. (1 case)
- 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. (1 case)

5. RECONVENE TO OPEN SESSION – ACTION

- 5.1. Announcement(s) from Closed Session

6. COMMUNICATIONS

- 6.1. Groundwater Sustainability Plan Workshop hosted by (DWR) **(INSERT 6.1)**

7. BOARD MEMBERS' REPORTS

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

8. WATER MANAGEMENT – REVIEW AND CONSIDER FOR POSSIBLE ACTION

- 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)
- 8.5. Water Run Update (INSERT 8.5)

9. ADMINISTRATIVE/FINANCIAL – ACTION

- 9.1. Board Meeting Minutes for August 10, 2017. Review draft minutes and take action to approve minutes with noted corrections. (INSERT 9.1)
- 9.2. Claims. No update
- 9.3. Budget.
 - 9.3.1. 2018 Water Charges and Assessment. Review and adopt resolution setting water charge and assessments (INSERT 9.3.1)
 - 9.3.2. Non-Union Employee Pay Rate. Review and approve Fiscal Year 2017-2018 pay rates (INSERT 9.3.2)
 - 9.3.3. Operating Budget and Capital Purchases. Review and approve Fiscal Year 2017-2018 budget (INSERT 9.3.3)
- 9.4. Warrants. Review and approve payment of the August 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)
- 9.7. Personnel. Review and approve to extend vacation grace period. (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). Projects completed and escrow accounts have been closed.
- 10.2. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923). Discuss for possible action mitigation of impacts to District facilities from this road project.
- 10.3. Reedley Pond (Floral and Reed; 9917). Discuss for possible action mitigation of 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 replacing the escrow account requirement with an alternate means of securing funds to protect the District in the event a contractor fails to perform.
- 10.5. Road D39 Bridge (Traver, 9926). Discuss for possible action steps needed to protect the District since Tulare County bid this project without written authorization from the District.
- 10.6. Parlier Avenue Bridge (Traver; 9928). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.
- 10.7. Lincoln Avenue Bridge (Traver; 9929). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.
- 10.8. Englehart Avenue Bridge (Reedley Main; 9930). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.
- 10.9. Randle Avenue Widening (Nuss, 9937). Discuss for possible action mitigation of impacts to District facilities from the widening of Randle Avenue from Olive Way to Sierra Way.
- 10.10. Nebraska Bridge (Traver, 9936). Discuss for possible action mitigation of impacts to District facilities from this Tulare County bridge replacement project.
- 10.11. Frankwood Avenue Bridge (Alta Main; 9931). Discuss for possible action mitigation of impacts to the Alta Main from this Fresno County bridge replacement project.
- 10.12. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). Review and discuss for possible action approval of comments from DUSD on an engineering services agreement to determine the minimum required pipeline diameters for Dinuba Town and Burum as part of the mitigation requirements for the new school.
- 10.13. Manning Bridge (Traver; 9933). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.

- 10.14. 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.
- 10.15. Jack Ditch Encroachment (Peters; 7036). Provide update for possible action about proposed encroachment.
- 10.16. 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.
- 10.17. Kings River East GSA. Provide update for possible action regarding 1) administrative issues; 2) committee formation; and 3) GSP development.

11. OTHER BOARD ITEMS – TAKE ACTION

- 11.1. Bridge Policy. Review and approve a two-tiered fee schedule for capturing additional costs associated with complex crossings. **(INSERT 11.1)**

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

- 12.1. Nitrate Study.
- 12.2. Legislative.
 - 12.2.1. ACWA Legislative Committee
 - 12.2.2. Valley Ag Water Coalition
 - 12.2.3. Kings River Water Association Legislative Committee
- 12.3. Federal Legislation Regarding Waters of the United States (WOTUS)
- 12.4. Manager's Report

13. FUTURE AGENDA ITEM(S)

14. ADJOURNMENT

Notes:

- 1. Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter before or during the Board's consideration of the item.
- 2. A person with a qualifying disability under the Americans with Disabilities Act may request the District provide modification or accommodation for participation in any public meeting of the District. Requests for assistance and for agendas and agenda packets shall be made in person, by telephone (559-591-0800), facsimile, or written correspondence to the District at least forty-eight hours (48 hrs) prior to a meeting.

3. Agenda package and materials related to an agenda distributed to the Board members, after posting of the agenda, will be available for public review in the lobby of the District during normal business hours. Agendas and minutes are available on the District's website (www.altaid.org).

AFFIDAVIT OF POSTING

I, Maria Zamora, with 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).

September 11, 2017

Maria Zamora, Executive Assistant