

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, November 09, 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

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

5.1. Announcement(s) from Closed Session

6. COMMUNICATIONS

- 6.1. ACWA Officers Election. Review and take action on issuing a letter of support for Brent Hastey and Steven E. LaMar to serve as ACWA officers. Election will take place at ACWA's Fall Conference in Anaheim. **(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

- 8.1. Pine Flat Storage Report **(INSERT 8.1)**
- 8.2. Precipitation Summary **(INSERT 8.2)**
- 8.3. Water Run Update
- 8.4. Monthly Water Banking Report **(INSERT 8.4)**

9. ADMINISTRATIVE/FINANCIAL

- 9.1. Board Meeting Minutes for October 12, 2017. Review draft minutes and take action to approve minutes with noted corrections. **(INSERT 9.1)**
- 9.2. Claims.
- 9.3. Warrants. Review and approve payment of the October 2017 warrants **(INSERT 9.3)**
- 9.4. Collector's Report. Review and sign report summarizing business transacted since previous month **(INSERT 9.4)**
- 9.5. Collector's Request. Review and take action to resolve overcharge on APN 373-100-71 **(INSERT 9.5)**
- 9.6. Treasurer's Report. Review and discuss balances in or projected for the **(INSERT 9.6)**
- 9.7. Financing Resolution – Review and take action to adopt resolution to finance vehicle with Bank of the West. **(R2017-11-01)**

10. CURRENT PROJECTS

- 10.1. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923). Discuss for possible action resolutions to impacts at Traver Canal, Caesar, and Windsor from this road project.

- 10.2. 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.
- 10.3. Mt. Campbell Pipeline (Caltrans; 7025). Discuss for possible action mitigation of impacts from a proposed to District facilities from this road project, which also includes impacts from a temporary detour across a portion of Gerawan's property that the District has a flood easement on.
- 10.4. Road D39 Bridge (Traver, 9926). Discuss for possible action resolution reached with the County of Tulare regarding the mitigation of impacts to District facilities.
- 10.5. Parlier Avenue Bridge (Traver; 9928). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.
- 10.6. Lincoln Avenue Bridge (Traver; 9929). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.
- 10.7. Englehart Avenue Bridge (Reedley Main; 9930). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.
- 10.8. 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.
- 10.9. Nebraska Bridge (Traver, 9936). Discuss for possible action mitigation of impacts to District facilities from this Tulare County bridge replacement project.
- 10.10. Frankwood Avenue Bridge (Alta Main; 9931). Discuss for possible action mitigation of impacts to the Alta Main from this Fresno County bridge replacement project.
- 10.11. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). Discuss for possible action resolving comments from DUSD on a preliminary analysis agreement to determine what size pipe(s) shall replace Dinuba Town Ditch and mitigation of impacts to Districts facilities from this project.
- 10.12. Manning Bridge (Traver; 9933). Discuss for possible action mitigation of impacts to District facilities from this Fresno County bridge replacement project.
- 10.13. Woodside Homes/City of Dinuba Water Main (Kennedy Wasteway; 9942). Discuss for possible action requirements for crossing Kennedy Wasteway with a water main that will supply potable water to a new residential development along the west side of Ridge Creek golf course.
- 10.14. Quail Run Estates South (Horseman; 9944). Discuss for possible action requirement for crossing the Horseman with water and sewer mains

- 10.15. Yettem-Seville Water Distribution System Improvements (Button; 9940). Discuss for possible action requirements for crossing Button Ditch with new water mains.
- 10.16. 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.
- 10.17. Jack Ditch Encroachment (Peters; 7036). Provide update for possible action about proposed encroachment.
- 10.18. Kings River East GSA. Provide update for possible action regarding 1) administrative issues, 2) Prop 26 fee evaluation, and 3) GSP development.

11. NEW BUSINESS

- 11.1. District Policies. Review and consider for possible action revising policies listed below to reflect increased title report cost and other items, and to address increased amount of District staff time spent working public crossings.
 - 11.1.1. Bridge
 - 11.1.2. Culvert
 - 11.1.3. Encroachment

12. OLD BUSINESS

- 12.1. Nitrate Study. Review and consider for possible action the issuing of follow-up water quality testing requests to those landowners that participated in the initial round of testing.
- 12.2. Legislative.
 - 12.2.1. ACWA Legislative Committee. Review and consider for possible action.
 - 12.2.2. Valley Ag Water Coalition. Review and consider for possible action.
 - 12.2.3. Kings River Water Association Legislative Committee. Review and consider possible action.
- 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).

November 6, 2017

Maria Zamora, Executive Assistant