

ALTA IRRIGATION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
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 – The Regular Board Meeting for Alta Irrigation District was called to order at 9:30 a.m. by President Norman Waldner. Members present were Daniel Astiasuain, Jack Brandt, Jerry Halford, John Kalender, Tom Marshall, and Larry Tout. Others present were General Manager Chad Wegley, Controller Irma P. Faria, Engineer Jim Wegley and Attorney Lauren Layne. Attorney Doug B. Jensen participated via phone.
- 1.2. Potential Conflict(s) of Interest – None.

**2. PUBLIC COMMENT** – None.

**3. ADDITIONS TO OR DELETIONS FROM THE AGENDA** – None.

**4. ADJOURN TO CLOSED SESSION – ACTION**

- 4.1. Conference with Legal Counsel Regarding Pending Litigation, Government Code 54956.9(d)(1) – Board of Directors have conferred 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 have conferred 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 have conferred 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. The Board of Directors reconvened into open session with no reportable action taken in closed session.

**6. COMMUNICATIONS**

- 6.1. ACWA Officers Support Request. No action taken.

**7. BOARD MEMBERS' REPORTS**

- 7.1. Kings River Water Association (KRWA) Executive Committee – Director Halford gave a brief overview of KRWA 2016-2017 water year Hydrologic Data.
- 7.2. Other Organizations and Items of Interest – None.

## 8. WATER MANAGEMENT – REVIEW AND CONSIDER FOR POSSIBLE ACTION

- 8.1. Pine Flat Storage Report - The District's current storage is about 17,834 acre-feet with approximately 222,398 acre-feet behind Pine Flat Dam for the Upper River Units.  
**(INSERT 77A)**
- 8.2. Precipitation Summary –Precipitation for the month of October was 0.05 inches.
- 8.3. Water Run Update – The General Manager has resumed surface water diversions for inflow channel recharge in key ditches.

Director Kalender left the meeting at 10:30 A.M.

- 8.4. Monthly Water Banking Report – Water Banking Report was reviewed and included as an addendum to the minutes. The 2017 water run season ended with 694 acre-feet cumulative reclaimed seepage.  
**(INSERT 77B)**

## 9. ADMINISTRATIVE/FINANCIAL – ACTION

- 9.1. Board Meeting Minutes for October 12, 2017. It was **M/S/C Unanimously by Astiasuain/Marshall** to approve the minutes as written.
- 9.2. Claims. No update
- 9.3. Warrants. It was **M/S/C Unanimously by Marshall/Halford** to approve the October 2017 warrants in the amount of \$131,550.74.  
**(INSERT 77C)**
- 9.4. Collector's Report. The Collector's Report was reviewed and made an addendum to these minutes. It was **M/S/C Unanimously by Brandt/Astiasuain** to accept collector's report.
- 9.5. Collector's Request. The Collector submitted a request for action from the Board on an overcharge for APN 373-100-71 due to an erroneous set up that resulted in double charging the landowner since the 2012 assessment for a total of \$11,089.20 (\$2,217.84 x 5 years). The Collector followed up with a thorough audit of the billing system and found no other errors. It was **M/S/C Unanimously by Halford/Brandt** to issue a full refund plus interest calculated at the average monthly effective yields the District received on the funds from the Local Agency Investment Fund.  
**(INSERT 77D)**
- 9.6. Treasurer's Report. As of 10/31/2017 the projected Treasurer's General Fund Balance was \$532,937 plus \$239,843 in A/R, inventory and deposits, less allocated and restricted reserves of \$775,000 leaving a project balance in operational reserves of \$51,816 for the fiscal year ending 9/31/2018. As of 10/31/2017 the LAIF account balance was \$383,123 earning interest at a rate of 1.11%.  
**(INSERT 77E)**

- 9.7. Bank of the West Financing Resolution – It was **M/S/C Unanimously by Halford /Marshall** to adopt the Bank of the West Financial Resolution in support of financing a 2018 F-150. **(R2017-11-01)**

## 10. CURRENT PROJECTS – REVIEW AND CONSIDER FOR POSSIBLE ACTION

- 10.1. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923). The General Manager reported the County’s improvements will impact the District’s access along the north bank of the Traver. The project plans have been submitted to the District’s standard.
- 10.2. Reedley Pond (Floral and Reed; 9917). No update.
- 10.3. Mt. Campbell Pipeline (Caltrans; 7025). Caltrans acquired an adjoining parcel of land for a temporary detour during construction. The parcel has a tendency to absorb seepage water and can become a safety hazard.
- 10.4. Road D39 Bridge (Traver, 9926). No update.
- 10.5. Parlier Avenue Bridge (Traver; 9928). No update.
- 10.6. Lincoln Avenue Bridge (Traver; 9929). No update.
- 10.7. Englehart Avenue Bridge (Reedley Main; 9930). No update.
- 10.8. Randle Avenue Widening (Nuss, 9937). The City paid their deposit in September but has had issues with the plan meeting the District’s specs.
- 10.9. Nebraska Bridge (Traver, 9936). No update.
- 10.10. Frankwood Avenue Bridge (Alta Main; 9931). No update.
- 10.11. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). DUSD had not signed the agreement or funded the engineering review to determine appropriate mitigation to District facilities. The District’s improvements along with the City of Dinuba’s improvements could increase the school’s construction costs by 40%. DUSD is concerned the City will not contribute to the project and SGMA may slow the project down.
- 10.12. Manning Bridge (Traver; 9933). No update.
- 10.13. Woodside Homes/City of Dinuba Water Main (Kennedy Wasteway; 9942). The General manager discussed 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). The General Manager discussed possible action requirement for crossing the Horseman with water and sewer mains.
- 10.15. Yettem-Seville Water Distribution System Improvements (Button; 9940). The General Manager discussed possible action requirements for crossing Button Ditch with new water mains.

- 10.16. Cutler-Orosi Joint USD Sports Complex (Orosi School House). No update.
- 10.17. Jack Ditch Encroachment (Peters; 7036). No update.
- 10.18. Kings River East GSA. The General Manager reported on recharge activities and possible recharge sites. The Kings River East GSA is making progress on funding through Prop 26 by evaluating land usage and pumping requirements.

## 11. NEW BUSINESS

- 11.1. District Policies. The General Manager reviewed revising the Bridge, Culvert and Encroachment policies to reflect increased title report cost and other items and to address increased amount of District staff time spent working public crossings. He also suggested combining similar type agreements.

## 12. OLD BUSINESS

- 12.1. Nitrate Study. No update.
- 12.2. Legislative.
  - 12.2.1. ACWA Legislative Committee –No update.
  - 12.2.2. Valley Ag Water Coalition – The ACWA Chair to the VAWC recently resigned.
  - 12.2.3. Kings River Water Association Legislative Committee – No update.
- 12.3. Federal Legislation Regarding Waters of the United States (WOTUS) – No update.
- 12.4. Manager's Report – KCUSD has approached the District to secure a water source for a new school development, per SGMA, to finalize their environmental impact report. He also discussed the Dinuba Pond administration and with the City of Dinuba

## 13. FUTURE AGENDA ITEM(S) – None.

## 14. ADJOURNMENT – There being no further items to discuss, the meeting was adjourned until the next regularly scheduled board meeting on December 14, 2017.

Sincerely,

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Chad B. Wegley, Secretary

CBW:mz