

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, January 11, 2018 – 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)

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 unauthorized encroachment(s) into District canal. (1 case)

5. RECONVENE TO OPEN SESSION

- 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

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

9. ADMINISTRATIVE/FINANCIAL

- 9.1. Board Meeting Minutes for December 14, 2017. Review draft minutes and take action to approve minutes with noted corrections. (INSERT 9.1)
- 9.2. Claims. None
- 9.3. Warrants. Review and approve payment of the December 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. 2017 Collection Update. Review status of collection through the 1st quarter of FY 2018 (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. 2018 Board Meeting Calendar. Review and approve meeting calendar. (INSERT 9.7)
- 9.8. Fiscal Year 2017 Financial Audit. Review and adopt end-of-year audit (INSERT 9.8)
- 9.9. California Air Resources Board Report (CARB). Review and take action on annual filing for the CARB report. (INSERT 9.9)

10. CURRENT PROJECTS/ENCROACHMENTS

- 10.1. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923).
- 10.2. Reedley Pond (Floral and Reed; 9917).
- 10.3. Mt. Campbell Pipeline (Caltrans; 7025).

- 10.4. Road D39 Bridge (Traver, 9926).
- 10.5. Parlier Avenue Bridge (Traver; 9928).
- 10.6. Lincoln Avenue Bridge (Traver; 9929).
- 10.7. Englehart Avenue Bridge (Reedley Main; 9930).
- 10.8. Randle Avenue Widening (Nuss, 9937).
- 10.9. Nebraska Bridge (Traver, 9936).
- 10.10. Frankwood Avenue Bridge (Alta Main; 9931).
- 10.11. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932).
- 10.12. Manning Bridge (Traver; 9933).
- 10.13. Pipeline Replacement @ Reedley College (West Reedley Main; 9941).
- 10.14. Woodside Homes/City of Dinuba Water Main (Kennedy Wasteway; 9942).
- 10.15. Quail Run Estates South (Horseman; 9944).
- 10.16. Yettem-Seville Water Distribution System Improvements (Button & Sontag; 9940).
- 10.17. Cutler-Orosi Joint USD Sports Complex (Orosi School House; 7030).
- 10.18. Ave 400 Culvert Repair (Caesar).
- 10.19. Jack Ditch Encroachment (Peters; 7036).

11. NEW BUSINESS

- 11.1. Consolidated Mosquito Abatement District Letter of Understanding. **(INSERT 11.1)**
Review and execute an agreement allowing access to District rights-of-way for surveillance and control of mosquitos.
- 11.2. Engineer's Report and Proposition 218 Process. Review and consider for possible action authorizing staff to work with its engineer and legal counsel in accordance with the provisions of Article XIII D of the California Constitution and Government Code § 53750-53753.5
- 11.3. Hire Additional Staff. Discuss and consider for possible action authorizing the General Manager to hire an additional staff person to address increase in workload from a record number of projects impact District facilities.

12. OLD BUSINESS

- 12.1. Kings River East GSA. Provide update for possible action regarding 1) administrative issues, 2) Prop 26 fee evaluation, and 3) GSP development.
- 12.2. 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.
- 12.3. Legislative.
 - 12.3.1. ACWA Legislative Committee. Review and consider for possible action.
 - 12.3.2. Valley Ag Water Coalition. Review and consider for possible action.
 - 12.3.3. Kings River Water Association Legislative Committee. Review and consider possible action.
- 12.4. Federal Legislation Regarding Waters of the United States (WOTUS)
- 12.5. 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 L. 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).

January 8, 2018

Maria L. Zamora, Executive Assistant