

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, March 8, 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. COMMUNICATIONS

5. BOARD MEMBERS' REPORTS

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

6. WATER MANAGEMENT

- 6.1. Pine Flat Storage Report & Precipitation Summary **(INSERT 6.1)**
- 6.2. Water Run Update
- 6.3. Monthly Water Banking Report **(INSERT 6.3)**

7. ADMINISTRATIVE/FINANCIAL

- 7.1. Board Meeting Minutes for February 8, 2018. Review draft minutes and take action to approve minutes with noted corrections. **(INSERT 7.1)**
- 7.2. Claims. Southern California Edison; fire damage, August 12, 2017 **(INSERT 7.2)**

- 7.3. Warrants. Review and approve payment of the February 2018 warrants. **(INSERT 7.3)**
- 7.4. Collector's Report. Review and sign report summarizing business transacted since previous month. **(INSERT 7.4)**
- 7.5. Collector's Request. Review two refund requests for late charges and take action on requests. **(INSERT 7.5)**
- 7.6. Treasurer's Report. Review and discuss balances in or projected for the General Fund, A/R, restricted reserves, and operational reserves. **(INSERT 7.6)**

8. CURRENT PROJECTS/ENCROACHMENTS

- 8.1. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923).
- 8.2. Reedley Pond (Floral and Reed; 9917).
- 8.3. Mt. Campbell Pipeline (Caltrans; 7025).
- 8.4. Road D39 Bridge (Traver, 9926).
- 8.5. Parlier Avenue Bridge (Traver; 9928).
- 8.6. Lincoln Avenue Bridge (Traver; 9929).
- 8.7. Englehart Avenue Bridge (Reedley Main; 9930).
- 8.8. Randle Avenue Widening (Nuss, 9937).
- 8.9. Nebraska Bridge (Traver, 9936).
- 8.10. Frankwood Avenue Bridge (Alta Main; 9931).
- 8.11. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932).
- 8.12. Manning Bridge (Traver; 9933).
- 8.13. Pipeline Replacement @ Reedley College (West Reedley Main; 9941).
- 8.14. Woodside Homes/City of Dinuba Water Main (Kennedy Wasteway; 9942).
- 8.15. Quail Run Estates South (Horseman; 9944).
- 8.16. Yettem-Seville Water Distribution System Improvements (Button & Sontag; 9940).
- 8.17. Cutler-Orosi Joint USD Sports Complex (Orosi School House; 7030).
- 8.18. Ave 400 Culvert Repair (Caesar).

8.19. Jack Ditch Encroachment (Peters; 7036).

8.20. Tout Ditch Encroachments (Wawona; 9952).

9. NEW BUSINESS

9.1. Vast Networks/CVIN Encroachment (California Vineyard, REO, and A.W. Clark; 9950).
Review and authorize President and Secretary's signature on Vast Networks/CVIN Encroachment Agreement.

9.2. Office Closure: Review and take action to close the office to the public on 3/19 – 3/22 for carpet replacement in Collector's Office.

10. OLD BUSINESS

10.1. Kings River East GSA. Provide update for possible action regarding 1) administrative issues, 2) Prop 26 fee evaluation, and 3) GSP development.

10.2. 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.

10.3. Legislative.

10.3.1. ACWA Legislative Committee. Review and consider for possible action.

10.3.2. Valley Ag Water Coalition. Review and consider for possible action.

10.3.3. Kings River Water Association Legislative Committee. Review and consider possible action.

10.4. Federal Legislation Regarding Waters of the United States (WOTUS)

10.5. Manager's Report

11. ADJOURN TO CLOSED SESSION

11.1. 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.*

11.2. 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)

- 11.3. 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)

12. RECONVENE TO OPEN SESSION

- 12.1. Announcement(s) from Closed Session

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).

March 5, 2018

Maria L. Zamora, Executive Assistant