

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Wednesday, May 16, 2018 – 1:30 p.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 twenty-four hours (24 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. Discuss and approve start date, initial allocation formula, delivery of water to “Groundwater Only parcels, and for the General Manager to adjust allocation formula and duration of water delivery to “Groundwater Only” as needed to manage available water supplies. **(INSERT 6.2)**
- 6.3. Monthly Water Banking Report **(INSERT 6.3)**

7. ADMINISTRATIVE/FINANCIAL

- 7.1. Board Meeting Minutes for April 12, 2018 and Special Board Meeting for April 25, 2018.
Review draft minutes and take action to approve minutes with noted corrections. **(INSERT 7.1)**
- 7.2. Warrants. Review and approve payment of the April 2018 warrants. **(INSERT 7.2)**
- 7.3. Collector's Report. Review and sign report summarizing business transacted since previous month. **(INSERT 7.3)**
- 7.4. Treasurer's Report. Review and accept report. Discuss balances in or projected for the General Fund, A/R, restricted reserves, and operational reserves. **(INSERT 7.4)**
- 7.5. Collector's Request. Review and take action on a letter from the California Department of Fish and Wildlife refusing to pay District assessment(s). **(INSERT 7.5)**
- 7.6. Collections from the County of Fresno. Review and take action to adopt a resolution affirming an irrigation district's authority to fix, collect, and place charges on parcels greater than 5 acres with 3 or more years of delinquent assessments on the 2018-19 County of Fresno's tax roll. **(R2018-05-01)**
- 7.7. Collections from the County of Tulare. Review and take action to adopt a resolution affirming an irrigation district's authority to fix, collect, and place charges on parcels greater than 5 acres with 3 or more years of delinquent assessments on the 2018-19 County of Tulare's tax roll. **(R2018-05-02)**
- 7.8. Compliance Certificate and Hold Harmless Statement for Collections. Review and authorize signature on the Compliance Certification and Hold Harmless Statement for the purpose of adding District assessments onto rolls for the Counties of Fresno and Tulare. **(INSERT 7.8)**

8. CURRENT PROJECTS – Informational Items Only; No Action Will Be Taken

- 8.1. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923).
- 8.2. City of Reedley Floral and Reed Avenue (Reedley Pond; 9917).
- 8.3. Caltrans Hwy 180 (Mt. Campbell; 7025).
- 8.4. Tulare County Road D39 Bridge (Traver, 9926).
- 8.5. Fresno County Parlier Avenue Bridge (Traver; 9928).
- 8.6. Fresno County Lincoln Avenue Bridge (Traver; 9929).

- 8.7. Fresno County Englehart Avenue Bridge (Reedley Main; 9930).
- 8.8. City of Reedley Randle Avenue (Nuss, 9937).
- 8.9. Tulare County Nebraska Bridge (Traver, 9936).
- 8.10. Fresno County Frankwood Avenue Bridge (Alta Main; 9931).
- 8.11. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932).
- 8.12. Fresno County Manning Avenue Bridge (Traver; 9933).
- 8.13. KCUSD Pipeline Replacement @ Reedley College (West Reedley Main; 9941).
- 8.14. Quail Run Estates South Avenue 416 and Road 72 (Horseman; 9944).
- 8.15. Yettem-Seville Water Distribution System Improvements (Button & Sontag; 9940).
- 8.16. Cutler-Orosi Joint USD Sports Complex (Orosi School House; 7030).
- 8.17. Tulare County Bridge (Traver; 9943/7029).
- 8.18. Trinitas Farms Encroachment (Smith Mountain; 9953).
- 8.19. City of Dinuba Encroachment (Horsman; 9948).
- 8.20. City of Dinuba Avenue 416 Widening (Traver Bridge; 9914).
- 8.21. City of Reedley Encroachment (East Reedley; 9949).
- 8.22. City of Dinuba Stormwater Drain (Horsman; 9945).
- 8.23. Soto Bridge Crossing (Button; 9956).
- 8.24. Vast Networks CVIN, LLC/KCUSD Encroachments (District Wide; 9958).

9. NEW BUSINESS

- 9.1 Even Year Elections for Counties of Fresno and Tulare. Review and consider taking action to adopt a resolution transitioning from odd to even year elections for the Board of Directors, consolidating elections adopting Resolution Ordering Even-year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order, including determining who pays for the Candidates Statement and instructing the counties which publication to post the notice of election. **(R2018-05-03)**

- 9.2 Vast Networks CVIN, LLC/KCUSD Encroachments (District Wide; 9958). Review and consider taking action to execute individual agreements (nine) allowing Vast Networks / CVIN to encroach (underground and aerial crossings) at multiple locations.
- 9.3 Olson Encroachment (Caesar; 7047). Review and consider taking action to execute an agreement allowing an encroachment underneath the Caesar.
- 9.4 Controller Salary. Review and approve a salary schedule.

10. OLD BUSINESS

- 10.1 Kings River East GSA. Provide update for possible action regarding 1) administrative issues, 2) Prop 26 fee invoice, and 3) GSP development.
- 10.2 Nitrate Study. Review and update.
- 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). Review and update.
- 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 twenty-four hours (24 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 twenty-four (24) hours prior to the meeting, in accordance with Govt. Code § 54956(a).

May 15, 2018

Maria L. Zamora, Executive Assistant