

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, June 14, 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 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 **(INSERT 6.2)**
- 6.3. Monthly Water Banking Report **(INSERT 6.3)**

7. ADMINISTRATIVE/FINANCIAL

- 7.1. Board Meeting Minutes for Special Board Meetings on May 3, 2018 and May 16, 2018.
Review draft minutes and take action to approve minutes. **(INSERT 7.1)**

- 7.2. Warrants. Review and approve payment of the May 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)

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. Yetttem-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 City of Dinuba Encroachments (Nuss Ditch; 9937). Review and consider taking action to execute a pipeline development and encroachment agreements with the city of Dinuba.
- 9.2 DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). Review and consider taking action to execute a pipeline development agreement and mitigation of construction impacts agreements with Dinuba Unified School District.
- 9.3 Bank of the West – Review and consider taking action to approve removal of former Controller Irma P. Faria and past President Normal Waldner as signors and replace with new Controller Marc Limas and President Jack Brandt. **(R2018-06-01)**
- 9.4 Bank of the Sierra – Review and consider taking action to approve removal of former Controller Irma P. Faria and past President Normal Waldner as signors and replace with new Controller Marc Limas and President Jack Brandt. **(R2018-06-02)**
- 9.5 Bank of the Sierra – Review and consider taking action to update names and amounts on credit lines. **(R2018-06-03)**
- 9.6 LAIF Authorization – Review and consider taking action to approve removal of former Controller Irma P. Faria and past President Normal Waldner as signors and replace with new Controller Marc Limas and President Jack Brandt. **(INSERT 9.6)**
- 9.7 Rules & Regulations Governing Distribution of Water and Maintenance of Distribution System of the Alta Irrigation District – Review and consider taking action to change the cutoff date for charging for water from midnight to the next measurement. **(INSERT 9.7)**
- 9.8 Administrative Authority to Submit Initial Special Assessment Roll and Subsequent Corrections – Review and consider taking action to authorize the following persons to submit initial roll per Board resolution and follow with clerical additions, changes or deletions to any Special Assessments, that are placed on the Fresno and Tulare County Tax Rolls subject to General Manager’s review. **(INSERT 9.8)**

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).

June 11, 2018

Maria L. Zamora, Executive Assistant