

**AGENDA**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
ALTA IRRIGATION DISTRICT  
289 North L Street, Dinuba, CA (559) 591-0800  
**Thursday, October 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. 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 Regular Board Meeting of September 13, 2018, and Special Board Meeting of September 26, 2018. Review draft minutes and take action to approve minutes. (Insert 7.1)

- 7.2. Warrants. Review and approve payment of the September 2018 warrants. (Insert 7.2)
- 7.3. Collector's Report. Review and accept report summarizing business transacted since previous month. (Insert 7.3)
- 7.4. Treasurer's Report. Review and accept report summarizing 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. Fresno County Parlier Avenue Bridge (Traver; 9928).
- 8.5. Fresno County Lincoln Avenue Bridge (Traver; 9929).
- 8.6. Fresno County Englehart Avenue Bridge (Reedley Main; 9930).
- 8.7. City of Dinuba Randle Avenue (Nuss, 9937).
- 8.8. Tulare County Nebraska Bridge (Traver, 9936).
- 8.9. Fresno County Frankwood Avenue Bridge (Alta Main; 9931).
- 8.10. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932).
- 8.11. Fresno County Manning Avenue Bridge (Traver; 9933).
- 8.12. KCUSD Pipeline Replacement @ Reedley College (West Reedley Main; 9941).
- 8.13. Quail Run Estates South Avenue 416 and Road 72 (Horseman; 9944).
- 8.14. Yetterm-Seville Water Distribution System Improvements (Button & Sontag; 9940).
- 8.15. Cutler-Orosi Joint USD Sports Complex (Orosi School House; 7030).
- 8.16. Tulare County Bridge (Traver; 9943/7029).
- 8.17. Trinitas Farms Encroachment (Smith Mountain; 9953).
- 8.18. City of Dinuba Encroachment (Horsman; 9948).
- 8.19. City of Dinuba Avenue 416 Widening (Traver Bridge; 9914).

- 8.20. City of Reedley Encroachment (East Reedley; 9949).
- 8.21. City of Dinuba Stormwater Drain (Horsman; 9945).
- 8.22. Soto Bridge Crossing (Button; 9956).
- 8.23. Vast Networks CVIN, LLC/KCUSD Encroachments (District Wide; 9958).
- 8.24. Pacific Bell DBA AT&T (District Wide, 9961).
- 8.25. Dopkins Funeral Home (West Reedley, 10041801).

## 9. NEW BUSINESS

- 9.1 Miscellaneous Fee Schedule.
  - 9.1.1 PUBLIC HEARING regarding adoption of Miscellaneous Fee Schedule.
  - 9.1.2 Miscellaneous Fee Schedule. Review and adopt resolution setting miscellaneous fees. (Insert 9.1.2)
- 9.2 Conflict of Interest Code. Review and consider taking action to adopt revised Conflict of Interest Code.
- 9.3 Deferred Compensation Plan. Review and give direction to Controller to develop a deferred compensation plan for the General Manager.
- 9.4 Conflicts of Interest. Consider for possible action, consents to and waivers of conflicts of interest of Baker Manock & Jensen.

## 10. OLD BUSINESS

- 10.1 McGee Pipeline Tree Removal. Review and discuss removal of trees from District easement.
- 10.2 Kings River East GSA. Provide update for possible action regarding 1) administrative issues, 2) Prop 26 fee invoice, and 3) GSP development.
- 10.3 Nitrate Study. Review and update.
- 10.4 Legislative.
  - 10.4.1 ACWA Legislative Committee. Review and consider for possible action.
  - 10.4.2 Valley Ag Water Coalition. Review and consider for possible action.

- 10.4.3 Kings River Water Association Legislative Committee. Review and consider possible action.
- 10.5 Federal Legislation Regarding Waters of the United States (WOTUS). Review and update.
- 10.6 Engineer's Report and Proposition 218 Process. Review and update.
- 10.7 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)
- 11.4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code section 54957  
Title: General Manager

## 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](http://www.altaid.org)).

#### AFFIDAVIT OF POSTING

I, Marc Limas, 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 § 54956(a).

October 5, 2018

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Marc Limas, Treasurer