

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

MINUTES

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 - The Special Board Meeting for Alta Irrigation District was called to order at 9:30 a.m. by President Jack Brandt. Members present were Daniel Astiasuain, Jerry Halford, John Kalender, Tom Marshall, Larry Tout, and Norman Waldner. Others present were General Manager Chad Wegley, Controller Marc Limas, Executive Assistant Maria L. Zamora, Special Projects Coordinator Irma Faria, Engineer Jim Wegley, and Attorney Doug B. Jensen,
- 1.2. Potential Conflict(s) of Interest – None.

2. PUBLIC COMMENT – None.

3. ADDITIONS TO OR DELETIONS FROM THE AGENDA – None.

4. COMMUNICATIONS – None.

5. BOARD MEMBERS' REPORTS

- 5.1. Kings River Water Association (KRWA) Executive Committee – No update.
- 5.2. Other Organizations and Items of Interest – None.

6. WATER MANAGEMENT

- 6.1. Pine Flat Storage Report & Precipitation Summary - The district's current available storage in Pine Flat Dam is about 122,600 acre-feet. No precipitation was recorded for the month of May as compared to the 0.22 inches received for the same month last year (see Insert 6.1)
- 6.2. Water Run Update – General Manager is expecting water run to go through the end of September. The District is diverting about 700 cfs from the Kings River with entitlement available 3 days out of a 14-day irrigation cycle. Groundwater only is still receiving water based on a 25% entitlement category.
- 6.3. Monthly Water Banking Report - The Monthly Water Banking Report was reviewed and included as an addendum to the minutes (see Insert 6.3).

7. ADMINISTRATIVE/FINANCIAL

- 7.1. Board Meeting Minutes for Special Board Meetings on May 3, 2018 and May 16, 2018. No action taken. Minutes will be presented at the July 12th Board Meeting.
- 7.2. Warrants. It was M/S/C unanimously by Astiasuain/Kalender to approve the May 2018 warrants in the amount of \$103,401.92 (see Insert 7.2)
- 7.3. Collector's Report. The Collector's Report was reviewed and made an addendum to the minutes (see Insert 7.3)
- 7.4. Treasurer's Report. As of May 31, 2018, the projected Treasurer's General Fund Balance was \$443,108 plus \$372,604 in A/R, inventory and deposits, less allocated and restricted reserves of \$525,000 leaving a project balance in operational reserves of \$290,712 for the fiscal year ending September 31, 2018. As of May 31, 2018, the LAIF account balance was \$1,518,607 earning an interest rate of 1.8% (see 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). No update.
- 8.2. City of Reedley Floral and Reed Avenue (Reedley Pond; 9917). No update.
- 8.3. Caltrans Hwy 180 (Mt. Campbell; 7025). General Manager Wegley explained the District is concerned by the lack of oversight and quality control by Caltrans. Many of the District's comments/concerns are generated from actions observed in the field. Caltrans has not signed the encroachment agreement.
- 8.4. Tulare County Road D39 Bridge (Traver, 9926). Project has been completed.
- 8.5. Fresno County Parlier Avenue Bridge (Traver; 9928). No update.
- 8.6. Fresno County Lincoln Avenue Bridge (Traver; 9929). No update.
- 8.7. Fresno County Englehart Avenue Bridge (Reedley Main; 9930). The District has tried reaching out to County staff to resolve this erroneous classification of the Reedley Main and has been unsuccessful; General Manager Wegley will discuss this issue with Supervisor Mendes.
- 8.8. City of Reedley Randle Avenue (Nuss, 9937). See item 9.1 for update.
- 8.9. Tulare County Nebraska Bridge (Traver, 9936). No update.
- 8.10. Fresno County Frankwood Avenue Bridge (Alta Main; 9931). No update.
- 8.11. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). General Manager Wegley had multiple meetings with Dinuba Unified School District (DUSD) and 4-Creeks to resolve the District's concerns with the project plans. The District is still waiting for DUSD to

execute a preliminary planning agreement and pipeline development agreement. The project will also require encroachment agreement for all the utilities crossing District facilities.

- 8.12. Fresno County Manning Avenue Bridge (Traver; 9933). No update.
- 8.13. KCUSD Pipeline Replacement @ Reedley College (West Reedley Main; 9941). No update.
- 8.14. Quail Run Estates South Avenue 416 and Road 72 (Horseman; 9944). No update.
- 8.15. Yettem-Seville Water Distribution System Improvements (Button & Sontag; 9940). No update.
- 8.16. Cutler-Orosi Joint USD Sports Complex (Orosi School House; 7030). No update.
- 8.17. Tulare County Bridge (Traver; 9943/7029). No update.
- 8.18. Trinitas Farms Encroachment (Smith Mountain; 9953). No update.
- 8.19. City of Dinuba Encroachment (Horsman; 9948). No update.
- 8.20. City of Dinuba Avenue 416 Widening (Traver Bridge; 9914). No update.
- 8.21. City of Reedley Encroachment (East Reedley; 9949). No update.
- 8.22. City of Dinuba Stormwater Drain (Horsman; 9945). No update.
- 8.23. Soto Bridge Crossing (Button; 9956). General Manger Wegley explained to the Board that this project, as currently proposed, is in conflict with the District's crossing requirement and would need to be modified in order to be recommended for approval.
- 8.24. Vast Networks CVIN, LLC/KCUSD Encroachments (District Wide; 9958). No update.

9. NEW BUSINESS

- 9.1 City of Dinuba Encroachments (Nuss Ditch; 9937). It was M/S/C unanimously by Halford/Astiasuain to approve the execution of a pipeline development and it was M/S/C unanimously by Waldner/Marshall to approve an encroachment agreement with the City of Dinuba (see Insert 9.1)
- 9.2 DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). It was M/S/C unanimously by Waldner/ Halford to approve an execution of a pipeline development agreement and mitigation of construction impacts agreements with Dinuba Unified School District. Pending legal review and changes after DUSD comments (see Insert 9.2)
- 9.3 Bank of the West – It was M/S/C unanimously by Kalender/Astiasuain to approve the removal of former Controller Irma P. Faria, and past President Norman Waldner as signors

and replace with new Controller Marc Limas and President Jack Brandt. Remove former General Manager Chris Kapheim, former Controller Irma P. Faria, and former Collector Darlene Stewart from Safety Deposit Box (see R2018-06-01).

- 9.4 Bank of the Sierra – It was M/S/C unanimously by Halford/Marshall to approve the removal of former Controller Irma P. Faria and past President Norman Waldner as signors and replace with new Controller Marc Limas and President Jack Brandt (see R2018-06-02).
- 9.5 Bank of the West– It was M/S/C unanimously by Halford/Marshall to update names and amounts on credit lines (see R2018-06-03).
- 9.6 LAIF Authorization – It was M/S/C unanimously by Astiasuain/Tout to approve the removal of former Controller Irma P. Faria and past President Norman Waldner as signors and replace with new Controller Marc Limas and President Jack Brandt (see Insert 9.6).
- 9.7 Rules & Regulations Governing Distribution of Water and Maintenance of Distribution System of the Alta Irrigation District – It was M/S/C unanimously by Halford/Astiasuain to change the turn-off time from midnight to the next measurement (see Insert 9.7).
- 9.8 Administrative Authority to Submit Initial Special Assessment Roll and Subsequent Corrections – It was M/S/C unanimously Astiasuain/Kalender to authorize the following persons (Indira J Trevino & Marc Limas) 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 (see Insert 9.8).

10. OLD BUSINESS

- 10.1 Kings River East GSA. KREGSA invoices went out this week. As of today, the KREGSA received payment totaling \$95,000. The KREGSA will rebill those that do not pay.
- 10.2 Nitrate Study. The letters will be sent out next week, the sampling date is set for July 10, 2018.
- 10.3 Legislative.
 - 10.3.1 ACWA Legislative Committee. Attorney Jensen mentioned he was unable to attend the meeting. He reported on the status of the two Bills discussed at the last meeting.
 - 10.3.2 Valley Ag Water Coalition. Attorney Doug B. Jensen mentioned supportive amendments and negotiations have started again.
 - 10.3.3 Kings River Water Association Legislative Committee. No update.

- 10.4 Federal Legislation Regarding Waters of the United States (WOTUS). No update.
- 10.5 Manager's Report – General Manger invited the Board to Irma's retirement luncheon at Marsico's Los Compadres on June 29, 2018 at 11:30 a.m. - 1:30 p.m.

11. ADJOURN TO CLOSED SESSION at 11:15 a.m.

- 11.1. Conference with Legal Counsel Regarding Pending Litigation, Government Code 54956.9(d)(1). Board of Directors conferred 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 conferred 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 conferred 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 - The Board reconvened into 11:50 a.m. open session with no reportable action taken in closed session.

13. FUTURE AGENDA ITEM(S) – None.

14. ADJOURNMENT - There being no further items to discuss, the meeting was adjourned until the next scheduled regular board meeting on July 12, 2018 at 9:30 a.m.