

MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
MINUTES
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, July 12, 2018

1. CALL TO ORDER

- 1.1. Roll Call – The Board Meeting for Alta Irrigation District was called to order at 9:30 a.m. by Vice-President Tom Marshall. Members present were Daniel Astiasuain, Jerry Halford, John Kalender, Larry Tout, and Norman Waldner. President Jack Brandt joined the meeting at 10:20 a.m. Others present were General Manager Chad Wegley, Controller Marc Limas, Engineer Jim Wegley, and Attorney Lauren D. Layne.
- 1.2. Potential Conflict(s) of Interest – None.

2. PUBLIC COMMENT

- 2.1. Landowner Tom Mullholland addressed the board regarding potential collaboration between landowners and the District by using reservoirs on private property to recharge surface water.

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 90,000 acre-feet. No precipitation was recorded for the month of June (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 750 cfs from the Kings River with entitlement available 4 days out of a 14-day irrigation cycle. Lands classified as "Groundwater Only" are 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 Meeting June 14, 2018. It was M/S/C unanimously (President Brandt absent) by Halford/Tout to approve the Minutes of the June 14, 2018 Special Board Meeting.
- 7.2. Warrants. It was M/S/C unanimously (President Brandt absent) by Halford/Kalender to approve the June 2018 warrants in the amount of \$101,352.50 (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 June 30, 2018, the projected Treasurer's General Fund Balance was \$455,262 plus \$374,473 in A/R, inventory and deposits, less allocated and restricted reserves of \$525,000 leaving a projected balance in operational reserves of \$304,735 for the fiscal year ending September 30, 2018. As of June 30, 2018, the LAIF account balance was \$1,418,607 earning an interest rate of 1.775% (see Insert 7.4). M/S/C unanimously (President Brandt absent) by Astiasuain/Kalender to approve June 30, 2018 Treasurer's Statement.

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). No update.
- 8.4. Fresno County Parlier Avenue Bridge (Traver; 9928). No update.
- 8.5. Fresno County Lincoln Avenue Bridge (Traver; 9929). No update.
- 8.6. Fresno County Englehart Avenue Bridge (Reedley Main; 9930). No update.
- 8.7. City of Dinbua Randle Avenue (Nuss, 9937). General Manager Wegley explained the City has started the section of the project that does not impact District facilities. The District is awaiting constructions costs from the City; escrow will open once all pipeline development agreements are executed by the City.
- 8.8. Tulare County Nebraska Bridge (Traver, 9936). No update.
- 8.9. Fresno County Frankwood Avenue Bridge (Alta Main; 9931). No update.

- 8.10. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932). General Manager Wegley explained that the school district submitted plans to the State Architectural office to obtain funding for the new school since it qualified as a “distressed school district.”
- 8.11. Fresno County Manning Avenue Bridge (Traver; 9933). No update.
- 8.12. KCUSD Pipeline Replacement (@ Reedley College (West Reedley Main; 9941). No update.
- 8.13. Quail Run Estates South Avenue 416 and Road 72 (Horseman; 9944). No update.
- 8.14. Yettem-Seville Water Distribution System Improvements (Button & Sontag; 9940). General Manager Wegley explained the pre-construction meeting was held 3 ½ months ago but notice to proceed has not been issued by Tulare County, as they are awaiting State funding for the project.
- 8.15. Cutler-Orosi Joint USD Sports Complex (Orosi School House; 7030). No update.
- 8.16. Tulare County Bridge (Traver; 9943/7029). No update.
- 8.17. Trinitas Farms Encroachment (Smith Mountain; 9953). No update.
- 8.18. City of Dinuba Encroachment (Horsman; 9948). No update.
- 8.19. City of Dinuba Avenue 416 Widening (Traver Bridge; 9914). No update.
- 8.20. City of Reedley Encroachment (East Reedley; 9949). No update.
- 8.21. City of Dinuba Stormwater Drain (Horsman; 9945). No update.
- 8.22. Soto Bridge Crossing (Button; 9956). No update.
- 8.23. Vast Networks CVIN, LLC/KCUSD Encroachments (District Wide; 9958). General Manager Wegley explained CVIN is installing fiber line in Fresno County with multiple crossings to our facilities. See 9.2 for further update.

9. NEW BUSINESS

- 9.1 City of Dinuba and Quail Run Estates Encroachment (Horseman; 9944). It was M/S/C unanimously (President Brandt absent) to approve encroachment agreement for water, sewer, and storm drain for Quail Run Estates, subject to legal review and approval.
- 9.2 Vast Networks / CVIN, LLC (District Wide, 9958). It was M/S/C unanimously (President Brandt absent) by Kalender/Astiasuian to approve five (5) encroachment agreements for CVIN.

10. OLD BUSINESS

- 10.1 Kings River East GSA. As of today, the KREGSA received payment totaling \$342,330. The Technical Committee will begin compiling data for the water budget.
- 10.2 Nitrate Study. Testing has been moved to late July or early August.
- 10.3 Legislative.
 - 10.3.1 ACWA Legislative Committee. Attorney Layne reported on the status of AB 2649 and SB 623. No action taken.
 - 10.3.2 Valley Ag Water Coalition. No update.
 - 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 Manager Wegley received direction from the Board to pay vendors of the District, that offer an early pay discount without adding said payments to the warrant list submitted for board approval, so long as the amount per vendor does not exceed General Manager's spending limit.

11. ADJOURN TO CLOSED SESSION at 10:39 a.m.

- 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 – The Board reconvened into open session at 11:24 a.m. 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 at 11:24 a.m. until the next scheduled regular board meeting on August 9, 2018 at 9:30 a.m.

Sincerely,

Chad B. Wegley, Secretary

CBW:ml