

REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
MINUTES

289 North L Street, Dinuba, CA (559) 591-0800

Thursday, October 11, 2018

1. CALL TO ORDER

1.1. Roll Call – The Regular Board Meeting for Alta Irrigation District was called to order at 9:30 a.m. by President Jack Brandt. Members present were Daniel Astiasuain, John Kalendar, Tom Marshall, Larry Tout, and Norman Waldner. Jerry Halford joined the meeting at 10:53 a.m. Others present were General Manager Chad Wegley, Controller Marc Limas, Engineer Jim Wegley, and Attorneys Doug B. Jensen and Lauren D. Layne.

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 early October storm increased available storage for the District to approximately 14,000 acre feet.

6.2. Water Run Update – No update.

6.3. Monthly Water Banking Report – The Monthly Banking report was reviewed and included as an addendum to the minutes. (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. It was M/S/C/ unanimously (Halford absent) by Marshall/Kalendar to approve the minutes of the Regular Board meeting of September 13, 2018 and Special Board meeting of September 26, 2018.

- 7.2. Warrants. It was M/S/C unanimously (Halford absent) by Astiasuain/Kalendar to approve the September 2018 warrants in the amount of \$131,069.93. (Insert 7.2)
- 7.3. Collector's Report. The September 2018 Collector's Report was reviewed and made an addendum to the minutes. (Insert 7.3)
- 7.4. Treasurer's Report. As of September 30, 2018, the cash balance is approximately \$854,818.45 of that approximately \$842,516 is deposited in LAIF earning an interest rate of 2.13%. Accounts Receivable and Inventory total approximately \$377,574. Current year revenue is approximately \$3,100,000 with expenses of approximately \$2,999,000 resulting in net cash flow of approximately \$104,000 (Insert 7.4). It was M/S/C unanimously (Halford absent) by Tout/Kalendar to accept the September 30, 2018 Treasurer's Report.

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 Dinuba Randle Avenue (Nuss, 9937). General Manager Wegley explained that Keller & Wegley is reviewing and commenting on submittals from the contractor. The contractor has installed the private irrigation pipe, pre-cast structures will be installed at a later date.
- 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 DUSD and PG&E are working through issues on the placement of the 600-amp service for the property; the District will not allow other utilities in its easement. The city of Dinuba is considering a roundabout at the Alta and Kamm intersection, requiring relocation of the District's facilities. The city of Dinuba will provide water service to the property from the west, eliminating the need for a water line under the Dinuba Town pipeline.
- 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 Tulare County is waiting for the State to remove the federal funding requirements from the funding agreement. Costs for this project will continue to increase as the State delays execution of a funding agreement. One sub-contractor pulled out of the project because of increased raw material costs were greater than their original bid.
- 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). General Manager Wegley explained the District is working with the city of Dinuba for storm water discharge from the Viscaya housing development. The District is waiting on calcs from the City to see if the District has capacity to accept extra storm water.
- 8.22. Soto Bridge Crossing (Button; 9956). No update.
- 8.23. Vast Networks CVIN, LLC/KCUSD Encroachments (District Wide; 9958). General Manager Wegley explained that six (6) new encroachments have been paid by CVIN, the District is in the process of reviewing plans and drafting agreements.
- 8.24. Pacific Bell DBA AT&T (District Wide, 9961). No update.
- 8.25. Dopkins Funeral Home (West Reedley, 10041801). General Manager Wegley explained a project initiation letter will be sent to Dopkins Funeral Home. The West Reedley pipeline fronts the development and this cast in place and will be replaced with a reinforced concrete pipe.

9. NEW BUSINESS

9.1 Miscellaneous Fee Schedule.

- 9.1.1 PUBLIC HEARING regarding adoption of Miscellaneous Fee Schedule. President Brandt opened the Public Hearing at 10:01 a.m. Attorney Layne commented on the Miscellaneous Fee Schedule and how fees were calculated. No one from the public

elected to speak during the public hearing. As such, President Brandt closed the Public Hearing at 10:03 a.m.

- 9.1.2 Miscellaneous Fee Schedule. It was M/S/C unanimously (Halford absent) by Kalendar/Astiasuain to adopt resolution R2018-10-01 setting the miscellaneous fee schedule. (Insert 9.1.2)
- 9.2 Conflict of Interest Code. It was M/S/C unanimously (Halford absent) by Marshall/Kalendar to adopt the revised Conflict of Interest Code. (Insert 9.2)
- 9.3 Deferred Compensation Plan. No update.
- 9.4 Conflicts of Interest. Consents to and waivers of conflicts of interest of Baker Manock & Jensen. This item was trailed to after closed session.

10. OLD BUSINESS

- 10.1 McGee Pipeline Tree Removal. General Manager Wegley reported that the District will identify and mark the corridor of trees that will need to be removed.
- 10.2 Kings River East GSA. General Manager Wegley reported that the GSP development is continuing with the consultant developing a schedule; draft GSP will likely be released as sections are complete instead of as a single report. The overdraft for the KREGSA is being estimated at approximately 12,400 acre feet.
- 10.3 Nitrate Study. General Manager Wegley reported the second round of sampling was completed in October. Results are expected in a couple of months.
- 10.4 Legislative.
 - 10.4.1 ACWA Legislative Committee. Attorney Layne explained the Governor signed 1,016 bills and vetoed 216 bills from this Legislative session. Attorney Layne also reported on a favorable court case regarding the public having to pay for production of certain records under the California Public Records Act.
 - 10.4.2 Valley Ag Water Coalition. No update.
 - 10.4.3 Kings River Water Association Legislative Committee. No update.
- 10.5 Federal Legislation Regarding Waters of the United States (WOTUS). No update.
- 10.6 Engineer's Report and Proposition 218 Process. General Manager Wegley reported that Keller & Wegley will tour key facilities of the District with the Superintendent, to identify deferred maintenance and estimate cost of improvements.
- 10.7 Manager's Report No update.

11. CLOSED SESSION President Brandt adjourned to Closed Session at 10:35 a.m. to confer with counsel and the following items. Jerry Halford joined the Closed Session at 10:53 a.m. Attorneys Doug B. Jensen and Lauren D. Layne exited closed session at 11:36 a.m. for the Board to discuss items 11.2 and 11.4. Attorney Joe Hughes joined the meeting at 11:36 a.m. for the Board to discuss item 11.2.

- 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 – The Board reconvened into open session at 11:52 a.m. with the following reportable action: It was M/S/C unanimously by Halford/Marshall to execute a consent and waiver of conflicts of interest agreement for Baker Manock & Jensen, pending the execution of such a waiver by all parties, on both sides of the conflict.

13. FUTURE AGENDA ITEM(S) – None.

14. ADJOURNMENT There being no further items to discuss the meeting was adjourned at 11:53 a.m. until the next scheduled meeting on November 8th, 2018 at 9:30 a.m.

Sincerely,

Chad B. Wegley, Secretary

CBW:ml