

**AGENDA**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
ALTA IRRIGATION DISTRICT  
289 North L Street, Dinuba, CA (559) 591-0800  
**Thursday, January 9, 2020 – 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 AGENDA**

**4. COMMUNICATIONS**

**5. CONSENT CALENDAR** – All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- 5.1. Board Meeting Minutes for Regular Board Meeting of December 12, 2019. (Insert 5.1)
- 5.2. Approve Payment of the December 2019 Warrants. (Insert 5.2)
- 5.3. Collector's Report for December 2019. (Insert 5.3)
- 5.4. PG&E Encroachment 10321901 (Wilson Ditch). Approve one (1) District standard encroachment agreement on Wilson Ditch.

**6. BOARD MEMBERS' REPORTS**

- 6.1. Kings River Water Association (KRWA) Executive Committee
- 6.2. Other Organizations and Items of Interest

**7. WATER MANAGEMENT – Review and take action as appropriate.**

- 7.1. Pine Flat Storage Report & Precipitation Summary (Insert 7.1)
- 7.2. Water Run Update
- 7.3. Monthly Water Banking Report (Insert 7.3)

## **8. ADMINISTRATIVE/FINANCIAL**

- 8.1. Treasurer's Report. Review and accept report summarizing balances in or projected for the General Fund, A/R, restricted reserves, and operational reserves. (Insert 8.1)

## **9. CURRENT PROJECTS – Informational Items Only; No Action Will Be Taken**

- 9.1. Avenue 416 Widening (Tulare Co – Caesar/AB Clark 9922 & 9923).
- 9.2. City of Reedley Floral and Reed Avenue (Reedley Pond; 9917).
- 9.3. Caltrans Hwy 180 (Mt. Campbell; 7025).
- 9.4. Fresno County Parlier Avenue Bridge (Traver; 9928).
- 9.5. Fresno County Lincoln Avenue Bridge (Traver; 9929).
- 9.6. Fresno County Englehart Avenue Bridge (Reedley Main; 9930).
- 9.7. Tulare County Nebraska Bridge (Traver, 9936).
- 9.8. Fresno County Frankwood Avenue Bridge (Alta Main; 9931).
- 9.9. DUSD Alta-Kamm High School (Dinuba Town, Burum; 9932).
- 9.10. Fresno County Manning Avenue Bridge (Traver; 9933).
- 9.11. City of Dinuba Encroachment (Horsman; 9948).
- 9.12. City of Dinuba Avenue 416 Widening (Traver Bridge; 9914).
- 9.13. City of Dinuba Stormwater Drain (Horsman; 9945).
- 9.14. Soto Bridge Crossing (Button; 9956).
- 9.15. Dopkins Funeral Home (West Reedley; 10041801).
- 9.16. Mullholland Farms (Nicoles-Cann Pipeline; 10051801).
- 9.17. Wawona Packing Co, LLC Alternate Turnout (Kennedy Wasteway; 10071901).
- 9.18. Wawona Packing Co, LLC Encroachment (Kennedy Wasteway; 10071902).

- 9.19. Wawona Alternate Turnout (Horsman 10071903).
- 9.20. City of Reedley Encroachment (Ballard Pipeline, 10081901).
- 9.21. Ken Carol Inc Encroachment and Alternate Turnout (East Branch, 10121901).
- 9.22. Tulare County Bridge Avenue 376 (Traver Canal, 10131901).
- 9.23. Britz Encroachment (Smith Mountain 1011902).
- 9.24. West Star Development Encroachment and Pipeline Development (Buttonwillow 10251901).
- 9.25. M&G Farms, Inc. Bridge Crossing (Tout Ditch 10101901).
- 9.26. Bee Sweet Alternate Turnout (Hogan Pipeline 100201901).
- 9.27. CRJ Farming Co. LP Alternate Turnout (Button Ditch 10311901).
- 9.28. PG&E Encroachment (Wilson Ditch 10321901).

## **10. NEW BUSINESS**

- 10.1. Provost & Pritchard Proposal. Review and consider approving proposal from Provost & Pritchard to provide professional services (time and material basis) to assist AID with the assessment and repair plan for the Cobles Weir. (Insert 10.1)
- 10.2. Division 4 Vacancy. Review and consider Ad-Hoc committee's recommendation on filling by appointment the vacant Division 4 Director seat.

## **11. OLD BUSINESS**

- 11.1. Kings River East GSA. Provide update for possible action regarding 1) administrative issues, 2) Prop 26 fee invoice, 3) GSP development, and 4) grant reimbursement.
- 11.2. Nitrate Study. Review and update.
- 11.3. Legislative.
  - 11.3.1. ACWA Legislative Committee. Review and consider for possible action.
  - 11.3.2. Valley Ag Water Coalition. Review and consider for possible action.
  - 11.3.3. Kings River Water Association Legislative Committee. Review and consider possible action.

- 11.4. Federal Legislation. Review and consider for possible action.
- 11.5. Engineer's Report and Proposition 218 Process. Review and update.
- 11.6. Manager's Report. Review and take action as appropriate.

## 12. ADJOURN TO CLOSED SESSION

- 12.1. Conference with Legal Counsel Regarding Existing 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.*
- 12.2. 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)
- 12.3. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will meet in closed session to confer with counsel regarding *Kings River Water Association v. R.D. #761, et al.*
- 12.4. 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)
- 12.5. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *Jesse Alvarado v. Alta Irrigation District Case # ADJ9776072*.
- 12.6. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *James Irrigation District v. Kings River Water Association (Fresno Co. Case #19CECG00769)*.
- 12.7. Conference with Legal Counsel Regarding Labor Negotiations, Government Code §54957.6(a). Board of Directors will confer with counsel for possible action regarding Local 39 labor negotiations.
- 12.8. Conference with Legal Counsel Regarding Threatened Litigation, Government Code §54956.9(d)(2). Board of Directors will confer with counsel for possible action on potential litigation. (1 case)

## 13. RECONVENE TO OPEN SESSION

- 13.1. Announcement(s) from Closed Session

## 14. FUTURE AGENDA ITEM(S)

## 15. 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).

January 6, 2020

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Marc Limas, Treasurer