

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, March 12, 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 February 13, 2019. (Insert 5.1)
- 5.2. Approve Payment of the February 2020 Warrants. (Insert 5.2)
- 5.3. Collector's Report for February 2020. (Insert 5.3)
- 5.4. Brad Jones Encroachment 10352001 (Traver Canal). Approve one (1) District standard encroachment agreement on Traver Canal.
- 5.5. Sun Pacific Encroachment 10372001 (Parks Canal). Approve two (2) District standard encroachment agreements on Parks Canal.
- 5.6. Sun Pacific Encroachment 10372002 (East & West Reedley Pipelines). Approve three (3) District standard encroachment agreements on East & West Reedley Pipelines.

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)
- 8.2. Mechanic's Bank Operating Line. Review and consider approving renewal of Mechanic's Bank Operating Line and establish authorized signers on loan documents.

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

- 9.1. Caltrans Hwy 180 (Mt. Campbell; 7025).
- 9.2. City of Dinuba Avenue 416 Widening (Traver Bridge; 9914).
- 9.3. City of Reedley Floral and Reed Avenue (Reedley Pond; 9917).
- 9.4. Avenue 416 Widening (Tulare Co – Caesar/AB Clark; 9922 & 9923).
- 9.5. Fresno County Parlier Avenue Bridge (Traver; 9928).
- 9.6. Fresno County Lincoln Avenue Bridge (Traver; 9929).
- 9.7. Fresno County Englehart Avenue Bridge (Reedley Main; 9930).
- 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. Tulare County Nebraska Bridge (Traver; 9936).
- 9.12. City of Dinuba Stormwater Drain (Horsman; 9945).
- 9.13. City of Dinuba Encroachment (Horsman; 9948).

- 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 Alternate Turnout (Horsman; 10071903).
- 9.19. City of Reedley Encroachment (Ballard Pipeline; 10081901).
- 9.20. M&G Farms, Inc. Bridge Crossing (Tout Ditch; 10101901).
- 9.21. Ken Carol Inc Encroachment and Alternate Turnout (East Branch; 10121901).
- 9.22. Tulare County Bridge Avenue 376 (Traver Canal; 10131901).
- 9.23. Bee Sweet Alternate Turnout (Hogan Pipeline; 10201901).
- 9.24. West Star Development Encroachment and Pipeline Development (Buttonwillow; 10251901).
- 9.25. CRJ Farming Co. LP Alternate Turnout (Button Ditch; 10311901).
- 9.26. PG&E Encroachment (Wilson Ditch; 10321901).
- 9.27. Ross Williams Alternate Turnout (Wilson School House Ditch; 10332001).
- 9.28. Brad Jones Encroachment (Traver Canal; 10352001).
- 9.29. David TeVelde Check Structure (Clough Ditch; 10362001).
- 9.30. David TeVelde Alternate Turnout (Clough Ditch; 10362002).
- 9.31. Sun Pacific Encroachment (Parks Ditch; 10372001).
- 9.32. Sun Pacific Encroachment (East & West Reedley; 10372002).

10. NEW BUSINESS

- 10.1. Collector's Request. Review and consider for possible action two (2) requests for waiver of late charges and penalties on annual assessments and water surcharges. (Insert 10.1)

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).

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).

March 9, 2020

Marc Limas, Treasurer