

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

MINUTES

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Regular Meeting of the Board of Directors of Alta Irrigation District

Thursday, June 11, 2020

accessed as follows: Teleconference Number (559) 823-8500

The public participated in the meeting, as otherwise permitted under the Brown Act, by calling the telephone number shown above.

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, Jerry Halford, John Kalendar, Tom Marshall, Marco Rinaldi, and Larry Tout. Others Present were General Manager Chad Wegley, Operations Manager Marc Limas, Engineer Jim Wegley, and attorney Lauren D. Layne. There was one member of the public on the phone.

1.2. Potential Conflict(s) of Interest – None.

2. PUBLIC COMMENT – None.

3. ADDITIONS TO OR DELETIONS FROM AGENDA – None.

4. **CONSENT CALENDAR** – It was M/S by Astiasuain/Tout that consent calendar items be approved as presented. Vote was taken by roll call as follows. Director Astiasuain aye, Director Tout aye, President Brandt aye, Vice-President Marshall aye, Director Halford aye, Director Kalendar aye, and Director Rinaldi aye. The motion passed unanimously.

4.1. Board Meeting Minutes for Regular Board Meeting of May 14, 2020 and Special Board Meeting of June 5, 2020.

4.2. Approve Payment of the May 2020 Warrants. (Insert 4.2)

4.3. Collector's Report for May 2020. (Insert 4.3)

4.4. City of Reedley Encroachment 10081901 (Ballard Pipeline). Approve thirteen (13) District standard encroachment agreements on Ballard Pipeline.

5. WATER MANAGEMENT – Review and take action as appropriate.

- 5.1. Water Run Update – General Manager Wegley reported updated provisionals from KRWA estimate the District has about 86,000 acre-feet available for diversion. This will result in approximately a nine and a half (9 ½) week water run. Entitlement will begin with three (3) days per twenty (20) day cycle. Groundwater only will not receive entitlement.

6. OLD BUSINESS

- 6.1. Manager’s Report. – General Manager Wegley reported on numerous maintenance activities wrapping up prior to water run. Approximately one hundred (100) manhours were spent rehabilitating Swinging Bridge. At the Alta Main, over eleven hundred (1,100) liner feet of concrete footer was installed to protect existing lining from undermining during water run – new liner will be installed after water run. Check 31 on Button Ditch nearly underwent a full rehabilitation while Check 30 on the same ditch was temporarily patched with concrete to prevent premature failure. Thirty (30) new canal slide gates, a new record, were installed throughout the District and two (2) sites were prepped for prefabricated turnouts.

7. ADJOURN TO CLOSED SESSION – President Jack Brandt adjourned to Closed Session at 9:49 a.m. to confer with counsel and items listed below. There was no discussion on item 7.3

- 7.1. 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.*
- 7.2. 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)
- 7.3. 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.*
- 7.4. 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)
- 7.5. 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.*
- 7.6. 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).*
- 7.7. 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)

7.8. Conference with Real Property Negotiators.
Real Property: 012-260-014
Agency Negotiator: Chad Wegley
Negotiating Parties: Juan Carmona, Tulare County
Under Negotiation: Price and Terms

8. **RECONVENE TO OPEN SESSION** – The Board reconvened into open session at 10:08 a.m. with no reportable action taken in closed session.

9. **ADJOURNMENT** – There being no further items to discuss the meeting was adjourned at 10:08 a.m. until the next scheduled meeting on July 9, 2020.

Sincerely,

Chad B. Wegley, Secretary

CBW:ml