ALTA IRRIGATION DISTRICT

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

AGENDA

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

will be held via Ring Central
Thursday, January 14, 2021 – 9:30 a.m.

and can be accessed as follows:

https://meetings.ringcentral.com/j/4925808335?pwd=SG9aRW1EZjRkQmVFbm8ycDR6aDVkUT09

Meeting ID: 492 580 8335

Password: 01142021

Or by Phone (623) 404-9000

The public may participate in the meeting as otherwise permitted under the Brown Act by logging into Ring Central or calling the number above.

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. FISCAL YEAR END SEPTEMBER 30, 2020 AUDIT

5.1. Fiscal Year End September 30, 2020 Audit. Review and consider taking action to accept fiscal year end September 30, 2020 Audit. (Insert 5.1)

6. 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.

6.1. Board Meeting Minutes for Regular Board Meeting December 10, 2020. (Insert 6.1)

6.2. Approve Payment of the December 2020 Warrants. (Insert 6.2)

6.3. Collector's Report for December 2020. (Insert 6.3)

6.4. Approve Records Destruction in Accordance with Records Retention and Destruction Policy. (Insert 6.4)

6.5. PG&E Encroachment 10322002 (Alta Main). Approve one (1) District standard encroachment agreement on the Alta Main.

7. ADMINISTRATIVE/FINANCIAL

7.1. Treasurer's Report. Review and accept report summarizing balances in or projected for the General Fund, A/R, restricted reserves, and operational reserves for the month of December 2020. (Insert 7.1)

7.2. Annexation Policy. Review and consider approving District Annexation Policy. (Insert 7.2)

7.3. Investment Policy. Review and consider approving revised District Investment Policy. (Insert 7.3)

7.4. COVID-19 Prevention Plan. Review and consider approving District COVID-19 Prevention Plan. (Insert 7.4)

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

8.1. Water Run Update.

9. NEW BUSINESS

9.1. Urban Water Use Ad-Hoc Committee. Discuss and appoint three (3) Board members to an Ad-Hoc Committee.

9.2. Selection of Board Member and Alternate for Kings River East GSA Board of Directors. Discuss and appoint a new director and alternate to serve a 4-year term.

10. OLD BUSINESS

10.1. Manager's Report. Review and take action as appropriate.

11. ADJOURN TO CLOSED SESSION

11.1. 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*.

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 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*.

11.4. 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)

11.5. 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*.

11.6. 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)*.

11.7. 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)

11.8. 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 *County of Fresno v. Alta Irrigation District, et al*.

12. RECONVENE TO OPEN SESSION

12.1. Announcement(s) from Closed Session.

13. 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).

January 11, 2021

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Marc Limas, Treasurer