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 teleconference on
Thursday, August 12, 2021 – 9:30 a.m.

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

The public may participate in the meeting as otherwise permitted under the Brown Act by calling the teleconference 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. 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 Special Board Meeting July 2, 2021. (Insert 5.1)

5.2. Board Meeting Minutes for Special Board Meeting July 15, 2021. (Insert 5.2)

5.3. Collector's Report for July 2021. (Insert 5.3)

5.4. Approve Payment of the July 2021 Warrants. (Insert 5.4)

5.5. Marshall Family Trust 10602101 (East Branch). Approve one (1) District standard encroachment agreement on the East Branch Ditch.

5.6. ACWA Committee Appointments. Appoint as District representatives, Douglas Jensen to the ACWA Legal Affairs Committee and Lauren Layne to the ACWA State Legislative Committee.

6. ADMINISTRATIVE/FINANCIAL

6.1. 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 July 2021. (Insert 6.1)

6.2. Claim. Review and consider claim filed by Eric Johnson for property damage along Alta Main.

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

7.1. Water Run Update. Discuss and review options for the 2021 water run.

8. NEW BUSINESS – Review and take action as appropriate.

9. OLD BUSINESS

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

9.2. Attorney's Report. Review and take action as appropriate.

10. ADJOURN TO CLOSED SESSION

10.1. 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. (2 cases)

10.2. 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*.

10.3. 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).*

10.4. 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.*

10.5. 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. (2 cases)

11. RECONVENE TO OPEN SESSION

11.1. Announcement(s) from Closed Session.

12. 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).

August 9, 2021

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Marc Limas, Treasurer