AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Friday, November 12, 2021 – 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 October 14, 2021. (Insert 5.1)

5.2. Collector's Report for October 2021. (Insert 5.2)

5.3. Approve Payment of the October 2021 Warrants. (Insert 5.3)

5.4. Approve Audit Engagement Letter with Hudson Henderson & Company Inc. (Insert 5.4)

5.5. CalBioGas North Visalia, LLC Encroachment (10612101 Banks Ditch). Review and consider approving one (1) standard District encroachment permit.

5.6. City of Reedley Encroachment (10082001 East Reedley Pipeline). Review and consider approving one (1) standard District encroachment permit for a drive approach.

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 months of September and October 2021. (Insert 6.1).

7. CURRENT PROJECTS – Information Items Only; No Action Will be Taken

7.1. Avenue 416 Widening (Tulare County – Caesar 9922).

7.2. Dinuba High School (Dinuba Unified School District – Dinuba Town 9932).

7.3. City of Reedley Well #12 (City of Reedley – East Reedley 10082001).

7.4. Bridge Crossing (M&G Farms Inc – Tout 10101901).

7.5. Alternate Turnout (M&G Farms Inc. – Lovell 10102001).

7.6. Avenue 376 Bridge (Tulare County – Traver 10131901).

7.7. Century Homes Community (Century Homes 10251901).

7.8. Bridge Crossing (James & Betty Spitze – Mt. Campbell 10402002).

7.9. Bridge Crossing (Smith Mountain Estates, LLC – Smith Mountain 10502001).

7.10. Encroachment (PG&E – Traver Canal 10322002).

7.11. Encroachment (PG&E – Wilson & Dinuba Town 10322102).

7.12. Parlier Avenue Bridge (Fresno County – Traver 10532101).

7.13. Englehart Bridge (Fresno County – Reedley Main 10532102).

7.14. Alta Avenue Bridge (Fresno County – Traver 10532103).

7.15. Manning Avenue Bridge (Fresno County – Traver 10532104).

7.16. Lincoln Avenue Bridge (Fresno County – Traver 10532105).

7.17. Alternate Turnout (Creekside Farms – Banks Ditch 10542101).

7.18. Alternate Turnout (Wonderful Citrus – Wilson Ditch 10562101).

7.19. Encroachment (ALG North Valley – California Vineyard Ditch 10572101).

7.20. Alternate Turnout (Cardenas Farms – California Vineyard Ditch 10582101).

7.21. Encroachment (CalBioGas North Visalia, LLC – Banks Ditch 10612101).

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

8.1. Water Run Update. Discuss and review Water Year 2022.

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

9.1. Flo Analytics Contract. Review and consider approving contract with Flo Analytics for redistricting services. (Insert 9.1)

10. OLD BUSINESS

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

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

11. ADJOURN TO CLOSED SESSION

11.1. 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 claims against the District. (1 Case)

11.2. 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.

11.3. 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)

11.4. 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*.

11.5. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *James Irrigation District v. Kings River Water Association (Fresno Co. Case #19CECG00769).*

11.6. 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*.

11.7. 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)

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).

November 8, 2021

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Marc Limas, Treasurer