AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, February 10, 2022 – 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*)

1.3. Remote Teleconference Board Meeting Resolution – Review and adopt resolution consistent with AB 361. (Insert 1.3)

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

4.1. ACWAJPIA Presidents Special Recognition Award in the Liability, Workers' Compensation, and Property Programs. (Insert 4.1)

5. FISCAL YEAR END SEPTEMBER 30, 2021 AUDIT

5.1. Fiscal Year End September 30, 2021 Audit. Review and consider taking action to accept fiscal year end September 30, 2021 Audit. (Insert 5.1)

6. 2022 REDISTRICTING

6.1. 2022 PUBLIC HEARING #1 to receive input and testimony on proposed redistricting maps.

Zoom Link for Public Hearing #1:

Join Zoom Meeting
https://us02web.zoom.us/j/84054548105?pwd=SWpwS29sQWJocHFyMWVtRndaT0ptdz09

Meeting ID: 840 5454 8105
Passcode: 348604
One tap mobile
+13462487799,,84054548105#,,,,*348604# US (Houston)
+16699006833,,84054548105#,,,,*348604# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC) Meeting ID: 840 5454 8105
Passcode: 348604
Find your local number: https://us02web.zoom.us/u/kb0qTwFcEu

7. **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.

   7.1. Board Meeting Minutes for Regular Board Meeting January 13, 2022. (Insert 7.1)

   7.2. Collector's Report for January 2022. (Insert 7.2)

   7.3. Approve Payment of the January 2022 Warrants. (Insert 7.3)

   7.4. Approve Records Destruction in Accordance with Records Retention and Destruction Policy. (Insert 7.4)

   7.5. CVIN, LLC Encroachment 10212201 (Traver & California Vineyard). Approve two (2) District standard encroachment agreements on the Traver & California Vineyard.

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 for the months of January 2022. (Insert 8.1).

   8.2. Procurement and Purchasing Policy. Review and consider approving revisions to the Procurement and Purchasing Policy. (Insert 8.2).

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

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

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

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

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

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

9.6. Encroachment (CVIN, LLC – Traver & California Vineyard 10212201).

9.7. Century Homes Community (Century Homes 10251901).

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

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

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

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

9.12. Encroachment (PG&E – Traver Canal 10322103).

9.13. Encroachment (PG&E – Wilson Canal 10322104).

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

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

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

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

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

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

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

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

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

9.23. Encroachment (Megalodon Properties LLC – Buttonwillow Pipeline 10642101).

9.24. Encroachment (MBN Homes LLC – Horseman Ditch 10652101).

9.25. Dinuba High School (Dinuba Unified School District – Dinuba Town 10682201).

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

10.1. Water Conditions Update. Discuss and review Water Year 2022.

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

11.1. Provost & Pritchard Agreements. Review and consider approving Consultant Services Agreement and Task Order 22-1. (Insert 11.1)

12. OLD BUSINESS

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

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

13. EMPLOYEE EVALUATION APPEALS

13.1. Employee Evaluation Appeals. Review and consider taking action on employee evaluation appeals.

14. ADJOURN TO CLOSED SESSION

14.1. Conference with Legal Counsel Regarding Labor Negotiations, Government Code §54957. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: Maintenance I, Maintenance II, Equipment Operator, Mechanic.

14.2. 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 unauthorized encroachment(s) into District canal. (2 cases)

14.3. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *Jesse Alvarado v. Alta Irrigation District Case # ADJ9776072*.

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

14.5. 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)

15. RECONVENE TO OPEN SESSION

15.1. Announcement(s) from Closed Session.

16. 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).

February 7, 2022

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Marc Limas, Treasurer