**AGENDA**

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

**Monday July 25, 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*)

## 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. PROPOSITION 218 ELECTION

3.1. SPECIAL BENEFIT ASSESSMENT INCREASE PUBLIC HEARING – to receive comment on the proposed increase in the Special Benefit Assessment. (Upon completion of the public hearing, MK Elections will proceed with opening & tabulating the ballots, the results of which will be reported as soon as they become available.)

3.2. AGRICULTURAL WATER RATE INCREASE PUBLIC HEARING – to receive comment or protests on the proposed increase in the Agricultural Water Rate.

## 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 Meetings of April 14, 2022, May 12, 2022, June 9, 2022, and Special Board Meeting of May 20, 2022. (Insert 5.1)

5.2. Collector's Report for June 2022. (Insert 5.2)

5.3. Approve Payment of the June Warrants. (Insert 5.3)

## 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 June 2022. (Insert 6.1).

6.2. Audit RFP. Review and consider approving agreement with Hudson Henderson & Company Inc. to provide audit services for the next five (5) fiscal years in the amount not to exceed $13,980 per year.

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

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

7.2. Encroachment (San Joaquin Valley Homes – Horseman 10022201).

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

7.4. Encroachment (City of Dinuba – Dinuba Town 10092201).

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

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

7.7. Avenue 430 Bridge (Tulare County - Buttonwillow 10132201).

7.8. Pipeline Development & Encroachments (Century Homes - Buttonwillow 10251901).

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

7.10. Encroachment (PG&E – Traver Canal 10322101).

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

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

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

7.14. Encroachment (PG&E – Floyd Canal 10322201).

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

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

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

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

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

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

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

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

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

7.24. Alternate Turnout (Red Wolf Farms, LLC – California Vineyard 10662201).

7.25. Pipeline Development & Encroachments (Dinuba Unified School District – Dinuba Town & Burum 10682201).

7.26. Encroachment (AT&T – Smith Mountain Pipeline 10692201).

7.27. Pipeline Development (Castle Rock Development – Nuss Ditch 10702201).

7.28. Alternate Turnout (Neil Zwart – Vannoy 10712201).

7.29. Encroachment (Sultana Community Services District – Carey – Hunter 10722201).

7.30. Encroachment (Gravity Pull Enterprise Inc – Smith Mountain Pipeline 10752201).

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

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

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

9.1. Fiscal Year 2022-2023 Budget. Review and approve budget. (Insert 9.1)

9.2. Resolution 2022-0701. Review and consider adopting Resolution 2022-0701 setting water charge and assessments. (Insert 9.2)

9.3. Kings River Conservation District Water SMART Grants. Review and consider for possible action issuing a letter supporting Kings River Conservation District's efforts to obtain grant funding from USBR to expand the existing power plant and to add additional energy generation during low flow conditions. (Insert 9.3)

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

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

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. (1 Case)

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 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 twenty-four (24) hours prior to the meeting, in accordance with Govt. Code § 54956(a).

July 22, 2022

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Marc Limas, Treasurer