AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, February 09, 2023 – 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 of January 12, 2023. (Insert 5.1)

5.2. Collector's Report for January 2023. (Insert 5.2)

5.3. Approve Payment of the January 2023 Warrants. (Insert 5.3)

5.4. Encroachment (PG&E – Dinuba Town 10322302). Review and consider approving one (1) District standard encroachment agreement.

5.5. Encroachment (Sultana Community Services District – Carey Hunter 10722201). Review and consider approving an additional two (2) District standard encroachment agreements.

5.6. Pipeline Development Agreement (Castle Rock Development – Nuss 10702201). Review and consider approving one (1) District standard Pipeline Development Agreement for the Nuss

Ditch.

5.7. Approve Records Destruction in Accordance with Records Retention and Destruction Policy. (Insert 5.7)

6. ADMINISTRATIVE/FINANCIAL

6.1. Treasurer's Report. Review and accept report summarizing balance sheet, cash revenue and expenses, and cash flows for the month of January 2023. (Insert 6.1).

6.2. Monthly Report of Reserve Accounts, Unrestricted Funds, and Status of Investments. Review and accept the Monthly Report of Reserve Accounts, Unrestricted Funds, and Status of Investments. (Insert 6.2)

6.3. Trenching and Excavation Operation Policy. Review and consider approving revised Trenching and Excavation Operation Policy. (Insert 6.3)

6.4. Vehicle and Defensive Driving Policy. Review and consider approving Vehicle and Defensive Driving Policy. (Insert 6.4)

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

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

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

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

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

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

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

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

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

7.12. Encroachment (PG&E – Traver Canal 10322202).

7.13. Encroachment PG&E – Small Ditch 10322203).

7.14. Encroachment PG&E – Bump and Edmiston 10322301).

7.15. Encroachment PG&E – Dinuba Town 10322302).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

7.31. Encroachment (SoCalGas – Banks Ditch 10782201).

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. Encroachment (SoCalGas – Banks Ditch 10782201). Review and consider approving one (1) non-District standard encroachment agreement. (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 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.*

11.2. 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)

11.3. 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).*

11.4. 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.

11.5. Conference with Real Property Negotiators.
Property: Tulare County APN 033-030-007
Agency Negotiator: Chad Wegley
Negotiating Parties: Ebiner Trust
Under Negotiation: Price and terms of payment

11.6. 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).

February 6, 2023

_____
Marc Limas, Treasurer