AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, November 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 a 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. The 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 seventy-two hours (72 hrs.) prior to the regularly scheduled Board meeting.

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

3.1. Water Conditions Update. Discuss and review water conditions for the 2023 water run using the best available information from the Kings River watermaster and other typical water resources planning resources.

4. ADDITIONS TO OR DELETIONS FROM AGENDA

5. COMMUNICATIONS

6. 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.

6.1. Board Meeting Minutes for Regular Board Meeting of October 12, 2023. (Insert 6.1)

6.2. Collector's Report for October 2023. (Insert 6.2)

6.3. Approve Payment of the October 2023 Warrants. (Insert 6.3)

6.4. Encroachment (Steve Boos - Buttonwillow 10872302). Review and consider approving one (1) standard District encroachment.

6.5. Encroachment (CVIN – Dinuba Town & Burum 10212302). Review and consider approving two (2) standard District encroachment.

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

6.7. Review and take action to approve signing the Auditor's Engagement Letter. (Insert 6.7)

7. ADMINISTRATIVE/FINANCIAL

7.1. Treasurer's Report. Review and accept report summarizing balance sheet, cash revenue and expenses, and cash flows for the months of September and October 2023. (Insert 7.1).

7.2. 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 7.2)

7.3. LPL Financial/Valley Strong Credit Union Investment Account. Review and consider approving opening a Investment Account with LPL Financial/Valley Strong Credit Union and approving authorized signors on the account.

7.4. Flagstar Public Funding Corporation Equipment Lease-Purchase Agreement. Review and consider approving Flagstar Public Funding Corporation Lease-Purchase Agreement. (Insert 7.4)

7.5. Flagstar Public Funding Corporation Equipment Lease-Purchase Agreement Resolution R2023-1101. Review and consider adopting Flagstar Public Funding Corporation Equipment Lease-Purchase Agreement Resolution R2023-1101. (Insert 7.5)

7.6. Revised Injury Illness and Prevention Plan. Review and consider approving the revised Injury Illness and Prevention Plan. (Insert 7.6)

7.7. Rescind Covid-19 Prevention Plan. Review and consider rescinding the Covid-19 Prevention Plan.

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

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

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

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

8.4. Encroachment (CVIN – Dinuba Town & Burum 10212302).

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

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

8.7. Encroachment (PG&E – Wilson, Dinuba Town, & Van Noy 10322102).

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

8.9. Encroachment (PG&E – Dinuba Town 10322302).

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

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

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

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

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

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

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

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

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

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

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

8.21. Encroachment (AT&T – Dinuba Town & Burum 10692301).

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

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

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

8.25. City of Dinuba Recharge Basin Grant

8.26. Encroachment (Steven Boos – Buttonwillow 10872302).

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

9.1. Provost & Pritchard Proposed Amendment for the Recharge Basin Investigation. Review and consider taking action to approve an amendment from Provost & Pritchard to provide professional services for on a time and materials basis, not to exceed $50,000, for identifying, evaluating, and coordinating will landowners on property acquisition for future recharge basins. (Insert 9.1)

9.2. Excavator Purchase. Review and consider approving purchase of a new mini excavator under the Sourcewell cooperative purchasing agreement. (Insert 9.2)

9.3. Truck Purchase. Review and consider approving purchase of one (1) new 2024 Ford F-150 crew cab truck, two (2) new 2024 Ford F-150 single cab trucks, and one (1) new 2024 Ford Maverick under the Sourcewell cooperative purchasing agreement. (Insert 9.3)

9.4. Dump Truck Purchase. Review and consider approving purchase of one (1) new 2024 Freightliner ten yard dump truck under the Sourcewell cooperative purchasing agreement. (Insert 9.4)

9.5. Pima Wawona Chapter 11 Bankruptcy Filing. Review and discuss potential impacts to Alta Irrigation District from the October 13th bankruptcy filing.

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.

10.3. Ad-Hoc Committee Reports. Review and take action as appropriate.

10.3.1. Maintenance Ad-Hoc Committee

10.3.2. Public Relations Ad-Hoc Committee

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 from seepage along District canal. (2 cases)

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 *James Irrigation District v. Kings River Water Association (Fresno Co. Case #19CECG00769).*

11.5. 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.

11.6. 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).

November 6, 2023

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Marc Limas, Treasurer