AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, February 08, 2024 – 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. FISCAL YEAR END SEPTEMBER 30, 2023, AUDIT

3.1. Fiscal Year End September 30, 2023, Audit. Review and consider taking action to accept fiscal year end September 30, 2023, Audit. (Insert 3.1)

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

4.1. Water Conditions Update. Discuss and review water supply forecast for the upcoming water run.

5. MAINTENANCE – Review and take action as appropriate.

5.1. Maintenance Activity Update. Discuss and review maintenance activity completed to date.

ADDITIONS TO OR DELETIONS FROM AGENDA

6. COMMUNICATIONS

6.1. Letter from Dinuba Unified School District. (Insert 6.1)

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 Meetings of December 14, 2023 and January

11, 2024. (Insert 7.1)

7.2. Collector's Report for January 2024. (Insert 7.2)

7.3. Approve Payment of the January 2024 Warrants. (Insert 7.3)

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

7.5. Surplus 1995 Freightliner (Truck #7), 2001 Freightliner Dump Truck (Truck #9), and 1988 Sullair Compressor (Equipment #131) and authorize disposal.

8. ADMINISTRATIVE/FINANCIAL

8.1. Treasurer's Report. Review and accept report summarizing balance sheet, cash revenue and expenses, and cash flows for the months of January 2024. (Insert 8.1).

8.2. 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 8.2)

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

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

9.2. Encroachment (City of Dinuba – Smith Mountain 10092301).

9.3. Encroachment (City of Dinuba – Dinuba Town & Burum (10092302).

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

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

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

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

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

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

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

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

9.12. Encroachment (PG&E – East Branch 10322304).

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

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

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

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

9.22. Pipeline Development & Encroachments (Dinuba Unified School District – Dinuba Town & Burum 10682201). (Insert 9.21)

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

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

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

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

9.27. Encroachment (Steven Boos – Buttonwillow 10872302).

9.28. Encroachment (Cutler-Orosi Unified School District – Orosi School House 10882301).

9.29. Alternate Turnout (Marvin & Beck Warkentin – Traver 10892301).

9.30. Alternate Turnout (Gerben Leyendekker – Carey Hunter 10902401).

9.31. Alternate Turnout (Gerben Leyendekker – Banks 10902402).

9.32. Alternate Turnout (Smittcamp Ag Enterprises – Carey Hunter 10912401).

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

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

10.2. City of Dinuba Encroachment Agreement. Review and consider approving non-standard encroachment agreement. (Insert 10.2)

11. OLD BUSINESS

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

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

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

11.3.1. Maintenance Ad-Hoc Committee

11.3.2. Public Relations Ad-Hoc Committee

12. ADJOURN TO CLOSED SESSION

12.1. 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*.

12.2. 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)

12.3. 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)

12.4. 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).*

12.5. Closed Session pursuant to Government Code §54957.
Public Employee Performance Evaluation.
Title: General Manager

12.6. 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. (3 cases)

13. RECONVENE TO OPEN SESSION

13.1. Announcement(s) from Closed Session.

14. 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 5, 2024

_____

Marc Limas, Treasurer