AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, June 13, 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. WATER MANAGEMENT – Review and take action as appropriate.

3.1. Water Conditions Update. Discuss and review water supply forecast for this year's water run.

4. MAINTENANCE – Review and take action as appropriate.

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

5. ADDITIONS TO OR DELETIONS FROM AGENDA

6. COMMUNICATIONS

6.1. ACWA AB 2257 Support Letter. (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 March 14, 2024, May 16, 2024, and Special Board Meetings of April 18, 2024, and May 3, 2024. (Insert 7.1)

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

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

7.4. Pipeline Development Agreement (San Joaquin Valley Homes - Horseman 10022401)

Approve one (1) District standard pipeline development agreement.

7.5. Pipeline Development Agreement (Family Healthcare Network – Orosi School House 10962401). Approve one (1) District standard pipeline development agreement.

7.6. County Elections Resolution R2024-0601. Adopt Resolution R2024-0601 ordering even-year Board of Directors election, consolidation of elections, and specifications of the election order. (Insert 7.5)

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 May 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. Pipeline Development Agreement (San Joaquin Valley Homes – Horseman 10022401).

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

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

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

9.5. Encroachment (City of Dinuba – Smith Mountain 10092402).

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

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

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

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

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

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

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

9.13. Encroachment (PG&E – Dinuba Town 10322401).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9.28. Encroachment (SoCalGas – Banks 10782201).

9.29. Alternate Turnout (Frankwood LLC – Wahtoke 10862301).

9.30. Encroachment (Steven Boos – Buttonwillow 10872302).

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

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

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

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

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

9.36. Encroachment (Otani Properties – West Reedley 10932401).

9.37. Encroachment (Huerta L Farms, LLC – Elter 10952401).

9.38. Pipeline Development (Family Healthcare Network – Orosi School House 10962401).

9.39. Encroachment (Joel & Judith Isaak/M&J, LP – Driver 10972401).

9.40. Encroachment (G300 Farms – Kenndey School House 10982401).

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. Trinitas Farming, LLC Chapter 11 Bankruptcy Filing. Review and discuss potential impacts to Alta Irrigation District from February 19th bankruptcy filing.

10.3. Encroachment Agreement (G300 Farms – Kennedy School House 10982401). Approve five (5) District standard encroachment agreements.

10.4. Real Property Purchase APN 043-010-037. Review and consider adopting Resolution R2024-0602 approving the purchase of APN 043-010-037 and authorizing the President and Secretary to sign necessary documents and close escrow on property. (Insert 10.4)

10.5. California Infrastructure and Economic Development Bank Resolution. Review and

consider approving Resolution R2024-0603 authorizing the District to submit an application for long term, low interest financing from California Infrastructure and Economic Development Bank for the construction of a surface water utilization project. (Insert 10.5)

10.6. USDA Community Facilities Grant Application and Preliminary Engineering Report for the Traver North Recharge Basin. Review and consider taking action to approve a proposal from Provost & Pritchard Consulting Group to provide professional services on a time and materials basis, not to exceed $12,000, for preparing a preliminary engineering report and grant application. (Insert 10.6)

10.7. City of Dinuba Non-Standard Encroachment Agreement for a Future PG&E Encroachment Across Dinuba Town. Review and consider taking action to approve a non-standard encroachment agreement with the city of Dinuba across Dinuba Town for a future PG&E encroachment so that work may continue on the proposed roundabout at the intersection of Alta and Kamm Avenues. (Insert 10.7)

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 Real Property Negotiators.

Property:	043-010-037
Agency Negotiator:	Chad Wegley
Negotiating Parties:	Wawona Farm Co. LLC
Under Negotiation:	Price and terms of payment

12.2. 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*.

12.3. 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 from seepage along District canal. (2 cases)

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

12.5. 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. (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).

June 10, 2024

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Marc Limas, Treasurer