AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, September 12, 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. AB 2557 Support Letter. (Insert 6.1)

6.2. MAGSA Aquaterra Water Bank Project Letter. (Insert 6.2)

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 August 8, 2024, and Board of Equalization Minutes of August 8, 2024. (Insert 7.1)

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

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

7.4. Encroachment Agreement (DWK Ventures III, LLC & M&J LP 11022401). Review and consider approving two (2) District Standard Encroachment Agreements.

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 July and August 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 for the months of July and August 2024. (Insert 8.2)

8.3. Miscellaneous Fee Schedule Resolution. Review and consider approving Miscellaneous Fee Schedule Resolution. (Insert 8.3)

8.4. Fiscal Year 2024-2025 Budget. Review Preliminary Fiscal Year 2024-2025 Budget. (Insert 8.4)

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 – Dinuba Town & Burum 10092302).

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

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

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

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

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

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

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

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

9.12. Encroachment (PG&E – Carey Hunter 10322403.

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

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

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

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

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

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

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

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

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

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

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

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

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

9.26. Encroachment (SoCalGas – Banks 10782201).

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

9.28. Encroachment (Steven Boos – Buttonwillow 10872302).

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

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

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

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

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

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

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

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

9.37. Pipeline Development (BN Dinuba, LP – Horseman 10992401).

9.38. Encroachment (DR Horton – Buttonwillow 11002401).

9.39. Encroachment (Cablecom – Dinuba Town 11012401).

9.40. Encroachment (DWK Ventures III, LLC & M&J, LP -Horseman – 11022401).

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

10.1. Procurement and Purchasing Policy. Review and consider approving revised Procurement and Purchasing Policy. (Insert 10.1)

10.2. Investment Policy. Review and consider approving Investment Policy. (Insert 10.2)

10.3. Reserves Policy. Review and consider approving Reserves Policy. (Insert 10.3)

10.4. Southern California Gas Company Amendment to Encroachment Agreement. Review and consider approving Southern California Gas Company Amendment to Encroachment Agreement. (Insert 10.4)

10.5. City of Dinuba Project Deposit Reduction Request. Review and consider taking action

on request from City of Dinuba to lower project deposit on one (1) proposed project. (Insert 10.6)

10.6. AB 828 Veto Letter. Review and consider approving letter to the Governor urging a veto on AB 828. (Insert 10.6)

10.7. Fresno County Bridge Replacement Projects. Review and consider approving a temporary encroachment agreement with the contractor replacing bridges at Lincoln Avenue and Parlier Avenue along with a culvert at Englehart Avenue. (Insert 10.7)

10.8. Supplemental Funding of Kings River East GSA's Domestic Well Mitigation Program. Review and consider a one-time loan amount of $200,000 to the GSA to help provide funds for the Domestic Well Mitigation Program while the GSA pursues other funding opportunities.

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 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).

September 9, 2024

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Marc Limas, Treasurer