AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Friday, September 27, 2024 – 9:00 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. COMMUNICATIONS

4. BUDGET TOUR-REVIEW AND CONSIDER FOR POSSIBLE ACTION

4.1. Visit various locations within the District for examples of potential construction projects and/or maintenance work being considered for the upcoming fiscal year.

5. ADMINISTRATIVE/FINANCIAL

5.1. Budget.

5.1.1. Fiscal Year 2024-2025 Budget. Review and approve budget. (Insert 5.1.1)

5.1.2. Salary Schedules. Review and approve 2024-2025 salary schedules. (Insert 5.1.2)

5.1.3. Position Budget. Review and approve 2024-2025 position budget. (Insert 5.1.3)

6. NEW BUSINESS

6.1. Resolution R2024-0902. Review and consider adopting Resolution R2024-0902 fixing charges for services rendered and surface water deliveries. (Insert 6.1)

6.2. Pipeline Development Agreement BN Dinuba LP 10992401 – Horseman Ditch. Review and consider approving non-standard Pipeline Development Agreement. (Insert 6.2)

6.3. Temporary Entry Permit for California Department of Water Resources. Review and consider approving a temporary entry permit for the California Department of Water Resources to conduct nutria control for a three-year period on District property. (Insert 6.3)

6.4. Proposal to Provide Environmental Services for the Traver North Recharge Basin Project. Review and consider approving a proposal from Provost & Pritchard Consulting Group to provide professional services for preparation of an environmental assessment (EA) to comply with the National Environmental Policy Act (NEPA). Other activities associated with these services include cultural resources surveys/report along with preparation of a biological assessment. Work shall be billed on a time and materials, not to exceed $60,000. (Insert 6.4)

7. 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 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 twenty-four (24) hours prior to the meeting, in accordance with Govt. Code § 54956(a).

September 26, 2024

Marc Limas, Treasurer