AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, February 13, 2025 – 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, 2024, AUDIT

3.1. Fiscal Year End September 30, 2024, Audit. Review and consider taking action to accept fiscal year end September 30, 2024, 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 this year's water run.

5. MAINTENANCE – Review and take action as appropriate.

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

6. ADDITIONS TO OR DELETIONS FROM AGENDA

7. COMMUNICATIONS

7.1. San Bernardino Valley Water Conservation District Letter. (Insert 7.1)

8. 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.

8.1. Board Meeting Minutes for Regular Board Meeting of January 09, 2025. (Insert 8.1)

8.2. Assessment & Water Surcharge Collections Report for January 2025. (Insert 8.2)

8.3. Approve Payment of the January 2025 Warrants. (Insert 8.3)

8.4. Approve Records Destruction in Accordance with the Records Retention and Destruction Policy. (Insert 8.4)

8.5. Encroachment Agreement (Denken Farms 11072501 Wahtoke). Review and consider approving one (1) District Standard Encroachment Agreement.

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9. ADMINISTRATIVE/FINANCIAL

9.1. Treasurer's Report. Review and accept report summarizing balance sheet, cash revenue and expenses, and cash flows for the month of January 2025. (Insert 9.1)

9.2. 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 month of January 2025. (Insert 9.2)

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

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

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

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

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

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

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

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

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

10.9. Encroachment (PG&E – Clements 10322402).

10.10. Encroachment (PG&E – Carey Hunter 10322403).

10.11. Encroachment (PG&E – Wilson 10322404).

10.12. Alternate Turnout (David TeVelde – Barlow 10362401).

10.13. Encroachment (Frontier Communications – Curtis Cutoff 10462401).

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

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

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

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

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

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

10.20. Pipeline Development & Encroachments (Dinuba Unified School District – Dinuba Town &

Burum 10682201).

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

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

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

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

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

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

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

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

10.29. Encroachment (DR Horton – Buttonwillow 11002401).

10.30. Encroachment (SCE – Banks 11042401).

10.31. Alternate Turnout (HJ Ventures – Wilson 11052401).

10.32. Alternate Turnout (Brad Lekkerkerker – Hogan 11062501).

10.33. Encroachment (Denken Farms – Wahtoke 11072501).

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

11.1. Pipeline Development Agreement. Review and consider approving the revised Pipeline Development Agreement template. (Insert 11.1)

11.2. Resolution R2025-0201. Review and consider adoption of Resolution R2025-0201 concurring in nomination of Melody McDonald of San Bernardino Vally Water Conservation District to the ACWA JPIA Executive Committee. (Insert 11.2)

11.3. City of Dinuba Encroachment Variance. Review and consider approving the City of Dinuba's request for a separation variance regarding a proposed storm drain pipeline beneath a new piped reach of the Horseman Ditch. (Insert 11.3)

12. OLD BUSINESS

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

12.2. Surface Water Utilization Projects. Review and take action as appropriate.

12.2.1. Traver North Recharge Basin

12.2.2. London West Recharge Basin – Review and consider approving a proposal from Provost & Pritchard Consulting Group to provide professional services on a time and materials basis for designing, bidding, and construction management of a new recharge basin. (Insert 12.2.2)

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

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

12.4.1. Maintenance Ad-Hoc Committee

12.4.2. Public Relations Ad-Hoc Committee

13. ADJOURN TO CLOSED SESSION

13.1. 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.*

13.2. Conference with Real Property Negotiators.

Property:	043-010-017 and 043-010-039
Agency Negotiator:	Chad Wegley
Negotiating Parties:	Brifo Land, LLC
Under Negotiation:	Price and terms of payment

13.3. 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)

13.4. 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)

13.5. 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)

14. RECONVENE TO OPEN SESSION

14.1. Announcement(s) from Closed Session.

15. 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 10, 2025

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Marc Limas, Treasurer