AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, September 11, 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. WATER MANAGEMENT – Review and take action as appropriate.

3.1. Water Conditions Update. Review and discuss remaining water supply and water run.

4. MAINTENANCE – Review and take action as appropriate.

4.1. Maintenance Activity Update. Review and discuss maintenance activity occurring during water run.

5. ADDITIONS TO OR DELETIONS FROM AGENDA

6. COMMUNICATIONS

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 Meeting of August 14, 2025, and Board of Equalization Meeting of August 14, 2025. (Insert 7.1)

7.2. Assessment & Water Surcharge Collections Report for August 2025. (Insert 7.2)

7.3. Approve Payment of the August 2025 Warrants. (Insert 7.3)

7.4. Surplus Trucks 5, 58, 71, 82, 84, 93, 94, and 219. Review and consider the surplus of trucks 5, 58, 71, 82, 84, 93, 94, and 219, and allow the District to dispose of said trucks. (Insert 7.4)

7.5. Encroachment Frontier Communications (10462501 West Reedley Pipeline). Review and consider approving three (3) District standard encroachment agreements.

7.6. Encroachment Frontier Communications (10462502 Traver Canal). Review and consider approving one (1) District standard encroachment agreement.

7.7. Encroachment CVIN (10212501 Sontag Ditch). 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 month of August 2025. (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 month of August 2025. (Insert 8.2)

8.3. Resolution R2025-0901. Review and consider adopting Resolution R2025-0901 Miscellaneous Fee Schedule. (Insert 8.3)

8.4. Public Hearing Regarding Vacancies, Recruitment, and Retention Efforts. Conduct a public hearing on vacancies, recruitment, and retention efforts for staff positions. (Insert 8.4)

8.5. Fiscal Year 2025-2026 Budget.

8.5.1. Fiscal Year 2025-2026 Budget. Review and approve the Fiscal Year 2025-2026 budget. (Insert 8.5.1)

8.5.2. Position Budget. Review and approve the 2025-2026 position budget. (Insert 8.5.2)

8.5.3. Resolution R2025-0902. Review and consider adopting Resolution R2025-0902 fixing charges for services rendered and surface water deliveries. (Insert 8.5.3)

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

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

9.5. Encroachment (CVIN – Sontag 10212501).

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

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

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

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

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

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

9.12. Encroachment (Frontier Communications – West Reedley 10462501).

9.13. Encroachment (Frontier Communications – Traver 10462502).

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

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

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

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

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

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

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

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

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

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

9.24. Encroachment (DR Horton – Buttonwillow 11002401).

9.25. Encroachment (Comcast – Ballard 11012501).

9.26. Encroachment (Comcast – King/Button 11012502).

9.27. Encroachment (SCE – Button 11042501).

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

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

9.30. The Legends at Kings River – Tract 7911 (Insert 9.30).

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

10.1. Investment Policy. Review and consider adopting the revised Investment Policy. (Insert 10.1)

10.2. Restricted/Reserve Funds Policy. Review and consider adopting the revised Restricted/Reserve Funds Policy. (Insert 10.2)

10.3. Vehicle and Defensive Driving Policy. Review and consider adopting the revised Vehicle and Defensive Driving Policy. (Insert 10.3)

10.4. Public Hearing Regarding Unpaid Charges Related to Damages to District Infrastructure.

10.4.1. Resolution R2025-0903. Review and consider adopting Resolution R2025-0903 imposing a lien on property for unpaid charges related to damages to District infrastructure. (Insert 10.4.1)

10.5. Residential Lease Agreement – Headgate House. Review and consider approving the First Amendment to the Residential Lease Agreement for the Headgate House. (Insert 10.5)

10.6. San Joaquin Homes Variance Request. Review and consider approving San Joaquin Homes' request for a variance to reduce the minimum pipe slope for the offset "T"-vent connected to the District standard detail for pressure manholes. (Insert 10.6)

11. OLD BUSINESS

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

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

11.2.1. Traver North Recharge Basin

11.2.2. London West Recharge Basin

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

12. ADJOURN TO CLOSED SESSION

12.1. 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

12.2. Conference with Real Property Negotiators.

Property:	333-100-45T
Agency Negotiator:	Chad Wegley
Negotiating Parties:	State of California
Under Negotiation:	Price and terms of payment

12.3. Conference with Legal Counsel Regarding Labor Negotiations, Government Code §54957.6(a). Board of Directors will confer with counsel for possible action regarding Local 39 labor negotiations.

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 from seepage along 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 unauthorized encroachment(s) into District canal. (2 cases)

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).

September 8, 2025

Marc Limas, Treasurer