REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, November 13, 2025

MINUTES

1. CALL TO ORDER

1.1. Roll Call – The Regular Board meeting of Alta Irrigation District was called to order at 9:30 a.m. by President Jack Brandt. Members present were Domenic Fino, Jerry Halford, John Kalender, Christopher "C.J." Myers, Elliott Rossotti, and Larry Tout. Others present were General Manager Chad Wegley, Operations Manager Marc Limas, Engineer Jim Wegley, and Attorney Douglas B. Jensen.

1.2. Potential Conflict(s) of Interest – Director Fino declared a financial conflict of interest on item 12.5 and will leave the room for that item.

2. PUBLIC COMMENT – Landowner Desarae Woodworth commented on land owned by Alves Farms, LLC, within Alta Irrigation District boundaries and Mid Kings River Groundwater Sustainability Agency boundaries. President Brandt reopened Public Comment after item 5, and landowner Juan Carlos Calvillo Gomez (through an interpreter) commented on a lien the District recorded on his property for a damaged pipeline and requested the Board reconsider its action at last month's meeting placing a lien on that property for the cost of repairing that pipeline.

3. WATER MANAGEMENT – Review and take action as appropriate.

3.1. Water Conditions Update. General Manager Wegley reported that cumulative precipitation for the Tulare Basin 6-Station Index through October was 2.4 inches, compared to a historical average of 28.6 inches. As of November 9th, approximately 273,500 acre-feet (AF) of water was stored behind Pine Flat Dam, of which approximately 13,100 AF—about 8.5%—belonged to Alta ID. Inflow into Pine Flat was approximately 263 cubic feet per second (cfs), reflecting a decrease of 177 cfs from the previous month. The water conditions update was added as an addendum to the minutes. (Insert 3.1)

4. MAINTENANCE – Review and take action as appropriate.

4.1. Maintenance Activity Update. General Manger Wegley provided an update about ongoing maintenance activity. Key accomplishments for the past month include: reshaping approximately 1,100 ft of the 76 Canal downstream of the Cobbles headgate, reshaped the access road to the Cobbles headgate, measured groundwater levels in nearly 150 private wells, ordered 22 canal gates, repaired damaged canal gates not eligible for replacement, conducted intermittent spraying of weeds along canal banks, and rebuilding portions of East Branch canal banks between Adams Avenue and Road 124. The maintenance activity update was added as

an addendum to the minutes. (Insert 4.1)

5. ADDITIONS TO OR DELETIONS FROM AGENDA – None.

6. COMMUNICATIONS – None.

7. CONSENT CALENDAR – It was M/S/C unanimously on a motion by Vice President Halford, seconded by Director Rossotti, that consent calendar items be approved as presented.

7.1. Board Meeting Minutes for Regular Board Meeting of October 09, 2025.

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

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

7.4. Review and take action to approve signing the Auditor's Engagement Letter. (Insert 7.4)

7.5. Encroachment Agreement (City of Reedley – Curtis 10082501). Review and consider approving three (3) District Standard Encroachment Agreements.

7.6. Encroachment Agreement (Comcast – Carpenter 11012503). Review and consider approving one (1) District Standard Encroachment Agreement.

7.7. Encroachment Agreement (Comcast – Knestric 11012504). Review and consider approving two (2) District Standard Encroachment Agreements.

7.8. Encroachment Agreement (Comcast – Caesar 11012505). Review and consider approving three (3) District Standard Encroachment Agreements.

7.9. Surplus London West Filter Station. Review and consider the surplus of the London West Filter station and allow the District to dispose of said filter station.

8. ADMINISTRATIVE/FINANCIAL

8.1. Treasurer's Report. As of October 31, 2025, the cash balance is $7,936,212.23. Accounts Receivable and Inventory total approximately $5,821,681. The current year's revenue and expenses are $5,304,538 and $337,671, respectively, resulting in a net cash flow of approximately $4,967,457. (Insert 8.1) It was M/S/C unanimously on a motion by Director Tout, seconded by Vice President Halford, to accept the September and October 2025 Treasurer's Report.

8.2. Monthly Report of Reserve Accounts, Unrestricted Funds, and Status of Investments. It was M/S/C unanimously on a motion by Director Rossotti, seconded by Director Kalender, to accept the Monthly Report of Reserve Accounts, Unrestricted Funds, and Status of Investments for the months of September and October 2025. (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). General Manager Wegley reported that San Joaquin Valley Homes has not returned the Pipeline Development Agreement issued in June 2024. As a result, the District has suspended all work on the project until an executed agreement is received.

9.2. Encroachment (City of Reedley – Curtis 10082501). No update.

9.3. Encroachment (City of Dinuba – Dinuba Town 10092201). No update.

9.4. Avenue 376 Bridge (Tulare County – Traver 10131901). No update.

9.5. Avenue 430 Bridge (Tulare County - Buttonwillow 10132201). No update.

9.6. Encroachment (CVIN – Sontag 10212501). No update.

9.7. Pipeline Development & Encroachments (Century Homes - Buttonwillow 10251901). General Manager Wegley explained that the District is developing a new detail for landowners who wish to retain water service when the ditch serving their property is converted to a pipeline. Use of this detail will be evaluated on a case-by-case basis, as its functionality depends on the operating water surface elevation.

9.8. Encroachment (PG&E – Dinuba Town 10322401). No update.

9.9. Encroachment (PG&E – Clements 10322402). No update.

9.10. Encroachment (PG&E – Carey Hunter 10322403). No update.

9.11. Encroachment (PG&E – Wilson 10322404). No update.

9.12. Alternate Turnout (David TeVelde – Barlow 10362401). No update.

9.13. Encroachment (Frontier Communications – West Reedley 10462501). No update.

9.14. Encroachment (Frontier Communications – Traver 10462502). No update.

9.15. Alta Avenue Bridge (Fresno County – Traver 10532103). No update.

9.16. Manning Avenue Bridge (Fresno County – Traver 10532104). No update.

9.17. Pipeline Development & Encroachments (Dinuba Unified School District – Dinuba Town & Burum 10682201). No update.

9.18. Pipeline Development (Castle Rock Development – Nuss Ditch 10702201). No update.

9.19. Alternate Turnout (Gerben Leyendekker – Banks 10902402). No update.

9.20. Alternate Turnout (Smittcamp Ag Enterprises – Carey Hunter 10912401). No update.

9.21. Encroachment (Otani Properties – West Reedley 10932401). No update.

9.22. Pipeline Development (Family Healthcare Network – Orosi School House 10962401). No update.

9.23. Pipeline Development (BN Dinuba, LP – Horseman 10992401). General Manager Wegley explained that the developer deposited project funds with the District and the project is now under construction.

9.24. Encroachment (DR Horton – Buttonwillow 11002401). No update.

9.25. Encroachment (Comcast – Ballard 11012501). No update.

9.26. Encroachment (Comcast – King/Button 11012502). No update.

9.27. Encroachment (Comcast – Carpenter 11012503). No update.

9.28. Encroachment (Comcast – Knestric – KWW 11012504). No update.

9.29. Encroachment (Comcast – Caesar 11012505). No update.

9.30. Encroachment (SCE – Button 11042501). No update.

9.31. Alternate Turnout (Brad Lekkerkerker – Hogan 11062501). No update.

9.32. Alternate Turnout (Thompson Family Trust – AB Clark 11112501). No update.

9.33. The Legends at Kings River – Tract 7911. No update.

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

10.1. Records Retention and Destruction Policy. It was M/S/C unanimously on a motion by Vice President Halford, seconded by Director Myers, to approve the revised Records Retention and Destruction Policy. (Insert 10.1)

10.2. Tulare County Temporary Construction Easement. It was M/S/C unanimously on a motion by Vice President Halford, seconded by Director Rossotti, to accept the offer from Tulare County and approve the Right of Way Contract and Temporary Construction Easement Deeds, subject to legal review. (Insert 10.2)

10.3. Vehicle GPS and Cameras. It was M/S/C unanimously on a motion by Director Rossotti, seconded by Director Fino, to purchase and install vehicle GPS and cameras from WEX and install them in all District vehicles and equipment. (Insert 10.3)

11. OLD BUSINESS

11.1. Manager's Report. The Manager's Report was added as an addendum to the minutes. (Insert 11.1)

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

11.2.1. Traver North Recharge Basin. No update.

11.2.2. London West Recharge Basin. No update.

11.3. Attorney's Report. No update.

President Brandt called a recess at 11:26 a.m. President Brandt reconvened the meeting at 11:35 a.m.

12. **ADJOURN TO CLOSED SESSION** – President Brandt adjourned to closed session at 11:35 a.m. to confer with counsel. Director Fino declared a financial conflict of interest on item 12.5 and left the meeting at 11:52 a.m.

    12.1. 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

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

    12.3. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code §54956.9(d)(2). Board of Directors conferred 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 conferred 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 conferred 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** – The Board reconvened into open session at 12:22 p.m. with no reportable action taken during closed session.

14. **ADJOURNMENT** – There being no further business, President Brandt adjourned the meeting at 12:22 p.m. until the next scheduled meeting on December 11, 2025.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml