AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, August 13, 2026 – 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/Water Run. 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. Review and discuss maintenance activity occurring during the maintenance season.

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 Meetings of April 9, June 11, and July 9, 2026, and for the Special Board Meeting of July 29, 2026. (Insert 7.1)

7.2. Assessment & Water Surcharge Collections Report for June and July 2026. (Insert 7.2)

7.3. Approve Payment of the June and July 2026 Warrants. (Insert 7.3)

7.4. Encroachment Agreement (City of Reedley, 10082601, East Reedley). Review and consider approving one District standard encroachment agreements.

7.5. Encroachment Agreement (Reedley College, 11212601, West Reedley). Review and consider approving five District standard encroachment agreements.

7.6. Encroachment Agreement (PG&E, 10322601, Smith Mountain). Review and consider approving one District standard encroachment agreements.

7.7. Encroachment Agreements (Immanuel High School, 11202601, West Reedley). Review and consider approving one District standard encroachment agreement.

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 June and July 2026. (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 July 2026. (Insert 8.2)

8.3. Restatement of March 2026 Treasurer's Report. Review and accept revised report summarizing balance sheet, cash reserve and expense, and cash flows of March 2026. (Insert 8.3)

8.4. Restatement of April 2026 Treasurer's Report. Review and accept revised report summarizing balance sheet, cash reserve and expense, and cash flows of April 2026. (Insert 8.4)

8.5. Restatement of May 2026 Treasurer's Report. Review and accept revised report summarizing balance sheet, cash reserve and expense, and cash flows of May 2026. (Insert 8.5)

8.6. Restatement Monthly Reports of Reserve Accounts and Unrestricted Funds for March, April, and May 2026. Review and accept the revised Monthly Reports of Reserve Accounts and Unrestricted Funds for these months. (Insert 8.6)

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 – Dinuba Town 10212502).

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

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

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

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

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

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

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

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

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

9.15. Alternate Turnout (Balakian – McClanahan 11122501).

9.16. Alternate Turnout (Balakian – Traver 1112601).

9.17. Encroachment (Astiasuain – East Gould 11132601).

9.18. The Legends at Kings River – Tract 7911.

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

10.1. Conflict-of-Interest Code. Review and consider approving the revised Conflict-of-Interest Code conforming to the latest state requirements. (Insert 10.1)

10.2. Resolution R2026-0801. Review and consider adoption of Resolution R2026-0801 approving the use of prequalification of contractors for compliance with IBANK funding requirements. (Insert 10.2)

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 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)

12.2. 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 out of unauthorized encroachment(s) into 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 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, Chad Wegley, 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).

August 10, 2026,

Chad Wegley, Secretary