REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, December 11, 2025

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 Lauren D. Layne.

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 that lies within the boundaries of Alta Irrigation District boundaries and Mid-Kings River Groundwater Sustainability Agency. Chuck Kinney, General Manager of the Mid-Kings River Groundwater Sustainability Agency, introduced himself and expressed interest in working with the District to develop solutions for landowners within the overlapping boundaries of Alta Irrigation District and Mid-Kings River Groundwater Sustainability Agency. Josemaria Chidolue of Self-Help Enterprises introduced himself and stated that he was available to answer any questions regarding agenda item 10.1. Blair Bain of Streamline Irrigation introduced himself and discussed grant options available to landowners.

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 November was 6.6 inches, compared to a historical average of 28.6 inches. As of December 7th, approximately 316,100 acre-feet (AF) of water was stored behind Pine Flat Dam, of which approximately 35,000 AF—about 11%—belonged to Alta ID. Inflow into Pine Flat was approximately 436 cubic feet per second (cfs), reflecting a increase of 173 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 included removal of trees near the bifurcation of Monson I at Avenue 424, installation of a few canal gates, application of pre-emergent herbicide, and reconstruction of portions of the East Branch canal banks between Adams Avenue and Road 424. The maintenance activity updates was added as an addendum to the minutes. (Insert 4.1)

5. ADDITIONS TO OR DELETIONS FROM AGENDA – None.

6. COMMUNICATIONS

6.1. ACWA JPIA – President's Special Recognition Award. Alta Irrigation District has been the recipient of this award every year since the first ever recognition was issued in 2018. This award is another example of how the District is saving landowners money and fulfilling its fiduciary duty. (Insert 6.1)

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

7.1. Board Meeting Minutes for Regular Board Meeting of November 13, 2025.

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

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

7.4. Scrap Equipment Number 112 1994 Caterpillar Backhoe 446B.

7.5. Approve 2026 Meeting Calendar. (Insert 7.5)

7.6. Encroachment Agreement (Comcast – Wilson/Carey Hunter 11012506). Review and consider approving two (2) District Standard Encroachment Agreements.

7.7. Encroachment Agreement (SCE – Banks 11042502). Review and consider approving one (1) District Standard Encroachment Agreement.

7.8. Encroachment Agreement (Frontier – West Gould 10462502). Review and consider approving one (1) District Standard Encroachment Agreement.

8. ADMINISTRATIVE/FINANCIAL

8.1. Treasurer's Report. As of November 30, 2025, the cash balance is $7,820,595.11. Accounts Receivable and Inventory total approximately $5,632,046. The current year's revenue and expenses are $5,476,852 and $730,444, respectively, resulting in a net cash flow of approximately $4,747,407. (Insert 8.1) It was M/S/C unanimously on a motion by Director Rossotti, seconded by Director Kalender, to accept the November 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 Myers, to accept the Monthly Report of Reserve Accounts, Unrestricted Funds, and Status of Investments for the month of November 2025. (Insert 8.2)

Items 8.3 and 8.4 were moved to after the closed session.

8.3. Stationary Engineers Local 39 Memorandum of Understanding. It was M/S/C unanimously on a motion by Director Rossotti, seconded by Director Kalender, to approve the

Memorandum of Understanding between Alta Irrigation District and Stationary Engineers Local 39 for the period of October 01, 2025, through September 30, 2028. (Insert 8.3)

8.4. Salary Schedules. It was M/S/C unanimously on a motion by Vice President Halford, seconded by Director Kalender, to approve the Alta Irrigation District salary schedules for the fiscal years 2025-2026, 2026-2027, and 2027-2028. (Insert 8.4)

8.5. Board Officer Reorganization. President Brandt handed control of the meeting to Vice President Halford. Director Fino nominated Jack Brandt for President, there being no further nominations, it was M/S/C unanimously, on a motion by Director Fino, seconded by Director Rossotti, to elect Jack Brandt President. Vice President Halford returned control of the meeting to President Brandt. Director Kalender nominated Jerry Halford for Vice President, there being no further nominations, it was M/S/C unanimously to elect Jerry Halford Vice President. Vice President Halford nominated Chad Wegley for Secretary, there being no further nominations, it was M/S/C unanimously to elect Chad Wegley Secretary. Director Rossotti nominated Marc Limas for Treasurer, there being no further nominations, it was M/S/C unanimously to elect Marc Limas Treasurer.

8.6. Bank Account Signature Cards. No action taken. Signature authorizations are not changing.

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 developer will not be allowed to begin construction until this agreement is executed and all relevant provisions are satisfied.

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. Encroachment (CVIN – Dinuba Town 10212502). No update.

9.8. Pipeline Development & Encroachments (Century Homes - Buttonwillow 10251901). General Manager Wegley reported that Agenda Item 10.3 is the approval of a standard detail for a turnout on ditch being converted to a pipeline because of urbanization. The project requires two turnouts, as landowners wish to maintain their access to surface water.

9.9. Encroachment (PG&E – Dinuba Town 10322401). 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 reported that the contractor on the project removed the existing irrigation pipe beneath Avenue 412. The contractor was surprise that the District had been able to convey water through the pipeline given the extent to which sediment had obstructed the pipe's cross-section.

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 (Comcast – Wilson/Carey Hunter 11012506). No update.

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

9.32. Encroachment (SCE – Banks 11042502). No update.

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

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

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

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

10.1. Quit Claim Deed. It was M/S/C unanimously on a motion by Vice President Halford,

seconded by Director Fino, to approve the Quit Claim Deed to Self Help Communities 1, LLC, for an Alta Irrigation District easement. (Insert 10.1)

10.2. Encroachment Policy. It was M/S/C unanimously on a motion by Director Fino, seconded by Director Kalender, to approve the revised Encroachment Policy. (Insert 10.2)

10.3. Standard Detail. It was M/S/C unanimously, on a motion by Director Rossotti, seconded by Director Myers, to approve the new District Standard Detail. (Insert 10.3)

10.4. PG&E Encroachment Agreement (Wilson Ditch 10322404). It was M/S/C unanimously on a motion by Vice President Halford, seconded by Director Tout, to approve one (1) non-standard District Encroachment Agreement. (Insert 10.4)

11. OLD BUSINESS

11.1. Manager's Report. No update.

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. Attorney Layne provided an update on various bills from this year's legislative session.

President Brandt called a recess at 10:36 a.m. President Brandt reconvened to the meeting at 10:42 a.m.

12. ADJOURN TO CLOSED SESSION – President Brandt adjourned to closed session at 10:42 a.m. to confer with counsel. President Brandt reconvened open session at 10:49 a.m. for the Board to take action on Items 8.3 and 8.4. President Brandt adjourned to closed session at 10:53 a.m. Director Fino declared a financial conflict of interest on item 12.5 and left the meeting at 11:35 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 will confer 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 will confer 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 will confer 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 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 – The Board reconvened into open session at 11:43 a.m. with no reportable action taken during closed session.

14. ADJOURNMENT – There being no further business, President Brandt adjourned the meeting at 11:43 a.m. until the next scheduled meeting on January 08, 2026.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml