REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, January 08, 2026

MINUTES

1. **CALL TO ORDER**

   1.1. Roll Call – The Regular Board meeting of Alta Irrigation District was called to order at 9:31 a.m. by President Jack Brandt. Members present were Domenic Fino, Jerry Halford, John Kalender, Christopher "C.J." Myers, Elliott Rossotti, and Lary 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 12.3 and will leave the room for that item. Director Myers declared a conflict of interest on item 12.2 and will leave the room for that item.

2. **PUBLIC COMMENT** – Landowner Desarae Woodworth commented on land owned by Alves Farms LLC, which lies within the boundaries of Alta Irrigation District and Mid-Kings River Groundwater Sustainability Agency.

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 the first week of January 2026 was 14.6 inches, compared to a historical average of 28.6 inches. As of January 4th, approximately 412,100 acre-feet (AF) of water was stored behind Pine Flat Dam, of which approximately 40,300 AF—about 10%—belonged to Alta ID. Inflow into Pine Flat was approximately 6,600 cubic feet per second (cfs), reflecting an increase of nearly 6,200 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 Manager Wegley provided an update on ongoing maintenance activities. Key accomplishments for the past month included removal and trimming of trees impacting compaction efforts along the East Branch, installation of canal gates and an air vent, application of pre-emergent to canal banks, and continued compaction along the East Branch ditch 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 Myers, that consent calendar items be approved as presented.

7.1. Board Meeting Minutes for Regular Board Meeting of December 11, 2025.

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

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

7.4. Approve Records Destruction in Accordance with the Records Retention and Destruction Policy. (Insert 7.4)

8. **ADMINISTRATIVE/FINANCIAL**

8.1. Treasurer's Report. As of December 31, 2025, the cash balance is $9,963,471.71. Accounts Receivable and Inventory total approximately $3,728,216. The current year's revenue and expenses are $5,795,180 and $1,137,236, respectively, resulting in a net cash flow of approximately $4,659,961. (Insert 8.1) It was M/S/C unanimously on a motion by Director Fino, seconded by Director Kalender, to accept the December 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 December 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 recently returned the executed Pipeline Development Agreement issued in June 2024. The District issued a letter on December 18, 2025, outlining all requirements that must be satisfied prior to issuance of a notice to proceed with construction.

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). General Manager Wegley reported that the District is currently reviewing the 90% plans and expects to issue a comment letter by the end of the month.

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 Land Design is preparing the design for the additional pipeline segment to be funded by the City of Reedley. The project will not be ready for construction prior to the start of this year's water run.

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

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

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

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

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

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

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

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

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

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

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

9.20. Pipeline Development (BN Dinuba, LP – Horseman 10992401). General Manager Wegley reported that the contractor is proceeding with pipe installation. Floyd Johnston Construction will perform all concrete work, which must be completed by March 15.

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

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

9.23. Encroachment (Comcast – Knestric/KWW 11012504). No update.

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

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

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

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

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

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

9.30. Alternate Turnout (Balakian – McClanahan 11122501). General Manager Wegley reported that this project will include the installation of two (2) turnouts.

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

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

10.1. MAC Ranches Wilson Ditch Variance. General Manager Wegley provided an overview of options for providing electrical service to new infrastructure on the west side of Road 96 from PG&E power lines illegally encroaching into the District's right-of-way. District staff explained that the encroachment could have been avoided by obtaining power for the new filter station

from an existing PG&E spur line crossing Avenue 96. Because existing orchards were removed from both parcels, new infrastructure could have been located closer to the spur line, thereby minimizing the length of electrical runs. The District was not contacted regarding the placement of the new infrastructure and understands that PG&E has been working on the project for over one year. Project proponents did not attend the Board meeting. No action taken.

11. OLD BUSINESS

11.1. Manager's Report. General Manager Wegley reported that specs are complete for the Smith Mountain Pipeline and the District may consider purchasing pipe directly from Old Castle.

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 – The CEQA notice has been posted with the State Clearinghouse. A comment letter from the San Joaquin Valley Air Pollution Control District indicates that the District will be required to prepare an Indirect Source Review for the project.

11.3. Attorney's Report. Attorney Layne reported on changes to the Brown Act and handed a hard copy to the Directors. Also, it was announced that she has been appointed as the chair of the ACWA State Legislative Committee representing the District.

President Brandt called a recess at 10:42 a.m. President Brandt reconvened the meeting at 10:56 a.m.

12. ADJOURN TO CLOSED SESSION – President Brandt adjourned to closed session at 10:56 a.m. to confer with counsel. Director Myers declared a conflict of interest on item 12.2 and left the room from 10:56 a.m. to 11:12 a.m. Director Fino declared a financial conflict of interest on item 12.3 and left the meeting at 11:39 a.m.

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 – The Board reconvened into open session at 11:57 a.m. with no reportable action taken during closed session.

14. ADJOURNMENT – There being no further business, President Brandt adjourned the meeting at 11:57

a.m. until the next scheduled meeting on February 12, 2026.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml