AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Thursday, February 12, 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. FISCAL YEAR END SEPTEMBER 30, 2025, AUDIT

3.1. Fiscal Year End September 30, 2025, Audit. Review and consider taking action to accept fiscal year end September 30, 2025, Audit. (Insert 3.1)

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

4.1. Water Conditions Update. Discuss and review water supply forecast for this year's water run.

5. MAINTENANCE – Review and take action as appropriate.

5.1. Maintenance Activity Update. Review and discuss maintenance activity occurring during the maintenance season.

6. ADDITIONS TO OR DELETIONS FROM AGENDA

7. COMMUNICATIONS

7.1. Letter from Bertha and Barry Byers. (Insert 7.1)

8. 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.

8.1. Board Meeting Minutes for Regular Board Meeting of January 08, 2026. (Insert 8.1)

8.2. Assessment & Water Surcharge Collections Report for January 2026. (Insert 8.2)

8.3. Approve Payment of the January 2026 Warrants. (Insert 8.3)

8.4. Encroachment Agreement (Te Velde McClanahan 10362601). Review and consider approving two (2) District standard encroachment agreements.

8.5. Encroachment Agreement (Astiasuain East Gould 11132601). Review and consider approving one (1) District standard encroachment agreement.

9. ADMINISTRATIVE/FINANCIAL

9.1. Treasurer's Report. Review and accept report summarizing balance sheet, cash revenue and expenses, and cash flows for the month of January 2026. (Insert 9.1)

9.2. 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 January 2026. (Insert 9.2)

10. CURRENT PROJECTS – Information Items Only; No Action Will be Taken

10.1. Pipeline Development Agreement (San Joaquin Valley Homes – Horseman 10022401).

10.2. Encroachment (City of Reedley – Curtis 10082501).

10.3. Encroachment (City of Dinuba – Dinuba Town 10092201).

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

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

10.6. Encroachment (CVIN – Sontag 10212501).

10.7. Encroachment (CVIN – Dinuba Town 10212502).

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

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

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

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

10.12. Encroachment (David TeVelde – McClanahan 10362601).

10.13. Encroachment (Frontier Communications – Traver 10462502).

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

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

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

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

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

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

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

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

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

10.23. Encroachment (Comcast – Carpenter 11012503).

10.24. Encroachment (Comcast – Knestric/KWW 11012504).

10.25. Encroachment (Comcast – Caesar 11012505).

10.26. Encroachment (Comcast – Wilson/Carey Hunter 11012506).

10.27. Encroachment (SCE – Button 11042501).

10.28. Encroachment (SCE – Banks 11042502).

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

10.30. Alternate Turnout (Thompson Family Trust – AB Clark 11112501).

10.31. Alternate Turnout (Balakian – McClanahan 11122501).

10.32. Alternate Turnout (Balakian – Traver 1112601).

10.33. Encroachment (Astiasuain – East Gould 11132601).

10.34. The Legends at Kings River – Tract 7911.

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

11.1. MAC Ranches Wilson Ditch Variance. Review and discuss options for providing power service to ranch from PG& E power poles illegally encroaching into the District's right-of-way.

11.2. Agreement for Common Use of Easements. Review and consider approving Agreement for Common Use of Easements with Tulare County for the Avenue 376 bridge replacement. (Insert 11.2)

11.3. Utility Agreement. Review and consider approving Utility Agreement with Tulare County for the Avenue 376 bridge replacement. (Insert 11.3)

11.4. Smith Mountain Ditch Pipeline Procurement. Review and consider authorizing the sole source procurement of reinforced concrete pipe from Old Castle for the project.

11.5. Office Remodel Floor Plan. Review and provide direction to staff on the office remodel floor plan.

11.6. Public Hearing

11.6.1. Public Hearing for the Consideration of Adoption of an Initial Study, Mitigated Negative Declaration (IS/MND), including a Mitigation Monitoring and Reporting Program, pursuant to the California Environmental Quality Act for the Lond West Pond Project. (Insert 11.6.1)

11.6.2. Review and consider adopting Resolution 2026-0201, adopting the IS/MND, including a mitigation monitoring and reporting program, pursuant to the California Environmental Quality Act, for the London West Pond Project and file the necessary Notice of Determination with the Tulare County Clerk. (Insert 11.6.2)

11.7. Third Party Pipe Purchase. Review and consider approval of the purchase of surplus reinforced concrete pipe conforming to District standards from a third party.

12. OLD BUSINESS

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

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

12.2.1. Traver North Recharge Basin

12.2.2. London West Recharge Basin

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

13. ADJOURN TO CLOSED SESSION

13.1. 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)

13.2. Closed Session pursuant to Government Code §54957. Personnel Matters – appointment/dismissal of a public employee.

13.3. 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 unauthorized encroachment(s) into District canal. (2 cases)

13.4. 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 claims by third parties to water rights on the Kings River. (3 cases)

14. RECONVENE TO OPEN SESSION

14.1. Announcement(s) from Closed Session.

15. 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).

February 09, 2026,

Marc Limas, Treasurer