

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Wednesday, May 3, 2017 – 9:00 a.m.

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Potential Conflict(s) of Interest – Any Board member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (FPPC §87105) Action

2. PUBLIC COMMENT

- 2.1. 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 twenty-four hours (24 hrs.) prior to a special Board meeting.

3. WATER MANAGEMENT – INFORMATIONAL

- 3.1. Pine Flat Storage Report and Flood Releases

4. ADDITIONS TO OR DELETIONS FROM THE AGENDA

5. ADJOURN TO CLOSED SESSION – ACTION

- 5.1. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code 54956.9(d)(2) – Board of Directors will confer with counsel on potential litigation arising out of claims by third parties to water rights on the Kings River.

6. RECONVENE TO OPEN SESSION – ACTION

- 6.1. Announcement(s) from Closed Session

7. ADJOURNMENT

Note:

The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours. Agenda and minutes are available at www.altaid.org. AID Board meetings are generally held on the second Thursday of each month.

AFFIDAVIT OF POSTING

I, Irma P. Faria, Controller for the 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 twenty-four (24) hours prior to the meeting, in accordance with Govt. Code §54956(a).

May 2, 2017

Irma P. Faria, Controller