

**ALTA IRRIGATION DISTRICT
BOARD OF DIRECTORS' SPECIAL BOARD MEETING
May 3, 2017**

1. CALL TO ORDER

1.1. Roll Call: The Special Board Meeting for Alta Irrigation District was called to order at 9:00 a.m. by President Norman Waldner. Members present were Daniel Astiasuain, Jack Brandt, Jerry Halford, Tom Marshall and Larry Tout. Others present were General Manager Chad B. Wegley, Controller Irma P. Faria, and Attorney Doug Jensen.

1.2. Potential Conflict(s) of Interest – None.

2. PUBLIC COMMENT

2.1. None.

3. WATER MANAGEMENT

3.1. Pine Flat Storage Report and Flood Releases – The General Manager gave an update on water storage, snow-water content, diversions, and deliveries. Pine Flat storage is at approximately 500,000 acre-feet. The latest snow-water content at 8,000 feet is significantly less than measurements from 1983. Water run deliveries started on Monday, May 1 and could continue through November. The District is currently diverting about 475 cfs, but demand has been low. The General Manager has instructed the Superintendent to fill the ponds and run the ditches as full as possible to determine conveyance capacity. The landowners in the groundwater only area have approached the General Manager to review options for improving service surface water deliveries in that area, which would reduce groundwater pumping.

4. **ADDITIONS TO OR DELETIONS FROM THE AGENDA** – None.

5. ADJOURN TO CLOSED SESSION

5.1. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code 54956.9(d) (2) – The Board of Directors went into closed session to 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

6.1. Announcement(s) from Closed Session – The Board reconvened from closed session and the only reportable action was for the General Manager to protect and expand the District's water rights.

7. **ADJOURNMENT** – There being no further items to discuss, the meeting was adjourned until the next regularly scheduled board meeting on May 17, 2017.

Sincerely,

Chad B. Wegley
Secretary

CBW:ipf