

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, March 15, 2018 - 2:30 p.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. ADMINISTRATIVE/FINANCIAL

- 3.1. Claims. Claim received on February 13, 2018 from Southern California Edison; fire damage, August 12, 2017. Review and take action.

4. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Maria L. Zamora, Executive Assistant 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).

March 14, 2018

Maria L. Zamora, Executive Assistant