

**AGENDA**  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
ALTA IRRIGATION DISTRICT  
289 North L Street, Dinuba, CA (559) 591-0800  
**Wednesday, April 25, 2018 – 3:00 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. NEW BUSINESS**

- 3.1. Tribak Dairy Encroachment (Willams Ditch; 9957). Review and consider taking action to execute an agreement allowing an encroachment on the Willams Ditch.

**4. CLOSED SESSION** – Pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

**5. RECONVENE TO OPEN SESSION**

- 5.1. Announcement(s) from Closed Session

**6. 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).

April 24, 2018

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Maria L. Zamora, Executive Assistant