

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, May 3, 2018 – 2:00 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. Real Property Negotiator – Review and consider for action to designate Chad Wegley as Alta Irrigation District's real property negotiator for the Kings River water sales and transfer

4. CLOSED SESSION

- 4.1. Pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
- 4.2. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 – Potential water transfer of up to 3,000 acre-feet of Kings River water with Consolidated Irrigation District
Alta Irrigation District Negotiator: Chad Wegley
Negotiating Party: Consolidated Irrigation District
Under Negotiation: Price

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).

May 2, 2018

Maria L. Zamora, Executive Assistant