

BOARD OF EQUALIZATION MEETING
ALTA IRRIGATION DISTRICT
MINUTES
Thursday, August 9, 2018

1. CALL TO ORDER

- 1.1. Roll Call – The Board of Equalization Meeting for Alta Irrigation District was called to order at 11:30 a.m. by President Jack Brandt. Members present were Daniel Astiasuain, Jerry Halford, Tom Marshall, Larry Tout, and Norman Waldner. John Kalender was not present at today’s meeting. Others present were General Manager Chad Wegley, Controller Marc Limas, Collector Indira Trevino, Engineer Jim Wegley, Attorneys Doug B Jensen and Lauren D. Layne.
- 1.2. Potential Conflict(s) of Interest – None.

2. PUBLIC COMMENT – None.

3. New Business

- 3.1. 10-Year Parcel Sale Liens: It was M/S/C unanimously (Member Kalender absent) by Marshall/Astiasuain to remove, in accordance with California Water Code Section 26138, those specific parcels with a cumulative sale value of \$1,093.77. (Insert 3.1)
- 3.2. Parcel Assessment Exemption Request: It was M/S/C unanimously (Member Kalender absent) by Halford/Waldner to grant those written requests the District received from landowners to exempt parcels from Alta Irrigation District assessments, so long as owner signs agreement waiving all water rights into perpetuity and said document is recorded against the property. (Insert 3.2)
- 3.3. Parcel Assessment Exemption Request from Collector: It was M/S/C unanimously (Member Kalender absent) by Marshall/Waldner to accept the Collector’s recommendation to exempt uncollectable parcels, annual assessments totaling \$45.28, from Alta Irrigation District assessments. (Insert 3.3)

4. ADJOURNMENT – There being no further items to discuss the meeting was adjourned at 11:45 a.m.

Sincerely,

Chad B. Wegley, Secretary
CBW:ml