

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

Minutes

289 North L Street, Dinuba, CA (559) 591-0800

Wednesday, August 29, 2018

**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 Jack Brandt. Members present were Daniel Astiasuain, Jerry Halford, John Kalender, Tom Marshall, and Larry Tout. Norman Waldner was not present at this meeting. Others present were General Manager Chad Wegley, Controller Marc Limas, Engineer Jim Wegley, and Attorneys Doug B. Jensen and Lauren D. Layne.

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

**2. PUBLIC COMMENT** – None.

**3. WATER RUN UPDATE** – General Manager Wegley stated water run ended on August 29, 2018 and that about 147,000 acre-feet of Kings River water was delivered into the District. The General Manager went over lessons learned, and changes for next year's water run.

**4. FY 2018 BUDGET** – The preliminary budget for FY 2018 was reviewed with the board. No action was taken.

**5. ADJOURNMENT** – There being no further items to discuss, the meeting was adjourned at 11:25 a.m. until the next scheduled regular board meeting on September 13, 2018 at 9:30 a.m.

Sincerely,

---

Chad B. Wegley, Secretary  
CBW:ml