

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
ALTA IRRIGATION DISTRICT  
MINUTES  
289 North L Street, Dinuba, CA (559) 591-0800  
**Wednesday, September 26, 2018**

**1. CALL TO ORDER**

- 1.1. Roll Call – The Special Meeting of the Board of Directors for Alta Irrigation District was called to order at 9:31 a.m. by President Jack Brandt. Members present were Daniel Astiasuain, Jerry Halford, John Kalender, Tom Marshall, Larry Tout, and Norman Waldner. Others present were General Manager Chad Wegley, Controller Marc Limas, and Attorney Joe Hughes.
- 1.2. Potential Conflict(s) of Interest – None.

**2. PUBLIC COMMENT** – None.

**3. ADJOURN TO CLOSED SESSION** President Brandt adjourned to Closed Session at 9:31 a.m. to confer with counsel on the following item.

- 3.1. Conference with Legal Counsel Regarding Potential Litigation, Government Code 54956.9(d)(2). Board of Directors will meet in closed session to confer with counsel regarding two matters of anticipated litigation.

**4. RECONVENE TO OPEN SESSION** – The Board reconvened into open session at 11:13 a.m. with no reportable action taken in closed session.

**5. ADMINISTRATIVE/FINANCIAL**

- 5.1. Claims. It was M/S/C unanimously by Kalender/Astiasuain to reject claims for damages filed by Jose Manuel Barajas and Rafael Velasco and submit the claim to insurance.

**6. ADJOURNMENT** – There being no further items to discuss the meeting was adjourned at 11:15 a.m. until the next scheduled regular Board Meeting on October 11, 2018 at 9:30 a.m.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml