

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
ALTA IRRIGATION DISTRICT  
289 North L Street, Dinuba, CA (559) 591-0800

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Special Meeting of the Board of Directors of Alta Irrigation District was held via telephone conference call on

Friday, June 5, 2020

and was accessed as follows: Teleconference Number (559) 823-8500

The public participated in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

**1. CALL TO ORDER**

- 1.1. Roll Call – The Special Board meeting for Alta Irrigation District was called to order at 3:03 p.m. by President Jack Brandt. Members present were Daniel Astiasuain, Jerry Halford, John Kalendar, Tom Marshall, Marco Rinaldi, and Larry Tout. Others present were General Manager Chad Wegley and Operations Manager Marc Limas.
- 1.2. Potential Conflict(s) of Interest – None.

**2. PUBLIC COMMENT** – None.

**3. NEW BUSINESS – Review and take action as appropriate.**

- 3.1. Water Sale to Fresno Irrigation District. It was M/S by Halford/Marshall to approve the water sale agreement with Fresno Irrigation District for a temporary transfer. The vote was taken by roll call as follows: Director Halford aye, Vice President Marshall aye, President Brandt aye, Director Astiasuain no, Director Kalendar aye, Director Rinaldi aye, Director Tout aye.
- 3.2. Water Run Update. It was M/S by Astiasuain/Rinaldi to grant the General Manger the discretion to set a start date for the 2020 water run using best available information from the watermaster and other typical water resources planning sources. The vote was taken by roll call as follows: Director Astiasuain aye, Director Rinaldi aye, President Brandt aye, Vice President Marshall aye, Director Halford aye, Director Kalendar aye, Director Tout aye.

**4. ADJOURNMENT** There being no further items to discuss the meeting was adjourned at 3:17 p.m. until the next scheduled meeting on June 11, 2020.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml