

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
ALTA IRRIGATION DISTRICT  
289 North L Street, Dinuba, CA (559) 591-0800  
**Thursday, September 24, 2020**

**1. CALL TO ORDER**

1.1. Roll Call – A Special Board Meeting for Alta Irrigation District was called to order at 9:10 a.m. by President Jack Brandt. Members present were Daniel Astiasuain, Jerry Halford, John Kalender, Tom Marshall, and Larry Tout. Marco Rinaldi joined the meeting at 11:00 a.m. Others present were General Manager Chad Wegley, Operations Manager Marc Limas, and Engineer Jim Wegley. Attorneys Doug B. Jensen and Lauren D. Layne joined the meeting at 12:30 p.m.

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

**2. PUBLIC COMMENT** – None.

**3. COMMUNICATIONS** – None.

**4. BUDGET TOUR – REVIEW AND CONSIDER FOR POSSIBLE ACTION**

4.1. General Manager Wegley took the Board on a tour of key construction projects and/or maintenance work within the District tentatively scheduled for the upcoming fiscal year.

**5. ADJOURNMENT** – There being no further items to discuss the meeting was adjourned at 3:20 p.m. until the next scheduled meeting on October 8, 2020.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml