

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

MINUTES

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
Tuesday September 29, 2020 – 1:00 p.m.*

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 1:00 p.m. by President Jack Brandt. Members present were Daniel Astiasuain, Jerry Halford, John Kalender, Tom Marshall, and Marco Rinaldi. Director Larry Tout was absent. Others Present were General Manager Chad Wegley, Operations Manager Marc Limas, and Attorney Lauren D. Layne. There was one member of the public present.

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

2. PUBLIC COMMENT – None.

3. COMMUNICATIONS – None.

4. ADMINISTRATIVE/FINANCIAL

4.1. Budget.

4.1.1. PUBLIC HEARING regarding adoption of 2020 Water Charges and Assessments. President Brandt opened the Public Hearing at 1:02 p.m. General Manager Wegley commented on water surcharges and assessments. There being no public comment during the hearing, President Brandt closed the Public Hearing at 1:06 p.m.

4.1.2. 2020 Water Charges and Assessments. It was M/S by Marshall/Astiasuain to adopt resolution R2020-09-01 fixing assessments and water surcharges for fiscal year 2020-2021. Vote was taken by roll call and results were as follows: Vice President Marshall aye, Director Astiasuain aye, President Brandt aye, Director Halford aye, Director Kalender aye, Director Rinaldi aye. The motion passed unanimously (Tout absent). (Insert 4.1.2)

4.1.3. Restricted Funds Resolution. It was M/S by Halford/Kalender to adopt resolution R2020-

09-02 authorizing borrowing and repayment of restricted funds for operation of the District and to balance the District's budget. Vote was taken by roll call and results were as follows; Director Halford aye, Director Kalender aye, President Brandt aye, Vice President Marshall aye, Director Astiasuain aye, Director Rinaldi aye. The motion passed unanimously (Tout absent.). (Insert 4.1.3)

4.1.4. Fiscal Year 2020-2021 Budget. It was M/S by Kalender/Astiasuain to approve fiscal year 2020-2021 Budget. Vote was taken by roll call and results were as follows; Director Kalender aye, Director Astiasuain aye, President Brandt aye, Vice President Marshall aye, Director Halford aye, Director Rinaldi aye. The motion passed unanimously (Tout absent.). (Insert 4.1.4)

5. ADJOURNMENT – There being no further items to discuss the meeting was adjourned at 1:44 p.m. until the next scheduled meeting October 8, 2020.

Sincerely,

Chad B. Wegley, Secretary

CBW:ml