

# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## ALTA IRRIGATION DISTRICT

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

**Friday May 20, 2022**

### MINUTES

#### 1. CALL TO ORDER

1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 10:13 a.m. by President Jack Brandt. Members present were Domenic Fino, Jerry Halford, John Kalender, Tom Marshall, and Larry Tout. Member absent was Danial Astiasuain. Others present were General Manager Chad Wegley, Operations Manager Marc Limas, and Attorney Douglas. B. Jensen.

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

2. **PUBLIC COMMENT** – Phil Bartell, landowner within Alta Irrigation District, commented that landowners desire to partner with the District on recharge efforts by making on-farm basins available in exchange for a shared contribution of water recharged.

#### 3. WATER MANAGEMENT – Review and take action as appropriate.

3.1. Water Run Update. It was M/S/C unanimously (Astiasuain absent) on motion by Director Fino, seconded by Director Halford to grant General Manager the discretion to set a start date for the 2022 water run using best available information from the Kings River Watermaster and other typical water resources planning sources and to determine entitlement categories eligible for water deliveries.

#### 4. NEW BUSINESS – Review and take action as appropriate.

4.1. Consent to Assignment of Pipeline Easement. It was M/S/C unanimously (Astiasuain absent) on motion by Director Tout, seconded by Vice President Marshall to approve Consent to Assignment of Pipeline Easement and authorize the Board President to sign it. (Insert 4.1)

4.2. Proposition 218 Engineer's Report. It was M/S/C unanimously (Astiasuain absent) on motion by Director Kalender, seconded by Director Tout to accept the Proposition 218 Engineer's Report and set the Public Hearing for July 25, 2022 at 9:30 a.m. at Alta Irrigation District Office 289 North L Street Dinuba, CA 93618. The Board further directed staff to send out the ballots in compliance with State statute and schedule public workshops for education on the Proposition 218. (Insert 4.2)

4.3. Third-Party Ditch Maintenance. Direction was given to the General Manager to investigate the feasibility of using a third-party assist with ditch maintenance.

5. **ADJOURNMENT** – There being no further business, President Brandt adjourned the meeting at

11:11 a.m. until the next scheduled meeting on June 09, 2022.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml