

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

**Wednesday September 14, 2022**

**MINUTES**

**1. CALL TO ORDER**

- 1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 8:30 a.m. by Vice President Tom Marshall. Members present were Daniel Astiasuain, Domenic Fino, Jerry Halford, and Larry Tout. Members absent were Jack Brandt and John Kalender. Others present were General Manager Chad Wegley and Operations Manager Marc Limas.
- 1.2. Potential Conflict(s) of Interest – None.

**2. PUBLIC COMMENT**

- 2.1. Jack Schreuder, Facilities Director for Dinuba Unified School District, thanked the Board of Directors for meeting to consider the Indemnification Agreement with the City of Dinuba (“City”), which was approved by the City Council on Tuesday, September 13<sup>th</sup>, 2022.

**3. NEW BUSINESS**

- 3.1. Indemnification Agreement with City of Dinuba. It was M/S/C unanimously (Brandt and Kalender absent) on motion by Director Halford, seconded by Director Tout, to approve an Indemnification Agreement with City, whereby the City agrees to indemnify the District with respect to requirements in existing storm water discharge agreements. (Insert 3.1)

4. **ADJOURNMENT** – There being no further business, Vice President Marshall adjourned the meeting at 8:32 a.m. until the next scheduled meeting on October 13, 2022.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml