SPECIAL MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Monday, September 20, 2021
MINUTES

1. CALL TO ORDER

1.1. Roll Call – A Special Board Meeting for Alta Irrigation District was called to order at 9:13 a.m. by President Jack Brandt. Directors present were Daniel Astiasuain, Domenic Fino, Jerry Halford, John Kalender, and Tom Marshall. Director Larry Tout was absent. 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. 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 completed during the previous fiscal year along with activity tentatively scheduled for the upcoming fiscal year.

5. ADJOURNMENT – There being no further business, President Brandt adjourned the meeting at 12:50 p.m. until the next scheduled meeting on October 14, 2021.

Sincerely,

_____

Chad B. Wegley, Secretary

CBW:ml