ALTA IRRIGATION DISTRICT

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

SPECIAL BOARD MEETING
AGENDA

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 Regular Meeting of the Board of Directors of Alta Irrigation District

will be held via telephone conference call on
Monday September 27, 2020 – 8:00 a.m.

and can be accessed as follows:
Teleconference Number (559) 823-8500

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

1. CALL TO ORDER

1.1. Roll Call

1.2. Potential Conflict(s) of Interest – Any Board member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (*FPPC § 87105*)

2. PUBLIC COMMENT

2.1. Public will be given the opportunity, up to three minutes (3 min), to address the Board of Directors on any item not on the agenda. Please check with the Director's office personnel for scheduling of items on the agenda. All items must be on the posted agenda at least twenty-four hours (24 hrs.) prior to the scheduled Board meeting.

3. COMMUNICATIONS

4. ADMINISTRATIVE/FINANCIAL

4.1. Budget.

4.1.1. PUBLIC HEARING regarding adoption of 2021 Water Charges and Assessments.

4.1.2. 2021 Water Charges and Assessments. Review and adopt resolution setting water charge and assessments. (Insert 4.1.2)

4.1.3. Restricted Funds Resolution. Review and adopt resolution authorizing borrowing of Restricted Funds for District Operations. (Insert 4.1.3)

4.1.4. Fiscal Year 2021-2022 Budget. Review and approve budget. (Insert 4.1.4)

5. ADJOURN TO CLOSED SESSION

5.1. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *Jesse Alvarado v. Alta Irrigation District Case # ADJ9776072*.

6. ADJOURNMENT

Notes:

1. Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter before or during the Board's consideration of the item.
2. A person with a qualifying disability under the Americans with Disabilities Act may request the District provide modification or accommodation for participation in any public meeting of the District. Requests for assistance and for agendas and agenda packets shall be made in person, by telephone (559-591-0800), facsimile, or written correspondence to the District at least twenty-four hours (24 hrs) prior to a meeting.
3. Agenda package and materials related to an agenda distributed to the Board members, after posting of the agenda, will be available for public review in the lobby of the District during normal business hours. Agendas and minutes are available on the District's website (www.altaid.org).

AFFIDAVIT OF POSTING

I, Marc Limas, with Alta Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 289 North L Street, Dinuba, CA at least twenty-four (24) hours prior to the meeting, in accordance with Govt. Code § 54956(a).

September 23, 2020

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Marc Limas, Treasurer