ALTA IRRIGATION DISTRICT

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

SPECIAL BOARD MEETING
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 Regular Meeting of the Board of Directors of Alta Irrigation District was held via telephone conference call on Monday September 27, 2020, 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 8:02 a.m. by President Jack Brandt. Directors present were Daniel Astiasuain, Domenic Fino, Jerry Halford, John Kalender, Tom Marshall, and Larry Tout. Others Present were General Manager Chad Wegley, Operations Manager March Limas, and Attorney Lauren D. Layne. There was one (1) member of the public present.

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

2. **PUBLIC COMMENT** – None.

3. **COMMUNICATIONS** – None.

The chairman took items out of order and adjourned to closed session.

4. **ADJOURN TO CLOSED SESSION** – President Brandt adjourned to closed session at 8:07 a.m. to confer with counsel on the item listed below.

   4.1. 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*.

5. **RECONVENE TO OPEN SESSION** – The Board reconvened into open session at 8:12 a.m. with no reportable action taken during closed session.

6. **ADMINISTRATIVE/FINANCIAL**

   6.1. Budget.

   6.1.1. PUBLIC HEARING regarding adoption of 2021 Water Charges and Assessments. President Brandt opened the Public Hearing at 8:28 a.m. General Manager Wegley commented on water surcharges, assessments, and the Fiscal Year 2021-2022 Budget. There being no public comment during the hearing, President Brandt closed the Public Hearing at 9:24 a.m.

   6.1.2. 2021 Water Charges and Assessments. It was M/S/C unanimously via a roll call vote on motion by Director Astiasuain, seconded by Vice President Marshall to adopt a resolution

setting water charges and assessments. (Insert 4.1.2)

6.1.3. Restricted Funds Resolution. It was M/S/C unanimously via a roll call vote on motion by Director Halford, seconded by Director Kalender to adopt a resolution authorizing borrowing of Restricted Funds for District operations. (Insert 4.1.3)

6.1.4. Fiscal Year 2021-2022 Budget. It was M/S/C unanimously via a roll call vote on motion by Director Astiasuain, seconded by Director Kalender to approve fiscal year 2021-2022 Budget. (Insert 4.1.4)

7. **ADJOURNMENT** – There being no further business, President Brandt adjourned the meeting at 9:27 a.m. until the next scheduled meeting on October 14, 2021

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml