AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Friday May 20, 2022 – 10:00 a.m.

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. WATER MANAGEMENT – Review and take action as appropriate.

3.1. Water Run Update. Review and approve granting the 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, to determine entitlement categories eligible to receive deliveries, and to set a water charge.

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

4.1. Consent to Assignment of Pipeline Easement. Discuss and consider approving Consent to Assignment of Pipeline Easement. (Insert 4.1)

4.2. Proposition 218 Engineer's Report. Review and consider approving Proposition 218 Engineer's Report. (Insert 4.2)

4.3. Third-Party Ditch Maintenance. Review and discuss granting the General Manager to investigate the feasibility of using a third-party assist with ditch maintenance.

5. 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).

May 19, 2022

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Marc Limas, Treasurer