AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Friday September 30, 2022 – 9:00 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. COMMUNICATIONS

4. BUDGET TOUR – REVIEW AND CONSIDER FOR POSSIBLE ACTION

4.1. Visit various locations within the District of construction projects and/or maintenance work tentatively scheduled for the upcoming fiscal year.

5. ADMINISTRATIVE/FINANCIAL

5.1. Budget.

5.1.1. Restricted Funds Resolution. Review and adopt resolution authorizing borrowing of Restricted Funds for District Operations. (Insert 5.1.1)

5.1.2. Revised Fiscal Year 2022-2023 Budget. Review and approve revised budget. (Insert 5.1.2)

6. NEW BUSINESS

6.1. Miscellaneous Fee Schedule Resolution. Review and consider approving Miscellaneous Fee Schedule Resolution. (Insert 6.1)

6.2. Reserves Policy. Review and consider approving revised Reserves Policy. (Insert 6.2)

6.3. Investment Policy. Review and consider approving revised Investment Policy. (Insert 6.3)

6.4. Gerrit and Laura Griffioen Encroachment (Wilson School House 10722201). Review and consider approving one (1) District Standard Encroachment.

7. OLD BUSINESS

7.1. Manager's Report. Review and take action as appropriate.

8. 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 29, 2022

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Marc Limas, Treasurer