SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Friday September 30, 2022

1. CALL TO ORDER

1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 9:07 a.m. by President Jack Brandt. Members present were Daniel Astiasuain, Domenic Fino, Jerry Halford, John Kalender, and Larry Tout. Board member Tom Marshall was absent. Others present were General Manager Chad Wegley, Operations Manager Marc Limas, and Engineer Jim Wegley.

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 various locations to highlight multi-decadal old maintenance issues such as deteriorated structures, weed choked ditches, and illegal encroachments within the District that impact operations.

5. ADMINISTRATIVE/FINANCIAL

5.1. Budget.

5.1.1. Restricted Funds Resolution. It was M/S/C unanimously (Marshall absent) on motion by Director Halford, seconded by Director Astiasuain to adopt a resolution authorizing borrowing of Restricted Funds for District Operations. (Insert 5.1.1)

5.1.2. Revised Fiscal Year 2022-2023 Budget. It was M/S/C unanimously (Marshall absent) on motion by Director Tout, seconded by Director Kalender to approve revised 2022-2023 budget. (Insert 5.1.2)

6. NEW BUSINESS

6.1. Miscellaneous Fee Schedule Resolution. It was M/S/C unanimously (Marshall absent) on motion by Director Astiasuain, seconded by Director Fino to approve Miscellaneous Fee Schedule Resolution. (Insert 6.1)

6.2. Reserves Policy. It was M/S/C unanimously (Marshall absent) on motion by Director Astiasuain, seconded by Director Kalender to approve revised Reserves Policy. (Insert 6.2)

6.3. Investment Policy. It was M/S/C unanimously (Marshall absent) on motion by Director Astiasuain, seconded by Director Tout to approve revised Investment Policy. (Insert 6.3)

6.4. Gerrit and Laura Griffioen Encroachment (Wilson School House 10722201). It was M/S/C unanimously (Marshall absent) on motion by Director Astiasuain, seconded by Director Fino to

approve one (1) District Standard Encroachment.

7. OLD BUSINESS

7.1. Manager's Report. General Manager Wegley provided an update on the progress of identifying and completing due diligence investigations of possible recharge sites.

8. ADJOURNMENT – There being no further business, President Brandt adjourned the meeting at 1:02 p.m. until the next scheduled meeting on October 13, 2022.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml