SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Wednesday, May 3, 2023

1. **CALL TO ORDER**

   1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 9:30 a.m. by President Jack Brandt. Members present were Domenic Fino, Jerry Halford, John Kalender, Christopher "C.J." Myers, and Elliott Rossotti. Director Larry Tout was absent. Others present were General Manager Chad Wegley, Operations Manager Marc Limas, and Attorney Douglas B. Jensen.

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

2. **PUBLIC COMMENT** – None.

3. **NEW BUSINESS**

   3.1. Water Run. It was M/S/C unanimously (Tout absent) on motion by Vice President Halford, seconded by Director Fino to set May 4, 2023, as the start date for the 2023 water run and to grant the General Manager the discretion to set and adjust, as needed, allotment, irrigation cycle, entitlement categories eligible to receive deliveries, etc. based on the best available information from the watermaster and other typical water resources planning sources.

4. **ADJOURNMENT** – There being no further business, President Brandt adjourned the meeting at 10:45 a.m. until the next scheduled meeting on May 19, 2023.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml