SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Wednesday, September 6, 2023

MINUTES

1. **CALL TO ORDER**

   1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 9:18 a.m. by President Jack Brandt. Members present were Jerry Halford, Chirstopher "C.J." Myers, Elliott Rossotti, and Larry Tout. Members absent were Domenic Fino and John Kalender. Others present were General Manager Chad Wegley.

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

2. **PUBLIC COMMENT** – None.

3. **ADJOURN TO CLOSED SESSION** – President Brandt adjourned to close session at 9:19 a.m. for item 3.1.

   3.1. Conference with Legal Counsel Regarding Labor Negotiations, Government Code §54957.6(a). Board of Directors will confer with counsel for possible action regarding Local 39 labor negotiations.

4. **RECONVENE TO OPEN SESSION** – The Board reconvened into open session at 9:51 a.m. with no reportable action taken during closed session.

5. **ADJOURNMENT** – There being no further business, President Brandt adjourned the meeting at 9:51 a.m. until the next scheduled meeting on September 14, 2023

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml