SPECIAL MEETING OF THE BOARD OF DIRECTORS
ALTA IRRIGATION DISTRICT
289 North L Street, Dinuba, CA (559) 591-0800
Thursday, September 21, 2023
MINUTES

1. CALL TO ORDER

1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 9:20 a.m. by President Jack Brandt. Members present were Domenic Fino, Jerry Halford, Christopher "C.J." Myers, Elliott Rossotti, and Larry Tout. Member John Kalender 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 key locations to highlight examples of potential construction projects and/or maintenance work being considered for the upcoming fiscal year.

Director Myers left the meeting at 11:00 a.m.

5. ADJOURNMENT – There being no further business, President Brandt adjourned the meeting at 12:45 p.m. until the next scheduled meeting on October 12, 2023.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml