SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Monday September 25, 2023

MINUTES

1. **CALL TO ORDER**

   1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 9:31 a.m. by President Jack Brandt. Members present were Domenic Fino, Jerry Halford, John Kalender, Christopher "C.J." Myers, Elliott Rossotti, and Larry Tout. Others present were General Manager Chad Wegley and Operations Manager Marc Limas.

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

2. **PUBLIC COMMENT** – None.

3. **COMMUNICATIONS** – None.

4. **ADMINISTRATIVE/FINANCIAL**

   4.1. Budget.

   4.1.1. Fiscal Year 2023-2024 Budget. It was M/S/C unanimously on motion by Director Rossotti and second by Director Kalender to approve 2023-2024 budget. (Insert 4.1.1)

5. **NEW BUSINESS**

   5.1. Reserves Policy. It was M/S/C unanimously on motion by Vice President Halford and second by Director Myers to approve the revised Reserves Policy. (Insert 5.1)

   5.2. Investment Policy. It was M/S/C unanimously on motion by Vice President Halford and second by Director Myers to approve the revised Investment Policy. (Insert 5.2)

6. **OLD BUSINESS**

   6.1. Manager's Report. No report.

7. **ADJOURNMENT** – There being no further business President Brandt adjourned the meeting at 11:23 a.m. until the next scheduled meeting on October 12, 2023.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml