SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Friday, May 3, 2024

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, and Elliott Rossotti. Director Larry Tout was absent. 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. **WATER MANAGEMENT – Review and take action as appropriate.**

   3.1. Water Conditions Update. It was M/S/C unanimously (Tout absent) on motion by Director Rossotti, seconded by Vice President Halford to set May 13, 2024, as the start date for the 2024 water run and to grant the General Manager the discretion to set and adjust, as needed, allotment, irrigation cycle, entitlement categories eligible to receive delivers, etc. based on the best available information from the watermaster and other typical water resources sources.

4. **ADJOURNMENT** – There being no further business, President Brandt adjourned the meeting at 10:06 a.m. until the next scheduled meeting on May 16, 2024.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml