AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Tuesday, June 18, 2024 – 2:30 p.m.

1. CALL TO ORDER

1.1. Roll Call

1.2. Potential Conflict(s) of Interest – Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (*FPPC § 87105*)

2. PUBLIC COMMENT

2.1. The public will be given the opportunity, up to three minutes (3 min), to address the Board of Directors on any item not on the agenda. Please check with the Director's office personnel for scheduling of items on the agenda. All items must be on the posted agenda at least twenty-four hours (24 hrs.) prior to a special Board meeting.

3. ADJOURN TO CLOSED SESSION

3.1. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code §54956.9(d)(2). The Board of Directors will confer with counsel for possible action on potential litigation.

4. RECONVENE TO OPEN SESSION

4.1. Announcement from Closed Session.

5. NEW BUSINESS – Review and take action as appropriate.

5.1. Emergency Approval for Protecting Assets on Property being Acquired by Alta Irrigation District. Review and consider entering into an agricultural lease agreement for cultural services to APN 043-010-037 and adding harvesting/selling services for the remainder of the fresh fruit season.

6. ADJOURNMENT

Notes:

1. Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter before or during the Board's consideration of the item.
2. A person with a qualifying disability under the Americans with Disabilities Act may request the District provide modification or accommodation for participation in any public meeting of the District. Requests for assistance and for agendas and agenda packets shall be made in person, by

telephone (559-591-0800), facsimile, or written correspondence to the District at least twenty-four hours (24 hrs) prior to a meeting.

3. Agenda package and materials related to an agenda distributed to the Board members, after posting of the agenda, will be available for public review in the lobby of the District during normal business hours. Agendas and minutes are available on the District's website (www.altaid.org).

AFFIDAVIT OF POSTING

I, Marc Limas, with Alta Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 289 North L Street, Dinuba, CA at least twenty-four (24) hours prior to the meeting, in accordance with Govt. Code § 54956(a).

June 17, 2024

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Marc Limas, Treasurer