SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

**Tuesday, June 18, 2024**

1. **CALL TO ORDER**

   1.1. Roll Call – The Special Board Meeting for Alta Irrigation District was called to order at 2:39 p.m. by President Jack Brandt. Members present were Domenic Fino, Jerry Halford, Elliott Rossotti, and Larry Tout. Christopher "C.J." Myers joined the meeting at 2:40 p.m. Member John Kalender was absent. Others present were General Manager Chad Wegley, Operations Manager Marc Limas, and attorney Douglas B. Jensen.

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

2. **PUBLIC COMMENT** – None.

3. **ADJOURN TO CLOSED SESSION** – President Brandt adjourned to closed session at 2:40 p.m. to confer and consult with counsel on item 3.1.

   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** – The Board Reconvened into open session at 3:07 p.m. with no reportable action taken during the closed session.

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

   5.1. Emergency Approval for Protecting Assets on Property Acquired by Alta Irrigation District. General Manager, Chad Wegley, explained that the District had just acquired Fresno County APN 043-010-037, which included approximately 17.4 acres of trees bearing a crop of perishable stone fruit that must be farmed until harvest thereof to preserve those assets. Mr. Wegley noted that the personnel who had been farming those trees and that crop for the prior owner of the land had formed PrimeCrop Orchard Management, LLC to provide custom farming and management services of stone fruit orchards, including the newly acquired land of the District. After discussion of the time restraints requiring the immediate need to contract for farming those trees and their crop, it was M/S/C unanimously (Kalender absent) on motion by Vice President Halford, seconded by Director Fino, to declare an emergency, to take immediate and necessary action to protect and preserve the District assets including trees bearing a crop of perishable stone fruit acquired with the District's purchase of the land on which they were located, and to direct and authorize the General Manager, with the assistance and approval of general counsel, to enter into a contract with PrimeCrop Orchard Management, LLC, for it to provide custom farming and management services beginning as soon as possible until the crop was ready for harvest.

6. **ADJOURNMENT** – There being no further business, President Brandt adjourned the meeting at 3:08 p.m. until the next scheduled meeting of July 11, 2024.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml