AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

ALTA IRRIGATION DISTRICT

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

Tuesday, September 29, 2026 – 10:30 a.m.

1. CALL TO ORDER

1.1. Roll Call

1.2. Potential Conflict(s) of Interest – Any Board member who has 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. 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 the scheduled Board meeting.

3. ADMINISTRATIVE/FINANCIAL

3.1. Public Hearing - Updates to the Miscellaneous Fee Schedule. Hold a public hearing to review and consider adopting updates to the Miscellaneous Fee Schedule.

3.2. Miscellaneous Fee Schedule Update. Review and consider taking action to adopt Resolution R2026-0901—Miscellaneous Fee Schedule. (Insert 3.1)

3.3. Public Hearing Regarding Vacancies, Recruitment, and Retention Efforts. Hold a public hearing to discuss vacancies, recruitment, and retention efforts for staff positions. (Insert 3.2)

3.4. Fiscal Year 2026-2027 Budget.

3.4.1. Fiscal Year 2026-2027 Budget. Review and consider approving the budget. (Insert 3.4.1)

3.4.2. Position Budget. Review and consider approving the 2026-2027 position budget. (Insert 3.4.2)

3.4.3. Resolution R2026-0902. Review and consider adopting Resolution R2026-0902 fixing charges for services rendered and surface water deliveries in compliance with existing Proposition 218. (Insert 3.4.3)

4. OLD BUSINESS

4.1. Reverse Auction Land Acquisition Program. Review and consider authorizing staff to notice

5. NEW BUSINESS

5.1. Encroachment Variance Request from Frontier Communications at Buttonwillow Ditch Near Duff Avenue in Reedley. Review and consider approving a variance request from Frontier Communications to install telecommunications wiring within an existing illegal encroachment constructed as part of Phase I of a Century Communities residential development adjacent to Duff Avenue.

5.2. Collector Appointment. Review and consider taking action to appoint a Collector.

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 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, Chad Wegley, 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).

September 25, 2024

Chad Wegley, Secretary