



13991 Avenue 7, Madera, CA 93637

Regular District Board Meeting Agenda

Tuesday, July 23, 2024
1:30 PM

Please note: This meeting may be attended in person at the Aliso District Office located at 13991 Avenue 7 Madera, CA 93637, virtually by accessing the Teams meeting link found at [Board Meetings \(alisowdgsa.org\)](https://www.alisowdgsa.org) or by phone by dialing (559) 512-2821, Conference ID: 809 657 38#.

1. Call to order
2. Approve minutes of Regular Board meeting of April 23, 2024
3. Treasurer's Report
4. Approval of budget and fees/assessments 2024/2025. Consideration of adoption of resolution approving the levying of 2025 operations fee and 2025 capital facilities fee
5. Audit Update, possible Action
6. Insurance Update, possible Action
7. IBank loan. Consider adoption of Resolution to apply for funding
8. District/Board regulatory requirements update
9. Flowmeter on Aliso Canal
10. Other business to come before the Board
 - a. CalSPA Lawsuit
 - b. Millerton Daily Operations
11. Public Comment
12. **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54986.8)

Property: CVP water supply contract

Agency negotiator: Joe Hopkins

Negotiating parties: Aliso WD, The Water Agency on behalf of unspecified client

Under negotiation: instruction to negotiator will concern price and terms of payment
13. Report out of closed session
14. Consider Nondisclosure Agreement with The Water Agency
15. Next Meeting October 22, 2024
16. Adjourn