



13991 Avenue 7, Madera, CA 93637

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## Regular District Board Meeting Agenda

Wednesday, November 13, 2024  
10:00 AM

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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: 641 364 982# .

1. Call to order
2. Approve minutes of Regular Board meeting of July 23, 2024
3. Treasurer's Report
4. Outstanding Extraction Fee Collection
5. Audit, possible action
6. IBank loan update
7. District/Board regulatory requirements update
8. Surface water credit status in land sales
9. Flowmeter on Aliso Canal
10. CalSIP grant program, approve resolution
11. Other business to come before the Board
  - a. CalSPA Lawsuit
  - b. Millerton Daily Operations
12. Public Comment
13. **CLOSED SESSION**
  - a. 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
  - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code §54956.9(D)(1))  
*California Sportfishing Protection Alliance v. All Persons interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al.*, Stanislaus County Superior Court, Case No. CV-20-001748, Merced County Superior Court, Case No. 21CV-01691.
14. Report out of closed session
15. Next Meeting January 28, 2025
16. Adjourn