



13991 Avenue 7, Madera, CA 93637

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## Regular District Board Meeting Agenda

Tuesday, January 28, 2025  
1:30 PM

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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: 365 268 993#.

1. Call to order
2. Approve minutes of Regular Board meeting of November 13, 2024
3. Appointment of District Officers
4. Director Election Year, Approve Resolution 2025-01
5. Treasurer's Report
6. Outstanding Extraction Fee Collection
7. Madera County Assessed Value
8. 2024 Audit
9. Ibank Loan Update
10. District/Board regulatory requirements update
11. CalSIP Cottonwood Creek Flowmeter Grant Update
12. SJV Blueprint & Regional Water Management
13. Flowmeter at Aliso Canal
14. P&P on-going consulting contracts – Possible Action
15. Other business to come before the Board
  - a. Form 700 FPPC
  - b. CalSPA Lawsuit
  - c. Millerton Daily Operations
16. Public Comment
- 17. 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.

18. Report out of closed session

19. Next Meeting April 22, 2025

20. Adjourn