



GSA Board Meeting Agenda

Tuesday, January 24, 2023
After Regular Board Meeting

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: 442 544 897#.

1. Call to order.
2. Consider Adoption of Resolution 2022-08 Authorizing Use of Teleconferencing in Compliance with Government Code Section 54953(e).
3. Approval of minutes of Regular GSA-GSP meeting of October 25, 2022.
4. Well Construction Policy Update (executive order N-7-22)
5. Water Rights Update
 - a. Temporary
 - b. Standard
 - c. Retention of special counsel for dealings in water right application process
6. GSP Implementation Update
 - a. Appointment of Delta Mendota Coordination Committee Alternate Representative
7. Grant Update
 - a. Round 1 Grant
 - i. Approve Engineering Agreement for Chowchilla Bypass Project Design
 - b. Round 2 Grant
8. Other business to come before the Board
9. Public Comment
10. Next meeting April 25, 2023
11. Adjourn