



13991 Avenue 7, Madera, CA 93637

Regular District Board Meeting Agenda

Tuesday, April 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: 389 912 160#.

1. Call to order
2. Approve minutes of Regular Board meeting of January 23, 2024
3. Treasurer's Report
4. 2023 Audit Update
5. Recharge Facility lease
6. Director Appointment by Madera County
7. District/board regulatory requirements update
8. Flowmeter on Aliso Canal
9. Insurance Update
10. Other business to come before the Board
 - a. CalSPA Lawsuit
 - b. Millerton Daily Operations
11. Public Comment
12. Next Meeting July 23, 2024
13. Adjourn