



13991 Avenue 7, Madera, CA 93637

Regular District Board Meeting Agenda

Tuesday, October 22, 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: 346 709 254#.

1. Call to order
2. Approve minutes of Regular Board meeting of July 23, 2024
3. Treasurer's Report
4. Audit Update, possible Action
5. IBank loan update
6. District/Board regulatory requirements update
7. Surface water credit status in land sales
8. Flowmeter on Aliso Canal
9. Other business to come before the Board
 - a. CalSPA Lawsuit
 - b. Millerton Daily Operations
10. Public Comment
11. **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. CalSPA Lawsuit
12. Report out of closed session
13. Next Meeting January 28, 2025
14. Adjourn