



13991 Avenue 7, Madera, CA 93637

Regular District Board Meeting Agenda

Tuesday, January 27, 2026
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: 527 898 748#.

1. Call to order
2. Approve minutes of Regular Board meeting of October 28, 2025 and January 5, 2026
Special Board meeting
3. Appointment of District Officers
4. Treasurer's Report
5. General Administrative Account long-term funding budget review, possible action.
6. Election Update
7. Board Regulatory
 - a. Form 700
8. Flowmeter on Aliso Canal
9. P&P On-Going Consulting Contracts, possible action
10. Other business to come before the Board
 - a. CalSPA Lawsuit
 - b. Millerton Daily Operations
11. Public Comment
12. **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.

- c. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code §54957(B)(1))
Provost & Pritchard Consulting Group as provider of District administration services

13. Report out of Closed Session

14. Next Meeting April 28, 2026

15. Adjourn