Agenda

Special Meeting of the Board of Directors of the Aliso Water District Thursday August 30, 2018

1:30 P.M.

13991 Avenue 7 Madera, California 93637

- 1. Call to order
- Conference with Real Property Negotiators for some of the Farmland
 Management Property located in the Aliso Water District.
 - a. Negotiators; Mike Logoluso, Roy Catania, Ross Franson, Jeremy Seibert,
 and Bernard Puget.
 - b. Negotiating Parties; Lion Farms, Wonderful Orchards, DLM Partner, Wolf Enterprises, O'Neill Agri-Management.
 - c. Negotiations will concern price and terms of payment.
- 3. Closed Session
- 4. Adjournment

* * * NOTICE * * *

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ALISO WATER DISTRICT

TO BE HELD ON THURSDAY AUGUST 30, 2018

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TO: MIKE LOGOLUSO, ROY CATANIA, ROSS FRANSON, JEREMY SEIBERT, AND BERNARD PUGET

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the said District will be held on <u>THURSDAY AFTERNOON</u>, THE 30TH DAY OF AUGUST

2018, AT THE HOUR OF 1:30 PM, in the office of the said District, 13991 Avenue 7, Madera County, California, for the purpose of considering and acting upon any and all business which may be properly brought before the said meeting.

DATED:

August 21, 2018

Roy Catania President

ALISO WATER DISTRICT BOARD MEETING

Date: Aug. 30, 2018

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