

* * * **NOTICE** * * *

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
ALISO WATER DISTRICT
TO BE HELD ON **Thursday August 22, 2019****



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 **THURSDAY AFTERNOON, THE 22ND DAY OF AUGUST 2019, 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 14, 2019

X 

Roy Catania
President

Agenda

Special Meeting of the Board of Directors of the Aliso Water District

Thursday August 22,2019

1:30 P.M.

13991 Avenue 7 Madera, California 93637

1. Call to order
2. Aliso taking CEQA lead
3. Closed Session:
 - a. Closed session pursuant to Government Code Section 54956.9 (Litigation exposure) and/or 54956.8 (assessments/real property negotiations).
4. Report on closed session
5. Adjournment