

Aliso Water District
Regular Board Meeting
April 23, 2019
1:30 PM
13991 Avenue 7 Madera, California 93637

1. Call to order
2. Approval of minutes of regular board meeting held Jan. 22, 2019 and special meeting held Feb. 11, 2019
3. Treasurer's Report and audit update
4. Directors errors and omission policy- Frank Cozzi
5. Election year update and Board Resolution
6. Form 700 FPPC update
7. Millerton Daily Operations
8. Other business to come before the Board
 - a. County Grant update
 - b. Flow meter- Greyline Model AVFM 6.1
9. Public Comment
10. Next meeting July 23, 2019 1:30 P.M.
11. Adjourn