

# Agenda

Aliso Water District

Regular Board Meeting

Tuesday January 28, 2020

1:30 P.M.

13991 Avenue 7 Madera, California 93637

1. Call to order
2. Approval of minutes of Regular Board meeting of October 22, 2019 and Special Board meetings on Wednesday November 13, Friday December 13, Wednesday December 18, and Thursday December 19<sup>th</sup>.
3. Election of officers after Directors take office (Roy Catania, Bernard Puget) No election in 2020
4. Treasurer's report
5. Audit 2019
6. Lion's conveyance agreement update
7. Op-out agreement
8. Approve engineer's report
9. P&P on-going consulting contract
10. Other business to come before the Board
  - a. Form 700 FPPC Madera County use NetFile paperless filing
  - b. Millerton Daily Operations
11. Public comment
12. Next meeting April 28, 2020
13. Adjourn