

## Agenda

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

Thursday April 16, 2020

1:00 P.M.

13991 Avenue 7 Madera, California 93637

Conference Line Info

559.512.2821

ID: 499 653 378#

1. Call to order.
2. Approve minutes of March 26, 2020 meeting.
3. Review and possible approval of Prop 218 Fee Study contingent on discussion of a water credit (multiplier) for water brought into the District, and discuss a degradation factor to draw down water credits over time to limit District liability.
4. Update regarding California Sportfishing Protection Alliance lawsuit.
5. Public comment.
6. Other business to come before the Board.
7. Adjournment.