

Agenda

Aliso Water District

Regular Board Meeting

Tuesday July 28, 2020

1:30 P. M.

1. Call to order
2. Approve minutes of Regular Board meeting of April 28,2020 and Special meetings of: May 12th and June 16th
3. Treasurer's Report
4. Flow meter policy discussion. Please review this draft policy as an attachment for discussion.
5. Update Water Rights application and Lake and Streambed Alteration Permit.
6. Cottonwood Recharge project
7. Millerton Daily Operations
8. Other business to come before the board
9. Public Comment
10. Closed Session
 - a) Confidential Attorney-Client Privilege
Closed session pursuant to Government Code Section 549569 (Litigation Exposure)
11. Report on closed session
12. Next meeting Oct. 27, 2020 at 1:30 P.M.
13. Adjournment