

Agenda

Regular Board Meeting

Aliso Water District

Tuesday January 26, 2021

1:30 P.M.

13991 Avenue 7 Madera, CA. 93637

1. Call to order
2. Approval of minutes of Regular Board Meeting of October 27, and Special Board Meeting on December 16, 2020.
3. Election of District officers.
4. Treasurer's Report, Administration Account, Capital Projects Account.
5. 2021 is an election year for water Districts. Directors Mike Logoluso, Ross Franson and Jeremy Seibert terms expire this year. Are these Directors interested in another term? Will Ross Franson and David Holland work together on this election process?
6. 2020 Audit
7. P&P's on-going consulting contract
8. Other business to come before the Board
 - a. Form 700 FPPC Madera County uses Netfile paperless filing
 - b. Millerton Daily Operations Report
9. Public Comment
10. Next meeting April 27, 2021 at 1:30 P.M.
11. Adjourn.