

Agenda

Regular Board Meeting

Aliso Water District

Tuesday April 27, 2021

1:30 P.M.

13991 Avenue 7 Madera CA. 93637

1. Call to order
2. Approval of minutes of Regular Board Meeting of January 26, 2021.
3. Treasurer's Report, Administration Account and Capital Account.
4. 2021 Election Update Ross and David along with Resolution of Board of Directors.
5. Aliso Water District Audit report ending Dec. 2020.
6. District insurance update Frank Cozzi.
7. Conflict of Interest Code update.
8. Other business to come before the Board.
 - a. Form 700 due April 1st.
 - b. CalSpa Matter, Supreme Court Petition.
 - c. Millerton Daily Operations Report.
 - d. Investigate returning to regular in person meetings.
9. Public Comment.
10. Next meeting July 27, 2021.
11. Adjourn.