

Agenda

Regular Board Meeting

Tuesday January 25, 2022

1:30 P.M.

13991 Avenue 7 Madera, CA. 93637

1. Call to order.
2. Approval of minutes of the Regular Board Meeting held October 26,2021.
3. Election of District Officers.
4. Treasurer's Report, Administration Account, and Capital Projects Account.
5. Moving district election to coincide with regular statewide election, Resolution.
6. 2022 election year. Director's Bernard Puget and Roy Catania terms are due to expire 2023?
7. 2021 Audit.
8. P&P's on-going consulting contract.
9. Other business to come before the Board.
 - a. Form 700 FPPC Madera County uses Netfile paperless filing.
 - b. Millerton Daily Operations Report.
10. Public Comment.
11. Next meeting April 26,2022 at 1:30 P.M.
12. Adjourn.