

Agenda

Regular Board Meeting

Tuesday April 26, 2022

1:30 P.M.

13991 Avenue 7 Madera CA 93637

1. Call to order
2. Consider adoption of resolution authorizing use of teleconferencing in compliance with Government Code Section 54953(e).
3. Approval of minutes of Regular Board Meeting January 25,2022
4. Treasurer's Report, Administration Account and Capital Account
5. Moving District Election to even numbered years
6. Audit update, Bryant I. Jolley
7. District Insurance update
8. Other business to come before the Board
 - a. Millerton Daily Operations Report
9. Public Comment
10. Next Meeting July 26,2022
11. Adjourn