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**GSA Board Meeting  
Agenda**  
Tuesday, October 25, 2022  
After Regular Board Meeting

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Please note: This meeting may be attended in person at the Aliso District Office located at 13991 Avenue 7 Madera, CA 93637, virtually by accessing the Teams meeting link found at [Board Meetings \(alisowdgsa.org\)](https://www.alisowdgsa.org) or by phone by dialing (559) 512-2821, Conference ID: 711 032 856#.

1. Call the meeting to order.
2. Consider Adoption of Resolution 2022-06 Authorizing Use of Teleconferencing in Compliance with Government Code Section 54953(e).
3. Approval of minutes of Regular GSA-GSP meeting of July 26, 2022.
4. Well Construction Policy Update (executive order N-7-22)
5. Water Rights Update with Possible Action
  - a. Temporary
  - b. Standard
  - c. Consider retention of special counsel for dealings in water right application process
6. GSP Implementation Update
7. Grant Update with Possible Action
  - a. Round 1 Grant
  - b. Round 2 Grant (New)
8. Data Collection Efforts
  - a. October 1-15, 2022 – Fall Depth to Water
  - b. November 30 – Submit WY22 Surface Water Diversions
9. Other business to come before the Board
10. Public Comment
11. Next meeting January 24, 2023
12. Adjourn