



Regular District Board Meeting Agenda

Tuesday, October 25, 2022
1:30 PM

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/BoardMeetings) or by phone by dialing (559) 512-2821, Conference ID: 711 032 856#.

1. Call to order
2. Consider Adoption of Resolution 2022-04 Authorizing Use of Teleconferencing in Compliance with Government Code Section 54953(e).
3. Approve minutes of Regular Board meeting of July 26, 2022
4. Treasurer's Report
5. Investment Recommendation and Policy Update.
6. Insurance Update
7. Public Comment
8. Other business to come before the Board
 - a. CalSPA Lawsuit
 - b. Millerton Daily Operations
9. Next Meeting January 24, 2023
10. Adjourn