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## Regular District Board Meeting Agenda

Tuesday, January 24, 2023  
1:30 PM

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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/BoardMeetings) or by phone by dialing (559) 512-2821, Conference ID: 442 544 897#.

1. Call to order
2. Consider Adoption of Resolution 2022-05 Authorizing Use of Teleconferencing in Compliance with Government Code Section 54953(e).
3. Approve minutes of Regular Board meeting of October 25, 2022
4. Appointment of Vacant Board Position
5. Election of District Officers
6. Election year, odd numbered years for Water Districts
7. Treasurer's Report
8. 2022 Audit
9. Investment Recommendation and Policy Update with Possible Action
10. Insurance Update
11. P&P on-going consulting contracts – Possible Action
12. Other business to come before the Board
  - a. Form 700 FPPC
  - b. CalSPA Lawsuit
  - c. Millerton Daily Operations
13. Public Comment
14. Next Meeting April 25, 2023
15. Adjourn