



Special GSA Board Meeting Agenda

Friday, February 17, 2023
After Regular Board Meeting

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: 216 297 720#.

1. Call to order.
2. Water Rights
 - a. Temporary diversion equipment rental cost evaluation with Possible Action
 - b. Special Counsel cost share with Triangle T with Possible Action
3. Other business to come before the Board
4. Public Comment
5. Next meeting April 25, 2023
6. Adjourn