



13991 Avenue 7, Madera, CA 93637

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## Regular District Board Meeting Agenda

Tuesday, April 25, 2023  
1:30 PM

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1. Call to order
2. Approve minutes of Regular Board meeting of January 24, 2023, and Special Board Meeting February 17, 2023
3. Treasurer's Report
4. Board Member Election
5. 2022 Audit
6. Investment Recommendation and Policy Update with Possible Action
7. Other business to come before the Board
  - a. Form 700 FPPC
  - b. CalSPA Lawsuit
  - c. Millerton Daily Operations, Flood Ops (SJRECWA)
8. Public Comment
9. Next Meeting April 25, 2023
10. Adjourn