



13991 Avenue 7, Madera, CA 93637

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## Special District Board Meeting Agenda

Tuesday, December 13, 2023  
9:00 AM

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1. Call to order
2. Appoint Vacant Director Position
3. Appoint Officer Positions
4. Banking and Investment Authorities
5. Approve Resolution Authorizing Pursuit of NRCS Funding Assistance
6. Other business to come before the Board
7. Public Comment

**CLOSED SESSION**

8. CalSPA Lawsuit

**OPEN SESSION**

9. Report out of closed session
10. Next Meeting January 23, 2024
11. Adjourn