



13991 Avenue 7, Madera, CA 93637

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## Regular District Board Meeting Agenda

Tuesday, January 23, 2024  
1:30 PM

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1. Call to order
2. Approve minutes of Regular Board meeting of October 24, 2023, Special Board meetings of December 13, 2023, and January 9, 2024
3. Directors Appointment by Madera County
4. Treasurer's Report
5. 2023 Audit
6. Insurance Update
7. Flowmeter at Aliso Canal
8. P&P on-going consulting contracts – Possible Action
9. Other business to come before the Board
  - a. Form 700 FPPC
  - b. CalSPA Lawsuit
  - c. Millerton Daily Operations
10. Public Comment
11. Next Meeting April 23, 2024
12. Adjourn