Aliso Water District

13991 Avenue 7, Madera, CA 93637

Regular District Board Meeting Agenda

Tuesday, October 27, 2026
1:30 PM

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) or by phone by dialing (559) 512-2821, Conference ID: 257 006 41#.

1. Call to order
2. Approve minutes of Regular Board Meeting of July 31, 2026 and Special Board Meeting of September 9, 2026
3. Treasurer's Report
4. Wonderful Access Agreement – Possible Action
5. Rain for Rent Proposal – Possible Action
6. Election Update
7. Grant Opportunities
8. District/Board Regulatory requirements update
9. Flowmeter on Aliso Canal
10. Other business to come before the Board
    a. CalSPA Lawsuit
    b. Millerton Daily Operations
11. Public Comment
12. **CLOSED SESSION**

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54986.8)
Property: CVP water supply contract
Agency negotiator: Joe Hopkins
Negotiating parties: Aliso WD, The Water Agency on behalf of unspecified client
Under negotiation: instruction to negotiator will concern price and terms of Payment

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54986.8)
Property: Potential Recharge Site
Agency negotiator: Joe Hopkins
Negotiating parties: Aliso WD, Manulife
Under negotiation: instruction to negotiator will concern price and conditions

c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code §54956.9(D)(1))
California Sportfishing Protection Alliance v. All Persons interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748, Merced County Superior Court, Case No. 21CV-01691.

13. Report out of Closed Session
14. Next Meeting January 26, 2027
15. Adjourn