



Regular District Board Meeting

Tuesday, July 26, 2022
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 \(alisowdgsa.org\)](https://www.alisowdgsa.org) or by phone by dialing (559) 512-2821, Conference ID: 416 470 989#.

1. Call to order
2. Consider adoption of resolution authorizing use of teleconferencing in compliance with Government Code Section 54953(e).
3. Approve minutes of Regular Board meeting of April 26, 2022
4. Approval of budget and fees/assessments 2022/2023. Consideration of adoption of resolution approving the levying of 2023 operations fee and 2023 capital facilities fee
5. Treasurer's Report
6. Investment Policy Discussion
7. Insurance Update
8. Public Comment
9. Other business to come before the Board
 - a. CalSPA Lawsuit
 - b. Millerton Daily Operations
10. Next Meeting October 25, 2022
11. Adjourn