

**Aliso Water District  
GSA/GSP Minutes  
Tuesday, October 23, 2018**

**Board Members Present :**

Director Mike Logoluso  
Director Roy Catania

Director Ross Franson  
Director Jeremy Seibert

Director Bernard Puget

**Visitors Present:**

Bob Abrams  
Danella Duncan  
Dario Dominguez  
Fabian Fernandez  
Joe Hopkins

Kim Brown  
Lucas Avila  
Martin Britz  
Mike Fariss  
Parm Sing

Peter Allbright  
Rick Iger  
Ryan Trueblood  
Seth Kirk  
Stephanie Anagnoson

Tom Coleman  
Zac Ellis

1. **Roy Catania** called to order the regular meeting of the Aliso Water District at 2:00 PM on Tuesday, October 23, 2018 at 13991 Ave 7 Madera, CA.

2. **Approval of minutes of the GSA/GSP Meeting of July 24, 2018**

M / S: Ross Franson, Mike Logoluso

Director Roy Catania..... “Aye”  
Director Jeremy Seibert..... “Aye”  
Director Bernard Puget..... “Aye”  
Director Ross Franson ..... “Aye”  
Director Mike Logoluso ..... “Aye”

The President then publicly announced that the Board voted to approve the minutes.

3. **Update DM Sub Basin Grant Application**

- a. Grant Application submitted to DWR expecting payment in 3 months.
- b. DWR grant to Madera County for GSA’s implication in progress.

**Motion resolution and authorization for Roy sign cost share and coordination agreements.**

**Joe Hopkins asked for an alternate to attend coordination meeting in his attendance and Ross Franson Agreed.**

**Alternates: Ross Franson**

M / S: Ross Franson, Bernard Puget

Director Mike Logoluso ..... “Aye”  
Director Roy Catania..... “Aye”  
Director Jeremy Seibert..... “Aye”  
Director Ross Franson ..... “Aye”  
Director Bernard Puget..... “Aye”

The President then publicly announced that the Board voted to approve the Motion.

5. **Aliso Website Update**

**There was a brief discussion and presentation on the Aliso website, security of website was discussed so as prelate landowner information wouldn’t become public.**

**Aliso Water District**  
**GSA/GSP**  
**Tuesday, October 23, 2018**

- a. Address: [www.alisowdgsa.org](http://www.alisowdgsa.org)
- b. Email: [infor@alisowdgsa.org](mailto:infor@alisowdgsa.org)

**6. Undesirable Survey Worksheet Results (Work Shop)**

- a. There was an undesirable worksheet survey emailed out to the landowners in the district with limited responses.
- b. Goal from worksheet is to know how you are impacted.
- c. Next steps clarifying impacts and setting thresh-holds
- d. Undesirable results Workshop 1:30 PM November 20th hosted by Provost & Pritchard at Aliso Office.

**7. Search for water attorney to investigate Aliso Water Rights**

- a. Ross reached out, acquiring quotes.
- b. Jim Cordova's name was given as another source to conduct a title search for any water rights associated with the turn out on the San Joaquin River.

**8. SWRCB Application Update**

- a. Submitted on Aug 16th
- b. Approved for processing October 12, 2018
- c. Final comments due November 12, 2018
- d. Waiting on letter of support from DWR Flood MAR Program
- e. Meeting with CA Fish & Wildlife October 25, 2018
- f. YTD received 1 protest letter

**9. Encroachment Permit Update CVFPB, committee recommendations**

- a. P & P to present options to and hold committee for projects to deliver flow water from chowchilla canal by pass into cotton wood
- b. discuss with Ad-hoc

**10. Recharge pond update**

- a. Mark Hutson spoke about the high infiltration rate of 1" per hour on this parcel and that 80 acres was the limit his company would be willing to set aside for this recharge facility. At this high filtration rate 80 ac may satisfy the overdraft in the district.

**11. Conveyance agreement**

- a. Mike was going to approach Jeff \_\_\_\_\_ Aliso's ability to convey water in cotton wood creek.
- b. Roy: Mike could approach Jeff and put down some terms and agreements

**12. July subsidence monitoring results**

- a. overall subsidence

**13. Static water level reading for October**

- a. share with Ken and P&P [info@alisowdgsa.org](mailto:info@alisowdgsa.org)

**14. Public Comment**

**Aliso Water District  
GSA/GSP  
Tuesday, October 23, 2018**

a. N/A

**15. Next Meeting** Tuesday, January 22, 2019 2:00 PM

**16. Adjourn**