

**Aliso Water District
GSA/GSP Board Minutes
Tuesday, October 22, 2019**

Board Members Present:

Director Mike Logoluso
Director Roy Catania

Director Ross Franson
Director Jeremy Seibert

Director Bernard Puget

Visitors Present:

Joe Hopkins
Kristin Robinson
Tim O'Neill

Seth Kirk
Danielle Duncan
Alex Vatankhah
Michael Roberts

Gregorio Jacobo
Michael Amin
Homayoon Majd
Will Gleason

1. **Roy Catania** called to order the GSA/GSP meeting of the Aliso Water District at 2:45 PM on Tuesday, October 22, 2019 at 13991 Ave 7 Madera, CA.
2. **Approval of minutes** of the GSA/GSP Board Meeting of Tuesday, July 23, 2019

M / S:Mike Logoluso, Ross Franson. There was a question of whether Bernard was present at the meeting and a misspell noted. The motion was to approve the minutes as corrected.

Director Roy Catania“Aye”
Director Jeremy Seibert“Aye”
Director Bernard Puget“Aye”

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

3. **Subsidence monitoring update**
 - a. Subsidence monitoring. Joe Hopkins presented a slide with a map showing where the monitoring points are located in the District and the amount of subsidence in the District since last year. Overall the District is averaging a little more than 1" per year.
4. **Approve Water Authority grant application cost**
 - a. Joe Hopkins explained to the Board that the Water Authority will prepare and submit the Prop 1 and Prop 68 grant application to DWR and the agencies will share the cost. Estimated cost from the Water Authority is \$42,440.00 to prepare the application and Aliso's share is approximately \$2,829.33 and the Board approved their cost share up to \$4,000.00.

M / S: Mike Logoluso, Ross Franson.

Director Roy Catania“Aye”
Director Jeremy Seibert“Aye”
Director Bernard Puget“Aye”

The President then publicly announced that the Board voted to approve the motion to Authorize Roy to sign grant planning application cost.

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6. GSP Update

- a. Joe Hopkins gave an update on the timeline for approving Aliso's GSP.
- b. Key dates were:
 - i. 09/20/2019
 - 1. When this GSP was made available to the public
 - ii. 12/19/2019
 - 1. Can't adopt sooner than 12.19.20, there will be a notice in the paper
- c. Aliso Water District will have attorney review.

7. Lease-Cotton wood Creek update & Farmland Lease – Next Steps

- a. The Board of Directors and attorney David Holland received a copy of the long-term lease from John Hancock Life & Health Insurance Company for the 80-acre recharge site on October 21, 2019. Board directions were after David Holland reviewed the lease the Board will have a special meeting for all Board members to comment and edit as necessary.
- b. [See attached Memorandum](#)

8. Other business to come before the Board

- a. No other business

9. Public Comment

- a. No Public Comment

10. Next Meeting

- a. Tuesday, January 28, 2020 2:00 PM

11. Adjourn

- a. Meeting was adjourned at 3:32 PM