

# Aliso Water District Regular 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  
Kristi Robinson  
Tim O'Neill  
Seth Kirk

Danelle Duncan  
Alex Vatankhan  
Michael Roberts  
Gregorio Jacobo

Michael Amin  
Homayoon Majd  
Will Gleason

1. **Roy Catania** called to order the regular meeting of the Aliso Water District at 1:30 PM on Tuesday, October 22, 2019 at 13991 Ave 7 Madera, CA.
2. **Approval** of minutes from Regular board meeting held, July 23, 2019, Special Board meetings held August 22nd, and September 24<sup>th</sup>.

**M / S:** Bernard Puget, Ross Franson

Director Roy Catania .....“Aye”  
Director Mike Logoluso .....“Aye”  
Director Jeremy Seibert .....“Aye”

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

## 3. Treasurer’s Report

- a. Mike Logoluso reported that there was a beginning balance of \$44,548.23, on July 24, 2019. Income of \$135,548.77 to report and expenses 07/24/19-10/22/19 of \$89,927.73 with an ending balance of \$90,169.27.

**M / S:** Ross Franson, Bernard Puget

Director Roy Catania .....“Aye”  
Director Mike Logoluso .....“Aye”  
Director Jeremy Seibert .....“Aye”

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

## 4. Approve annual Budget for 2020 year

- a. After the Prop 218 budget was reviewed, Joe Hopkins presented and explained the 2020 annual budget. After some general discussion and a revision to the annual budget to include the estimated cost for a Prop 218 election. There was a motion to approve the Annual Budget.

**M / S:** Bernard Puget, Ross Franson

Director Roy Catania .....“Aye”  
Director Mike Logoluso .....“Aye”  
Director Jeremy Seibert .....“Aye”

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

## **[b. See attached Budgets and Assessments](#)**

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**5. Approve 218 election budget recommended by Ad Hoc Committee**

- a. The Ad Hoc committee meet on October. 7<sup>th</sup> and recommended approval of a 218 and annual budget to the Aliso Board.
- b. There was a lengthy discussion on this capital budget including which entities would participate in these capital cost.
  - i. Included in this discussion was the ongoing talks with Jeff Lion for the use of Cottonwood Creek as a conveyance system to move flood flows out of the Chowchilla bypass to the 80 acres recharge site approximately 1.5 miles East of the Bypass.
  - ii. No final agreement has been reached with Jeff so talks are still in progress.
- c. Approving the 218 on following conditions:
  - i. Sending out a letter that states the total potential project cost
  - ii. Noting that number is subject to change.
  - iii. Include copy of budget.

**M / S:** Bernard Puget, Ross Franson

- Director Roy Catania .....“Aye”
- Director Mike Logoluso .....“Aye”
- Director Jeremy Seibert .....“Aye”

**6. Other business to come before the board**

- a. [Millerton Lake Daily Operations was reviewed](#)
- b. The Board was informed that the review by David Holland of the District's GSP would cost approximately \$1,000.00 to \$1,500.00 any amount higher David will get back to us.
- c. California Fish and Wildlife responded back to the District in a letter that the District's request to be exempted from fish screens on their project to divert flood flows in the Chowchilla Bypass has been denied.

**7. Public comment**

- a. No public comment

**8. Next meeting**

- a. Tuesday, January 28, 2020

**9. Adjourn**

- a. 2:45 PM