

Aliso Water District

Special Board Meeting Minutes

Friday December 13, 2019

9:00 A.M.

13991 Avenue 7 Madera, California 93637

Present: Mike Logoluso, Jeremy Seibert, Bernard Puget, Roy Catania and David Holland

Absent: Ross Franson

1. Call to order:
2. Grant application
 - a. There was a request for a resolution 2019-3 from the AWD Board authorizing WSID authority on behalf of the AWD to submit round 3 of grant application to DWR for reimbursement of the District's cost to compile their GSP.
 - b. M/S : Mike Logoluso, Jeremy Seibert

Director Bernard Puget	Aye
Director Roy Catania	Aye
Director Mike Logoluso	Aye
Director Jeremy Seibert	Aye

The president announced the Board approved the motion

3. The meeting then went into closed session
 - a. John Hancock lease
 - b. Conveyance agreement
 - c. Prop 218 issues, in/out agreement
 - d. There was no action taken in closed session only direction given to counsel
4. Closed session adjourned back into open session
5. Next meeting scheduled for December 19, 2019 at 1:30 p.m.
6. Meeting adjourned at 10:45 a.m.