

Aliso Water District
Special Board Meeting Minutes

Thursday December 19, 2019

1:30 P.M.

13991 Avenue 7 Madera, California 93637

Present: Katie Durham, Joe Hopkins, Mike Nunes, Michael Logoluso, Ross Franson, Jeremy Seibert, Daniel Duncan and Roy Catania

Absent: Bernard Puget

1. Call to order
2. Public Hearing opened on the Aliso Water District GSA's draft GSP
 - a. There was no public comment.
 - b. Public hearing closed
3. Called to order the special meeting of the Aliso Water District
4. Resolution 19-04
 - a. Approve the GSP
 - b. Allow the staff to make editorial and non-substantial change to the final version that will be provided to DWR
 - c. Authorizes its board president , its consultants, and the Plan Manager to take such other actions as may be reasonably necessary to submit the GSP to DWR online by January 31, 2020, and implement the purpose of this Resolution.

M/S: Michael Logoluso, Jeremy Seibert

Director Ross Franson Aye

Director Roy Catania Aye

The President announced that the Board voted to approve the motion

5. Public Comment.
 - a. No public comment
6. Other business to come before the Board

- a. LAFCO sent out a project review request pertaining to certain acreage to be annexed into the Gravelly Ford Water District. The Board was given copies of the request to review.

7. Adjournment 1:40 P.M.