

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

**Board Members Present :**

Mike Logoluso  
Roy Catania

Ross Franson  
Jeremy Seibert

Bernard Puget

**Visitors Present:**

Joe Hopkins  
Ryan Trueblood  
Jeannie Habben  
Sarah Woolf

Mike Fariss  
Mike Nunes  
Christina Beckstead  
Fabian Fernandez

Samantha Lopes  
Keasha Blew  
Kim Brown

1) **Roy Catania** called to order the GSA/GSP meeting of the Aliso Water District at 2:00 PM on Tuesday, January 22, 2019 at 13991 Ave 7 Madera, CA.

**2) Approval of minutes of the GSA/GSP Board Meeting of October 23, 2018**

**M / S:** Bernard Puget, Jeremy Seibert

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

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

**3) DM Sub Basin grant application update-Joe Hopkins**

a) Joe updated the board on the grant progress. Aliso’s application is moving along. This is a local project sponsor agreement with the West Stanislaus Irrigation District to be executed and returned in order for Aliso to receive their grant. Aliso expects to receive \$109,437.00 from the (Prop.1) grant after all the take-aways in April or May. The Board agreed to review this agreement and get comments back to Joe by the end of the week.

**4) DM Sub Basin coordination meetings and GSP update-Joe Hopkins**

a) The Sub-Basin coordination agreements are moving along without any big issues to address. All the Delta Mendota Subbasin GSP’s Water budgets are due at the end of January.

**5) Aliso Water District GSA Budget update**

a) Joe provided a summary of expenses through 12-31-18. All budgeted items are at or below budget funding except for the website development and the SWRCB temporary water rights application. There was some general discussion on the water right application overages, which was due to the SWRCB’s information requests.

**6) SWRCB Temporary Permit update**

a) The SWRCB is asking the Aliso Water District Board for a board resolution on "Last in First Out" on water diverted from the Chowchilla Canal Bypass. Aliso’s temporary water permit is for aquifer recharge only.

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**M / S:** Bernard Puget, Jeremy Seibert

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

b) There was also some discussion about the follow-up with Cal F&W about the nonessential experimental species designation of the spring run salmon and 3rd party impacts from the river restoration program.

**7) Attorney search-Ross Franson**

a) Ross Franson has contacted Jim Cordora and Jim is searching for any water rights that may exist on the Aliso Canal.

**8) Recharge pond update Ben Slaughter Colliers International**

a) Ben Slaughter completed his appraisal on the 80-acre parcel from Farmland Management. Copies of the appraisal are currently being reviewed. Next steps are to hear back from Farmland Mgmt. on the appraisal and to schedule a stake holders committee meeting for review and recommendations back to the Aliso Board.

**9) Cottonwood conveyance agreement-Mike Logoluso**

a) Mike Logoluso updated the board on Jeff Lion’s offer. There was a hand out to review and get input back from the stake Holders Committee for Board direction. **See attached handout.**

**10) Next stake holders committee meeting date?**

a) Rick will be announcing dates for committee meeting.

**11) January’s static water level readings**

a) All of the readings are complete and the reports will be sent shortly.

**12) Reclamation’s Subsidence Readings update-Rick Iger**

a) Reclamation completed subsidence measurements in December but have not posted results.

**13) Sustainable Management Criteria and Thresholds and Updated Water Keasha Blue**

- a) Keasha is working with Ken to identify our thresholds
- b) Need to see what subsidence levels are as a district
- c) Moving forward, currently working on internal drafts from GSP.
- d) Plan on 2-3 GSP Chapters in next month

**14) Public comment**

**15) Next Meeting Tuesday, April 23, 2019 2:00 PM**

**16) Adjourn**