

# Aliso Water District Regular Board Minutes Tuesday, January 22, 2019

**Board Members Present :**

Mike Logoluso  
Roy Catania

Ross Franson  
Jeremy Seibert

Bernard Puget

**Visitors Present:**

Jeannie Habben  
Sarah Woolf  
Mike Fariss

Joe Hopkins  
Kim Brown  
Mike Nunes

Christin Beckstead  
Fabian Fernandez  
Ryan Trueblood

1. **Roy Catania** called to order the regular meeting of the Aliso Water District at **1:30 PM** on **Tuesday, January 22, 2019** at 13991 Ave 7 Madera, CA.

2. **Approval of minutes of the Regular Board Meeting of October 23, 2018**

M / S: Bernard Puget, Mike Logoluso to approve the minutes

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. **Treasurer’s Report**

a. Mike Logoluso reported that there was a beginning balance of \$139,408.70, on 10/24/2018. Income of \$8,961.48. Expenses total \$108,482.43 for 10/24/2018 to 01/21/2019. With an ending balance of \$39,887.75.

M / S: Ross Franson, Jeremy Seibert to approve the Treasury Report

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 Treasury Report.

4. **Audit update**

a. General discussion regarding the audit.  
b. Mike Logoluso looking for back-up documents on water rights applications going forward.

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**4. Audit update (Continued)**

M / S: Bernard Puget, Ross Franson to approve the audit.

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 audit.

**5. Election Year 2019 Reelection**

a. 2019 is an election year with both Bernard and Roy’s terms expiring this year and both will be running for re-election, Ross Franson agreed to work with David Holland on the election process.

- I. Roy Catania
- II. Bernard Puget

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

a. **Millerton Daily Operations** was provided and there was general discussion.

**b. Form 700 FPPC**

I. Form 700 FFP is due from the Board by April 2<sup>nd</sup>. Rhonda Cargill clerk of the board of supervisors will be sending out link to fill out on-line.

**7. Public Comment**

a. Mike Nunes with JMLord

I. updated the Board about some changes in measuring static water levels - now measuring from ground level.

b. Christina Beckstead with the Madera County Farm Bureau.

- I. Survey coming out about Ag Labor scarcity.
- II. She also mentioned various annual mandatory training ex. CPR and Pesticide Training.

**8. Next Meeting** Tuesday, April 23, 2019 at **1:30 PM**

**9. Adjourns**