

**Aliso Water District
GSA/GSP Minutes
Tuesday, April 23, 2019**

Board Members Present :

Director Mike Logoluso
Director Roy Catania

Director Ross Franson
Director Jeremy Seibert

Visitors Present:

Joe Hopkins
Keasha Blew
Rick Iger

Ryan Trueblood
Frank Cozzi
Mike Fariss

Danielle Dun
Martin Britz
Seth Kurt

Tim O'Neill

1. **Roy Catania** called to order the GSA/GSP meeting of the Aliso Water District at 2:00 PM on Tuesday, April 23, 2019 at 13991 Ave 7 Madera, CA.
2. **Approval of Minutes of the GSA/GSP Board Meeting of January 22, 2019**

M / S: Ross Franson / Mike Logoluso

Director Mike Logoluso "Aye"
Director Roy Catania..... "Aye"
Director Ross Franson "Aye"
Director Jeremy Seibert..... "Aye"

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

3. **DM Sub Basin Grant Application Update-Joe Hopkins**
 - a. Still waiting on grant funds, maybe in 2 more months
 - b. Second request will be submitted this week.
4. **DM Sub Basin Coordination Meetings Update-Joe Hopkins**

Below is a list of subjects touched on by Joe:

 - a. Common Schedule
 - b. Coordinated water budget
 - c. Common chapters
 - d. MOU with neighboring Sub basin
 - e. Data Sharing Agreement
 - i. To protect data and share only what is required
 - f. Sustainable Yield
 - i. Lower Aquifer
 - ii. Upper Aquifer
 - g. Public Workshops
5. **SWRCB Temporary Permit Update**
 - a. Review of underground storage versus direct application costs
6. **Ground Water Inflow-** Seepage is an issue Aliso must stay focused on because;
 - a. Largest contributing factor of water budget.
 - b. Other Agencies/Basins may claim seepage benefits also.
 - c. Ability to achieve sustainability is dependent on seepage continuing in future.

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7. Recharge Pond Update

Waiting to hear back from Farmland Mgt. whether to purchase or lease property.

8. Next Stakeholders Committee Meeting Date

- a. Notice will be out soon.
- b. P&P to be scheduled meeting.

9. Data Management System-Monitoring Network Update

- a. Joe reviewed three levels of data management
 - i. Representative Monitoring Network
 - ii. Basin wide ground water contour monitoring network
 - iii. Private GSA monitoring network

10. Projected Water Budget

Joe briefly discussed Aliso's projected water budget

11. Sustainable Management Criteria

There was a discussion on sustainable Management Criteria and Aliso not having any problems currently

- a. See hand out & Map

12. Other Business to come before the Board-Outline SGMA Workshops

- a. Important Dates
 - i. May 14, 2019 Monitoring Network & Sustainability Management Criteria
 - ii. May 23, 2019 Project & management Action Prioritization
 - iii. May 23, 2019 Delta-Mendota Public Workshop
 - iv. Goal to have all chapters of Aliso's GSP completed by July 31, 2019
 - v. October 23, 2019 Full Plan Draft for Review

13. Public Comment

No public comment

14. Next Meeting

- a. **Tuesday, July 23, 2019 2:00 PM**

15. Adjourn