

Aliso Water District Regular Board 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
Teresa Buchanan

1) **Roy Catania** called to order the Regular Board Meeting of Aliso Water District at 1:30 PM on Tuesday, April 23, 2019 at 13991 Ave 7 Madera, CA.

2) **Approval** of minutes of the Regular 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) **Approval** of minutes of the Special Meeting held February 11, 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.

4) **Treasurer's Report and audit update**

Mike Logoluso reported that there was a beginning balance of \$39,887.75, on April 23, 2018. Income of \$202,240.00 to report and expenses through April 23, 2019 of \$132,791.05 with an ending balance of \$109,336.70.

M / S: Jeremy Seibert, Ross Franson to approve the treasure's report

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 Treasurer's Report.

- Michael also presented the 2018 Audit prepared by Bryant L. Jolley, CPA. After review the board approved the audit as prepared.

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5) Directors Errors and Omission Policy

- a) Frank Cozzi of Stocking & Cozzi Ins. Agency presented the board a commercial package quote from 3 separate insurance companies. After a brief question and answer session the Board thanked Frank and will make a decision by next Board meeting.

6) Election Year Update and Board Resolution

- a) Ross Franson gave the Board an update on the election process to date. Ross is working with Dave Holland to comply with the California Uniform District Election Law. The Board adopted a resolution which discusses which director's term expire and authorizes the District to take the necessary action to conduct the election the terms of both Roy Catania and Bernard Puget are expiring at the end of this year and both Directors will be seeking reelection.
- b) There was a motion from the board to adopt the resolution prepared by counsel

M / S: Mike Logoluso, Jeremy Seibert

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 motion.

7) Form 700 FPPC update

- a) All forms submitted on time.

8) Millerton Daily Operations

- a) There was a hand out and brief discussion about the Millerton Lake Daily Operations Report.

9) Other business to come before the Board

a) County Grant Update

- i) Stephanie Anagnoson Director Madera Co. Water and Natural Resources said the County is working on a MOU between the County and the Aliso Water District to be able to reimburse the District for funds spent to start our GSA.

b) Flow Meter – Greyline Model AVFM 6.1

- i) Michael Logoluso gave the Board an update on his search to find a flow meter to meet SB 88 standards. There are two flow meters currently being considered and Kevin Wren with Cal West Rain is working on a 3rd flow meter quote. Since this flow meter was approved in last year's budget there is no need for additional Board approval for its purchase.

10) Public Comment

- i) No Comment.

11) Next Meeting Tuesday, July 23, 2019 1:30 PM