

Aliso Water District
Special Meeting Minutes
Thursday March 26, 2020
2:00 P.M.

13991 Avenue 7 Madera, California 93637

Present by conference call: Mike Logoluso, Ross Franson, Jeremy Seibert, Bernard Puget, Roy Catania, Joe Hopkins, Martin Britz and David Holland.

1. Meeting called to order by Roy Catania
2. Approval of minutes: there was an M/S by Michael Logoluso, Bernard Puget to approve the minutes of the March 6, 2020 meeting.

Director Ross Franson.....Aye

Jeremy Seibert.....Aye

Roy Catania.....Aye

The President publicly announced the motion was approved.

3. Review and discussion on various methodologies to fund capital projects.

Joe Hopkins presented a power point presentation that reviewed the various strategies the Board has been reviewing over the last 3 board meetings to determine the best methodology to fund the District's capital projects. After a lengthy discussion consensus was to go with an extraction fee on water pumped in the District, provide a water credit for surface water brought into the District, apply a multiplier on the surface water (to be determined) and finally apply a degradation factor to draw down the water credit account over time to limit district liability. A surface water multiplier and a 20% degrading of water volume brought in the District for groundwater recharge was mentioned. However Joe was going to check with various GSA's in the local area to see what numbers they may be using.

There was some discussion on implementing a flow meter policy with no decision.

4. Landowners' access and data sharing agreement. The Board reviewed the edits David Holland made on this form and consensus was for P&P to send the form out for landowner signatures.
5. Comment letters from the Exchange Contractors to both the Chowchilla Subbasin GSP and the Madera Subbasin GSP. Joe provided an overview of both of these comment letters and explained that some of the direct comments could also apply to Aliso. After some discussion the Board agreed to support the Exchange Contractors position and sign on to a Subbasin-wide letter.
6. California Sportfishing Protection Alliance. This Alliance has filed a complaint for reverse validation in Stanislaus Superior against all GSPs plans in the Delta-Mendota Subbasin just submitted to DWR. The District received a summons today on this complaint. Both David and Ross think there is little chance of this complaint going anywhere, but we will see. David Holland will be communicating with Rebecca Akroyd General Counsel for the San Luis & Delta-Mendota Water Authority on a joint defense with the other GSA's in this complaint. David will keep Ross and Roy updated as this complaint moves forward.
7. Public Comment: No public comment
8. Other business to come before the board.
 - a. The District has received 14 mail in ballots as of this date for next Tuesday's public hearing.
 - b. FPPC form 700 is due April 1st.
9. Adjourn 3:52 P.M.

