

Minutes
Aliso Water District
Regular Board Meeting
Tuesday, April 28, 2020

Board Members Present:

Director Mike Logoluso	Director Jeremy Seibert	Director Roy Catania
Director Bernard Puget	Director Ross Franson	

Visitors Present:

Joe Hopkins	Kristi Robinson	Martin Britz
Rick Iger	David Holland	

1. Roy Catania called the meeting to order at 1:30 PM
2. Approval of minutes of Regular Board Meeting of January 28,2020

M/S Bernard Puget, Michael Logoluso

Director Ross Franson.....Aye
Director Jeremy Seibert.....Aye
Director Roy Catania.....Aye

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

3. Treasurer's Report
 - a. Michael Logoluso reported that there was a beginning balance of \$252,821.07 on January 29,2020. Income of \$3,821.84 through April, 28,2020 and expenses of \$136,038.19 through April 28, 2020 with an ending balance of \$120,418.72.

M/S Bernard Puget, Jeremy Seibert to approve treasurer's report

Director Ross Franson.....Aye
Director Michael Logoluso.....Aye
Director Roy Catania.....Aye

The President then publicly announced that the Board voted to approve the Treasurer's Report.

4. Audit update.
 - a. Michael Logoluso provided copies and reviewed the 2019 audit prepared by Bryant Jolley.

M/S Ross Franson, Bernard Puget to accept audit report.

Director Michael Logoluso.....Aye

Director Jeremy Seibert.....Aye

Director Roy Catania.....Aye

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

5. Lion's conveyance agreement. No progress to report due to District's efforts working on long term lease with John Hancock and our temporary water rights permit with the SWRCB.
6. Approval of Prop 218 engineers report for the District's capital project. Joe Hopkins present a slide presentation explaining how the 4X water credit is applied, along with the 20% reduction for imported surface water is applied. There was clarification and agreement that starting the 3rd year with the 20% reduction in carryover water the 20% reduction would continue for as long the recharge water existed. There was also discussion about the location advantage to both the SJR and Chowchilla By-Pass that some farming entities enjoyed. There was consensus that in those year of high water flows the overdraft demand in the District would be reduced and the capital cost component that growers pays would be reduced. There was also a discussion about the District's lack of a flow meter policy. The board agreed to work cooperatively with individual landowner until such time as the District adopted their policy. Joe was asked to search for an existing flow meter policy for the Board to review and edit to fit the AWD's needs.

M/S Ross Franson, Bernard Puget to accept P&P's engineer's report as corrected with a public hearing date set for June 16th.

Director Jeremy Seibert.....Aye

Director Michael Logoluso.....Aye

Director Roy Catania.....Aye

The President then publicly announced that the Board voted to approve P&P's engineer's report as corrected and set June 16th as the public hearing date.

7. Other business to come before the Board. No other business.
8. Millerton Daily operations report. The Millerton daily operations report was provided to the Board for their information.
9. Public comment. No public comment
10. Next regular meeting July 28, 2020. It was brought to the board's attention that there is a need to schedule a special board meeting in order to set the District's annual budget and provide the County Assessor their paperwork.
11. Adjourn 2:21 PM