

Minutes
Special Meeting of the
Aliso Water District
Closed Session
Tuesday May 12, 2020
1:00 P.M.

Board Members Present by conference call.

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

Visitors Present:

David Holland Joe Hopkins

1. Roy Catania called the meeting to order at 1:04 P.M. and moved into closed session.
2. There was some general discussion with Counsel about a CSPA lawsuit. M/S Bernard Puget, Jeremy Seibert to authorize the President to hire litigation counsel to represent the District in the California Sportfishing Protection Alliance reverse-validation lawsuit challenging the Delta Mendota sub basin groundwater sustainability plans.
Director Michael Logoluso.....Aye
Director Ross Franson.....Aye
Director Roy Catania.....Aye
The President announced the motion passed.
3. Meeting adjourned at 1:34 P.M.