

Minutes

Aliso Water District

Special Meeting

Public Hearing

Tuesday June 16, 2020

1:30 P.M.

Board Members present by video conference call:

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

Public Present via video conference:

Rick Iger David Holland Danielle Duncan Homayoon Majid Samantha Lopes
Martin Britz Teresa Buchanan

1. Called special meeting to order at 1:30 P.M.
2. Public Comment... There was no public comment
3. Ground water Extraction fee Public Hearing
The public hearing was opened for comments from the public, there was no public comment, Public hearing was closed. The majority protest process began by counting protest ballots mailed to the District. There was only 1 protest ballot received by the District which represented 1 land owner and 4 parcels. Since this one protest ballot didn't represent a majority of owners of the parcels subject to the proposed groundwater extraction fees the protest failed and the 218 election for implementing a groundwater extraction fee passed.
4. Resolution approving groundwater extraction fee. David Holland prepared Resolution No. 2020-02 approving the levying of Capital Facilities Fees up to \$13.44/AF for the 2020 year. After the Board reviewed this Resolution there was a M/S by Bernard Puget and Ross Franson to approve this Resolution. All in favor of the motion:
Ayes: Michael Logoluso, Jeremy Seibert and Roy Catania
Noes: 0
Abstain: 0
Absent: 0
The President announced the motion passed
5. Approval of 2021 budget for both the operations assessments and extraction fees. Joe Hopkins had mailed out these budgets for the board's review prior to today's special meeting. Joe walked the Board through these budgets and answered questions. David Holland prepared Resolution 2020-03 approving the levying of the 2021 Operations Fee and 2021 Capital Facilities Fee. The Board review this Resolution. After a brief discussion there a M/S by Bernard Puget and Ross Franson to approve the 2021 budgets as presented along with Resolution 2020-03. All in favor of the motion:

Ayes: Michael Logoluso, Jeremy Seibert and Roy Catania

Noes: 0

Abstain: 0

Absent: 0

The President announced the motion passed

6. Resolution and Agreement with Madera County Assessor to collect both assessment and extraction fees starting in 2021. P&P has developed both a Resolution and agreement acceptable to the Madera County Assessor's office for the County to start collecting fees and assessment for the Aliso Water District. After a brief discussion there was a M/S by Bernard and Jeremy Seibert to approve the Resolution and Agreement with Madera County.

Ayes: Ross Franson, Michael Logoluso, and Roy Catania

Noes: 0

Abstain:0

Absent:0

The President announced the motion passed

7. John Hancock lease authorization and insurance proposal. David Holland gave the Board a brief update on the lease negotiations and said the subcommittee recommended Board approval. After a brief discussion there was a M/S by Ross Franson and Michael Logoluso to approve the lease as presented.

Ayes: Jeremy Seibert, Bernard Puget and Roy Catania

Noes: 0

Abstain: 0

Absent: 0

The President announced the motion passed

8. Water Rights application. Joe Hopkins presented to the Board the need to pursue with the SWRCB a permanent water right off the Chowchilla Canal By-pass for flood flows diverted into the By-pass. The one-time application fee with the SWRCB is \$150,000.00 and this will be a long process. While this application is being process the District will need to continue with its temporary annual permit for diversion. After a brief discussion there was a M/S Bernard Puget and Ross Franson to file for this permanent water right permit.

Ayes: Jeremy Seibert, Michael Logoluso and Roy Catania

Noes: 0

Abstain:0

Absent: 0

9. Water quality sampling in July. The Board was reminded that July is the month to take water quality samples and send the results to Katie Durham at P&P.
10. Other business to come before the Board. There was no other business to come before the Board.
11. Closed session: The meeting adjourned into closed session. David Holland gave the Board an update on the lawsuit with CSFA. Meeting reconvened into open session.
12. Meeting adjourned at 2:46 P.M.
13. Next meeting is July 28th at 1:30 P.M. if necessary

