

Draft Minutes
Regular Board Meeting
Aliso Water District
Tuesday April 27, 2021

Board members present by video-conference:

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

Public present by video-conference:

Frank Cozzi Miguel Aguilar-Mora Bryant Carson Britz Teresa Buchanan John Gaugel
Katie Durham Will Gleason Leyla Homayoon Majd Samantha Lopes David Holland
Martin Britz Joe Hopkins Ryan Jolley

Roy Catania called the meeting to order at 1:31 P.M.

Approval of the minutes for the Regular Board meeting on January 26, 2021.

M/S Ross Franson and Michael Logoluso to approve minutes as emailed.

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

The President then publicly announced the Board approved the motion.

Treasurer's Report:

Michael Logoluso provided handouts earlier by email and began with the General Administration Account which had a beginning balance of \$324,726.54 on January 27, 2021 with income of \$30,852.89 and expenses of \$117,630.97 with an ending balance of \$237,948.46 on April 27, 2021. The Capital Projects Account had a beginning balance of \$173,884.04 on January 27, 2021 with income of \$79,355.76 and expenses of \$8,556.95 with ending balance of \$244,682.85 for the period ending April 27, 2021. It was noticed that there is still \$264,258.00 in outstanding extraction fees due. Michael also brought to the Board's attention that the District has already incurred \$52,535.00 in legal fees defending against the California Sport Fisherman's Alliance law suit. Michael also provided detail that there is still owed \$156,791.46 to the General Administration Account for our water rights expenses from the Capital Projects Account.

M/S Ross Franson and Bernard Puget to approve the treasure's report.

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

The President then publicly announced the Board approved motion.

2021 Election update:

Ross Franson and David Holland provided an update on our District's election status. If by June 9th (the last date for filing a Declaration of Candidacy) the District hasn't received a petition requesting that the District conduct an election and if the number of candidates who have filed a Declaration of Candidacy and Oaths of Office does not exceed the number of director positions available, then a Certificate should be submitted to the Board of Supervisors requesting that the BoS appoint the candidates to the positions. David Holland also provided a Resolution of the Board of Directors for Board review and approval.

M/S Ross Franson and Bernard Puget to approve Resolution that ratifies all action of the officers already taken in preparation of this election.

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

The President then publicly announced the Board approved the motion.

District's audit report ending December 2020

The District's audit report had been mailed out to the Directors previously for review and questions. Ryan Jolley was made available by phone to answer any questions. There were no questions for Ryan Jolley.

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

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

The President then publicly announced the Board approved the motion.

District insurance update

Frank Cozzi with Stocking and Cozzi insurance agents briefed the Board on the District's current insurance status. The District's insurance expires on July 28th and currently the new policies with premiums aren't available because the renewal date is too far out for the carrier to quote. As Frank explained we will renew with the current policy and terms which our 1st payment isn't due until September, by then we will have had a chance to compare with other carriers. If the District finds a more favorable rate we can switch before our 1st payment is due with our current carrier. Frank mentioned that some insurance premiums have gone up substationally in certain situations so he will help me stay up to date.

Conflict of interest code update

Per Madera County's request for the Aliso Water District to update the District's Conflict of Interest Code David Holland has provided a copy of the model conflict of interest code provided by the California Fair Political Practices Commission. David also provided a Resolution for the Board to approve for this purpose. There was a brief discussion that followed.

M/S Michael Logoluso and Bernard Puget to update the District's conflict of interest code along with a Board Resolution for this purpose.

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

The President then publicly announced the Board approved the motion.

Other business to come before the Board.

- a. FPPC form 700 due April 1st by the Board has all been submitted.
- b. CalSpa lawsuit, The CA Supreme Court has denied CalSpa's petition for hearing the case, so the lower court rulings stand. If they want to sue the Aliso Water District, they have to do so in Madera County.
- c. The Millerton Daily Operations Report was reviewed and this year will be another dry year.
- d. Investigate returning to a regular in person meeting for our July meeting. There was some hope this might happen but will depend on both the Federal and Madera County determinations at that time, stay tuned.

Public Comment, there was no public comment.

Next meeting July 27, 2021.

Meeting adjourned 2:04 PM.