

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

Board Members and Guests present:

Director Michael Logoluso	Director Jeremy Seibert	Director Ross Franson
Director Roy Catania	David Holland	Joe Hopkins
Martin Britz		

Audience present by video-conference or audio only:

Director Bernard Puget	Krisi Robinson	Rick Iger	John Gaugel
Andy Shwinhard	Teresa Buchanan	Chris Olvera	Homayoon Majd
Samantha Lopes			

Roy Catania called the meeting to order at 1:37 P.M.

Approval of the minutes for the Regular Board Meeting on April 27, 2021.

M/S Ross Franson and Jeremy Seibert to approve the minutes as emailed.

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

The President then publicly announced the Board approved the motion

Aliso Water District Budget, Assessments and Resolution for 2021-2022

Joe Hopkins reviewed both the General Administration Assessment and the Capital Project Fee budgets for 2022. After some general discussion the General Administration Assessment will remain the same as last year at \$21.59/ac. The Capital Project Fee will also remain the same as last year at \$13.44 per AF pumped.

M/S Mike Logoluso and Ross Franson to approve the General Administration Assessment, Capital Project Fee and Resolution approving the levying of these 2022 Assessments and Fees.

Director Ross Franson	Aye
Director Jeremy Seibert	Aye

Director Michael Logoluso	Aye
Director Bernard Puget	Aye
Director Roy Catania	Aye

The President then publicly announced that the Board approved the motion.

Treasurer's Report.

Michael Logoluso provided handouts and began with the General Administration Account which had a beginning balance of \$237,948.46 with income from 4/28/2021-7/27/2021 of \$391,235.45 and expenses from the same time period of \$65,631.36 with an ending balance of \$563,552.55 on 7/27/2021. The Capital Projects Account had a beginning balance of \$244,682.85 with income of \$182,367.36 from 4/28/2021-7/27/2021 and expenses from the same time period of \$198,782.22 and an ending balance of \$228,267.99. It was noted that there are still \$73,624.00 outstanding in extraction fees and the consensus of the Board was to wait temporarily and see if it is paid in the short term.

M/S Jeremy Seibert and Ross Franson to approve Treasurer's Report.

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

The President then publicly announced that the Board approved the motion.

Election update.

Ross Franson updated the Board on the election process for incumbents Jeremy Seibert, Mike Logoluso and Ross Franson. By June 9th there were only 3 filings of the Declaration of Candidacy and no petition requesting that the district conduct an election. With only 3 candidates filing a Declaration of Candidacy and only 3 director positions available then a certificate was submitted to the Board of Supervisors requesting that the Board appoint these candidates to these positions.

Insurance update.

Frank Cozzi with Stocking & Cozzi Insurance Agency is able to provide the same insurance coverage the district had last year at the same price with the same carrier. This insurance policy covers the district's obligations with our John Hancock lease along with Directors errors and omissions for \$5,295.00 for this coming year.

Other business to come before the Board.

Dave Holland updated the Board that after the State Supreme court rejected CalSPA's request to combine all defendant's into one lawsuit they have since sued Aliso in Madera County. Aliso is currently monitoring what the Exchange Contractors court tactics in Merced County will produce.

Millerton Daily Operations Report showed that Millerton Lake storage is 225,452 AF, 43% of capacity. Combined upstream storage along with Millerton storage is at 54% of capacity. There is currently 13 cfs flow at Gravelly Ford.

Public comment.

There was no public comment.

Next Meeting October 26, 2021

Meeting adjourned at 2:17 P.M.