

Minutes

Special Board Meeting

Aliso Water District

Tuesday August 3, 2021

Board Members and Guests present:

Director Michael Logoluso

Director Jeremy Seibert

Director Bernard Puget

Director Roy Catania

David Holland

Joe Hopkins

Absent: Director Ross Franson

Roy Catania called the meeting to order at 1:32 P.M.

Meeting moved into closed session per pending litigation exception to Brown Act.

Mr. Holland discussed proposed agreement with plaintiff to stay proceedings in California Sportfishing Protection Alliance lawsuit until 15 days after DWR approves Aliso's GSP plan, other than coordination proceedings with Judicial Council.

Motion to authorize such agreement for stay.

M/S Bernard Puget and Mike Logoluso to approve the motion.

Director Bernard Puget      Aye

Director Michael Logoluso      Aye

Director Jeremy Seibert      Aye

Director Roy Catania      Aye

Meeting moved back to open session. The President then publicly announce the Board approved the motion.

Meeting adjourned at 1:42