

Draft Minutes
Regular Meeting
Aliso Water District
Tuesday January 25, 2022

Board members present:

Director Michael Logoluso Director Jeremy Seibert Director Ross Franson
Director Roy Catania Director Bernard Puget (on phone, no voting privileges)

Public present or by telephone:

Joe Hopkins Katie Durham Dave Holland Rick Iger
Kristi Robinson Will Gleason Martin Britz John Gaugel
Maryse Supiger

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

Approval of the minutes for the Regular Board Meeting held October 26, 2021

M/S Mike Logoluso and Ross Franson to approve the minutes as presented.

Director Mike Logoluso Aye
Director Ross Franson Aye
Director Jeremy Seibert Aye
Director Roy Catania Aye

The president then publicly announced the Board approved the motion

Election of District Officers. Current officers are Roy Catania President, Ross Franson Secretary and Michael Logoluso is Treasurer.

M/S Jeremy Seibert and Ross Franson to retain current officers

Director Mike Logoluso Aye
Director Ross Franson Aye
Director Jeremy Seibert Aye
Director Roy Catania Aye

The President then publicly announced the Board approved the motion.

Treasurer's Report:

Michael Logoluso provided hand outs for both the General Administration and Capital Projects Account. The General Administration Account had a beginning balance of \$531,258.50 on 10-22-2021 with income of \$53,277.85 and expenses of \$51,817.80 through 1-25-2022 with an ending balance of \$532,718.55. The Capital Projects Account had a beginning balance of \$530,333.73 on 10-22-2021 with income of \$18,157.44 and expenses of \$29,017.93 with an ending balance of \$519,470.24 on 1-25-2022.

M/S Jeremy Seibert and Ross Franson to approve treasurer's report

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

The President then publicly announced the Board approved the motion.

Moving District election to even number years.

David Holland gave an update of moving the District's election to coincide with the regular statewide elections and after general discussion the Board tabled this issue until our next Board meeting.

2021 Audit

Michael Logoluso gave the Board an update on our audit process then there was a question whether the District should rotate after 3 or 4 years using the same CPA. It was recommended to stay with Bryant L. Jolley for the 2021-year audit and research this rotation issue.

M/S Ross Franson and Jeremy Seibert to have Bryant L. Jolley perform the 2021-year audit

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

Provost & Pritchard on-going consulting contract.

Joe Hopkins emailed copies of both on-going engineering and consulting services agreements for the General Administrative Fund and Capital Project Fund for the 2022 year to the Board prior to this meeting for review. The General Administrative Service agreement budget is \$201,00.00 and the Capital Project Service agreement is \$50,000.00 Joe reviewed both service agreements and there was some general discussion.

M/S Mike Logoluso and Jeremy Seibert to accept P&P's on-going services agreement

Director Michael Logoluso Aye

Director Jeremy Seibert Aye

Director Ross Franson Aye

Director Roy Catania Aye

Then the President announced the Board approved the motion

Other business to come before the board

There was a reminder to complete the FPPC Form 700 by April 1st

The Millerton Daily Operations report was reviewed

Public Comment

It was requested that the District consider on-line attendance for board members for the next meeting.

Next Meeting April 26,2022 at 1:30 P.M.

Meeting adjourned at 2:11 P.M.