

Minutes
Special Meeting
Aliso Water District GSA
Wednesday June 1, 2022

Board members present:

President Roy Catania Secretary Ross Franson Treasurer Michael Logoluso
Director Jeremy Seibert By Phone: Director Bernard Puget

Public present or by telephone:

Joe Hopkins Dave Holland Rick Iger

President Catania called the meeting to order at 3:00 P.M.

Consideration of the adoption of resolution authorizing use of teleconferencing in compliance with Gov. Code Section 54953(e):

Dave Holland provided summary of the resolution and read the resolution recommendation into the record. No discussion/questions.

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

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

The President then publicly announced the Board approved the motion.

Public Comment

The President opened the meeting for public comment prior to entering closed session.

Conference with Legal Counsel – Anticipated Litigation:

The President announced the Board would enter closed session. Counsel Holland introduced the item – Conference with legal counsel on significant exposure to anticipated litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9.

President announced no reportable actions from the board.

Meeting adjourned at 5:15 P.M.