

Minutes
Special Meeting
Aliso Water District GSA
Tuesday June 14, 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:

Dave Holland Summer Rooks Rick Iger Maryse Supiger

President Catania called the meeting to order at 1:30 P.M.

Public Comment

The President opened the meeting for public comment prior to entering closed session. Maryse Supiger asked if there would be a report from the Board after closed session. Dave Holland answered there would be no report from the Board following 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 2:55 P.M.