

Minutes
Special Meeting
Aliso Water District GSA
Thursday June 16, 2022

Board members present:

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

Board members absent:

Treasurer Mike Logoluso

Public present or by telephone:

Joe Hopkins Dave Holland Rick Iger Summer Rooks
Ethan Andrews

President Catania called the meeting to order at 3:12 P.M.

Public Comment

The President opened the meeting for public comment prior to entering closed session. No public comment received.

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 4:06 P.M.