

Minutes  
Special Meeting  
Aliso Water District GSA  
Tuesday July 12, 2022

**Board members present:**

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

**Board members Absent:**

Director Bernard Puget

**Public present or by telephone:**

Joe Hopkins                      Dave Holland                      Summer Rooks                      Rick Iger  
Ethan Andrews                      Behrooz Aalam                      John Gauge!                      Kristi Robinson  
Stacie Ann Silva

President Catania called the meeting to order at 1:30 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 Mike Logoluso and Jeremy Siebert to approve resolution 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.

**Public Hearing on Amendments to the Aliso Water District GSA Groundwater Sustainability Plan (GSP) to address the Department of Water Resources (DWR) "incomplete" determination:**

President Catania opened the Public Hearing. Dave Holland and Joe Hopkins provided an introductory statement regarding the amendments made to the GSP to address deficiencies as identified by DWR and their impact on the District. Holland and Hopkins explained the process that occurred to arrive at these amendments, with the goal of enhanced coordination among the agencies within the subbasin. The changes included are: 1) minimum thresholds for water levels were raised; 2) Subsidence thresholds were lowered; and 3) Water quality measurements limited to Total Dissolved Solids.

Holland explained one comment letter was received and addressed the concerns regarding the lack of opportunity for public participation. Holland highlighted the complications experienced due to a tightened timeline by DWR and the dynamic collaboration required between the GSAs within the subbasin. It was noted that public comment would be allowed by DWR for 60 days following submittal of the GSP.

President Catania opened the floor for public comment. No public comment received.

**Consideration of Resolution 2022-05, adopting the amended Aliso Water District GSP:**

Holland provided an introduction of the resolution to the Board. No discussion/questions.

M/S Ross Franson and Jeremy Siebert to approve resolution as presented.

Director Mike Logoluso	Aye
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Director Ross Franson	Aye
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Director Jeremy Seibert	Aye
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Director Roy Catania	Aye
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The President then publicly announced the Board approved the motion.

**No other business to come before the Board.**

Meeting adjourned at 1:39 P.M.