

Minutes

Special GSA-GSP Meeting

Aliso Water District

Friday, May 12, 2023

Board members present:

President Roy Catania

Secretary Daniel Hartwig

Treasurer Michael Logoluso

Director Jeremy Seibert

Public present or by telephone:

Joe Hopkins

Dave Holland

Mike Fariss

1. Call to Order:

President Roy Catania called the meeting to order at 1:00 P.M.

2. Well Construction Policy (executive order N-7-22), possible action

A revised draft of the policy presented on April 25, 2023 was presented by Joe Hopkins for direction regarding conditions on new wells in the District in response to Madera County requiring the GSA to verify that a proposed well is consistent with the GSP prior to the County issuing a well permit. After thorough discussion, the board provided new recommendations for the policy and requested to reconvene in one week to discuss any edits and possibly take action.

3. Madera County Well Permit Verifications, possible action

Joe Hopkins presented three new well permits (two for Nikan Orchards LLC and one for Niki Farms, LLC) for the board to consider providing GSA verification letters so they could obtain County well permits. A discussion ensued regarding what, if any, of the draft well construction policy should be conditioned on this approval. It was decided to table the approval action, since the board will reconvene in one week to potentially approve the policy.

4. Chowchilla Bypass Project Update:

Joe Hopkins provided a status of the current diversions from the Chowchilla Bypass. To date the District has diverted 541 AF at a cost of \$525/AF.

5. Other Business:

None.

6. Public Comment:

No public comments were received.

7. Next meeting scheduled for May 19, 2023.

8. Meeting adjourned at 3:45 P.M.

SUBMITTED BY:

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Daniel Hartwig
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Daniel Hartwig, Secretary

APPROVED BY:

DocuSigned by:
Roy Catania
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Roy Catania, President