

**Minutes**

Special GSA-GSP Meeting

Aliso Water District

Friday, May 19, 2023

**Board members present:**

President Roy Catania                      Secretary Daniel Hartwig                      Treasurer Michael Logoluso  
Director Jeremy Seibert                      Director Bernard Puget

**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 May 12, 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, several amendments were made to satisfy the concerns of the board.

M/S Michael Logoluso and Daniel Hartwig to approve the presented policy as amended.

Director Mike Logoluso	Aye
Director Jeremy Seibert	Aye
Director Daniel Hartwig	Aye
Director Roy Catania	Aye
Director Bernard Puget	Aye

The President then publicly announced the motion passed.

**3. Madera County Well Permit Verifications, possible action**

Joe Hopkins presented three well permits tabled from the May 12, 2023 board meeting (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. The Board directed staff to have the applicants follow the newly adopted 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 607 AF at a cost of \$566/AF.

**5. Other Business:**

None.

**6. Public Comment:**

No public comments were received.

7. Next meeting scheduled for July 25, 2023.

8. Meeting adjourned at 3:15 P.M.

SUBMITTED BY:

DocuSigned by:

*Daniel Hartwig*

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Daniel Hartwig, Secretary

APPROVED BY:

DocuSigned by:

*Roy Catania*

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Roy Catania, President