

**Minutes**

Special GSA-GSP Meeting

Aliso Water District

Friday, February 17, 2023

**Board members present:**

President Roy Catania      Treasurer Michael Logoluso  
Director Jeremy Seibert      Director Bernard Puget (by phone)  
Director Daniel Hartwig (by phone)

**Public present or by telephone:**

Joe Hopkins    Dave Holland

**1. Call to Order:**

President Roy Catania called the meeting to order at 11:08 A.M.

**2. Water Rights:**

Temporary diversion rental cost evaluation. The temporary equipment rental cycle for pumping equipment from Rain for Rent will expire February 24<sup>th</sup>. The flood in the Bypass ended February 2<sup>nd</sup>, the equipment is sitting idle, and it is not certain that the flood will return. Mr. Hopkins presented the Board with a memo titled ‘Temporary Diversion System Rental Evaluation’ discussing operations to date, and the pros and cons of either leaving or returning the equipment. It was the recommendation of Mr. Hopkins to leave the equipment in place for another cycle, and revisit this topic as the hydrologic forecast became clearer in March.

M/S Jeremy Seibert and Mike Logoluso to leave Rain-for-Rent rental equipment in place for the subsequent cycle ending March 24, and to reassess continued rental prior to end of period.

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

The President then publicly announced the Board approved the motion.

Water Rights Special Counsel. At the January 24, 2023 board meeting, the board directed staff to request a 60/40 cost share with Triangle T Water District, to retain special counsel Tom Berliner of Duane Morris LLP to provide legal support as it relates to the San Joaquin River Restoration Program and the Water Districts' pursuit of a standard water rights. Triangle T and Aliso Water Districts had previously shared costs 50/50 in similar water rights endeavors, however, since Triangle T already has counsel providing general water rights support, they desired an unbalanced cost share to compensate for their contribution.

M/S Mike Logoluso and Daniel Hartwig to enter into a cost share agreement with Triangle T Water District for special counsel costs, where Aliso Water District would pay 60% and Triangle T Water District would pay 40%.

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

The President then publicly announced the Board approved the motion.

**3. Other Business:**

No other business was brought before the board.


**4. Public Comment:**

No public comments were received.

5. Next meeting scheduled for April 25, 2023.

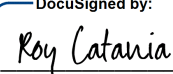
6. Meeting adjourned at 11:08 A.M.

SUBMITTED BY:

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Daniel Hartwig, Secretary

APPROVED BY:

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Roy Catania, President