

**Minutes**

GSA-GSP Meeting

Aliso Water District

Tuesday, January 23, 2024

**Board members present:**

President Roy Catania                      Treasurer Michael Logoluso                      Director Matthew Toste

Director Jeremy Seibert

**Board members absent:**

Secretary Bernard Puget

**Public present or by telephone:**

Joe Hopkins                      Grecia Enns                      Dave Holland                      Rick Iger

Matthew O’Neill

**1. Call to Order:**

President Roy Catania called the meeting to order at 2:25 P.M.

**2. Approval of minutes of Regular GSA-GSP meeting of October 24, 2023, and Special meeting of December 13, 2023**

M/S Jeremy Seibert and Michael Logoluso to approve the October 24, 2023 minutes as corrected.

Director Catania	Aye
Director Logoluso	Aye
Director Puget	Absent
Director Seibert	Aye
Director Toste	Aye

The President then publicly announced the motion passed.

M/S Matthew Toste and Michael Logoluso to approve the December 13, 2023 minutes as corrected.

Director Catania	Aye
Director Logoluso	Aye
Director Puget	Absent



presented figures that showed the District is in a downward trend. Hopkins recommended a Minimum Threshold Exceedance Action Plan (MTEAP) be developed to correct impending minimum threshold exceedances, should water import not be sufficient. The MTEAP would be prepared with the input of a landowner work group. The Board agreed with the approach. Hopkins will solicit workgroup volunteers and present the members at a special meeting, where action can be taken to approve the workgroup. The goal will be to have a draft plan fully prepared by the April regular GSA board meeting.

- b. Hopkins requested the board take action on the appointment of a Delta Mendota Coordination Committee Alternate Representative which was vacated at the resignation of Daniel Hartwig. President Roy Catania volunteered to fill the vacancy.

M/S Michael Logoluso and Jeremy Seibert to appoint Roy Catania as the Alternate Representative to the DM Coordination Committee:

Director Catania	Aye
Director Logoluso	Aye
Director Puget	Absent
Director Seibert	Aye
Director Toste	Aye

The President then publicly announced the motion passed.

**8. Grant Update**

Joe Hopkins presented the status of the DWR Round 1 SGMA grants. The Chowchilla Bypass Project still has the full \$1,000,000 available since the money is allocated for construction only. The Data Gaps Project will begin with the monitor well construction contract that will utilize the \$134,000 grant fund. The GSP Revision funds have a remaining budget of roughly \$17,000 which can be allocated toward the Single GSP. The Composite Well Pumping Study is reliant on the completion of the monitor well project and is awaiting a scope of work from KDSA. Regarding the NRCS Grant, the District can expect a funding agreement for up to \$900,000.

**9. Data Collection Efforts**

The District is currently requesting Spring static depth to water level data from growers to be collected between February 1 and February 14, 2024.

**10. Other business to come before the Board**

There was no other business.

**11. Public comment**


There was no public comment.

**12. Next meeting April 23, 2024**


**13. Adjourn**

Meeting adjourned at 3:39 P.M.

SUBMITTED BY:

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Bernard Puget, Secretary

APPROVED BY:

DocuSigned by:  
  
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Roy Catania, President