

ALISO WATER DISTRICT MEETING

Minutes of Regular Meeting

10/24/2017 1:30 P.M.

Board Members Present: Roy Catania Mike Logoluso Bernard Puget
 Ross Franson Martin Britz

Visitors Present: Teresa Buchanan Brad Samuelson Tom Coleman
 Rick Iger Jeremy Seibert Seth Kirk
 Joe Hopkins Stephen Dotta Peter Allbright
 Sara Woolf Mike Richardson Chris Ellan
 Kaushal Khanna

The Meeting was called to order by Roy Catania.

Approval of Minutes:

Copies of the minutes of the last meeting held, July 25, 2017 were passed out for review. Director Bernard Puget then made a motion that the minutes be approved. The motion was seconded by Director Mike Logoluso. After discussion, the Board voted by roll call to adopt the motion. Following the vote, the President publicly announced that the Directors voted as follows:

Director Roy Catania Aye
Director Bernard Puget Aye
Director Mike Logoluso Aye
Director Ross Franson Aye
Director Martin Britz Aye

The President then publicly announced that the board voted to approve the minutes.

Treasurer's Report:

Mike Logoluso reported that there is a beginning balance of \$141,426.28, with income of \$5,556.76 in the form of a cancelled check. This check was reissued for the same amount. Expenses of \$51,210.65, with an ending balance of \$95,772.39. Director Bernard Puget then made a motion that the treasure's report be approve. The motion was second by Director Mike Logoluso. After some discussion, the Board voted by roll

call to adopt the motion. Following the vote, the President publicly announced that the Directors voted as follows:

Director Roy Catania	Aye
Director Bernard Puget	Aye
Director Mike Logoluso	Aye
Director Ross Franson	Aye
Director Martin Britz	Aye

The President then publicly announced that the Board voted to approve the report.

Budget Discussion

There was a general discussion on various projects that needed to be addressed in the District to improve the utilization of Flood flows including cleaning a portion of the Aliso Canal belonging to Teresa Buchanan.

Bernard Puget made a motion to spend up to \$10,000.00 to clean a portion of the canal and Mike Logoluso seconded the motion. After some discussion the Board voted to approve the motion. Following the vote the President publicly announced that the Directors voted as follows:

Director Roy Catania	Aye
Director Bernard Puget	Aye
Director Mike Logoluso	Aye
Director Ross Franson	Aye
Director Martin Britz	Aye

The President then publicly announced that the Board voted to approve the motion.

There was also a general discussion on the need to install flow meters for measuring all water coming into the District. Bernard Puget had installed two flow meters recently and was going to provide a copy of the contact and price information of these installations. The Board decided to wait on the purchase of these meters until later.

Audit Update

The Audit was completed for the years ending December 31, 2016 and 2015 and after Board review, Director Bernard Puget made a motion to approve the Audit as presented. Mike Logoluso seconded the motion. After a brief discussion the Board voted to approve the motion. Following the vote the President publicly announced that the Directors voted as follows:

Director Roy Catania Aye
Director Bernard Puget Aye
Director Mike Logoluso Aye
Director Ross Franson Aye
Director Martin Britz Aye

The President then publicly announced that the Board voted to approve the motion.

Pilot Water Exchange Program Wonderful Orchard-Kimberly Brown

Kimberly was not available for today’s meeting, but originally presented this Pilot Exchange Program at an earlier Board meeting. There was some general discussion and Martin Britz asked about the time frame to return a portion of this exchange water. The term of the Program will be no longer than 25 years or until the Return Water balance is zero, and may be extended with written consent.

Director Mike Logoluso made a motion to approve the Pilot Water Exchange Program as presented. The motion was seconded by Ross Franson. After a brief discussion the Board voted by roll call to adopt the motion. Following the vote, the President publicly announced that the Directors voted as follows:

Director Roy Catania Aye
Director Mike Logoluso Aye
Director Ross Franson Aye
Director Martin Britz Aye

Director Bernard Puget recused himself.

The President then publicly announced that the Board voted to approve the motion.

Acreege Change In The Aliso Water District

It was discovered through a change in management of properties in the Aliso Water District that part of an entities lies outside of the Aliso Water District boundary. This prompted a look into the acres that are in our boundaries and Rick Iger discover a difference in reported acres from APN and acres reported through GSI of about 500 acres. More time is needed to look into where the difference would be. Mike Logoluso suggested to look at each of the APN’s in Aliso.

Public Comment.

No public comment.

Other Business to Come Before The Board

Millerton Daily Report

Roy Catania gave a report of the 58% capacity at Millerton Lake and the Mamath Pool storable water.

ADJOURNMENT

Next Regular meeting is scheduled for Jan. 23, 2018 at 1:30 p m.
Meeting was adjourned by Roy Catania.