

Aliso Water District Regular Board Minutes Tuesday, October 23, 2018

Board Members Present :

Director Mike Logoluso
Director Roy Catania

Director Ross Franson
Director Jeremy Seibert

Director Bernard Puget

Visitors Present:

Bob Abrams
Danella Duncan
Dario Dominguz
Fabian
Fernandez

Joe Hopkins
Kim Brown
Lucas Avila
Martin Britz
Mike Fariss

Parm Sing
Peter Allbright
Rick Iger
Ryan Trueblood
Seth Kirk

Stephanie Anagnoson
Tom Coleman
Zac Ellis

1. **Roy Catania** called to order the regular meeting of the Aliso Water District at 1:30 PM on Tuesday, October 23, 2018 at 13991 Ave 7 Madera, CA.

2. **Approval** of minutes of the Regular Board Meeting of July 24, 2018

M / S: Bernard Puget, Jeremy Seibert

Director Mike Logoluso..... “Aye”

Director Ross Franson..... “Aye”

Director Roy Catania “Aye”

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

3. **Treasurer’s Report**

Mike Logoluso reported that there was a beginning balance of \$187,733.98, on July 25, 2018. Income of \$0.00 to report and expenses through July 24, 2018 of \$48,325.28 with an ending balance of \$139,408.70.

M / S: Bernard Puget, Ross Franson

Director Roy Catania “Aye”

Director Jeremy Seibert “Aye”

Director Mike Logoluso..... “Aye”

The President then publicly announced that the Board voted to approve the Treasurer’s Report.

4. **Audit Update**

a. Secured Ryan for about \$3,000. Ryan will begin preparation of report November 1, 2018 expected completion November 30, 2018.

5. **Other business to Come Before the Board**

6. **Millerton Daily Operations**

a. See attached Millerton Lake Daily Operations Report

7. **Public Comment**

a. N/A

8. **Next Meeting** Tuesday, January 22, 2019 **1:30 PM**