

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

Lodi Library Community Room, 201 West Locust Street, Lodi CA

**Monday July 31, 2017**

**MINUTES**

**1. Call to Order-Roll Call-Acceptance of Agenda** – Vice President Flinn called the meeting to order at 2:03 PM. Motion to accept agenda by Vice President Flinn, second by Treasurer Scanlon, motion passed 5/0.

President Joe Valente- Area 3  
Vice President Tom Flinn- Area 2  
Secretary David Simpson – Area 1  
Treasurer Hugh Scanlon – Area 4  
Director Marden Wilber – Area 5

General Counsel Jennifer Spaletta  
Special Counsel Roger Masuda - Absent  
John Podesta – District Engineer  
Deputy Secretary Shasta Burns

**2. Correspondence/Announcements-** General Counsel Spaletta reported that the District has been conditionally awarded \$3 million for the California SWEEP Grant to reline and pressurize the South System Pipeline. The District has also been recommended for a \$1 million Federal Ag Water Conservation and Efficiency Grant to assist landowners with connections to the South System Pipeline.

**3. Audit Presentation - Croce Sanguinetti and Vander Veen** - Pauline Sanguinetti presented the Financial Audit for the year ending June 30, 2015. Audit available at the District Office.

**4. Action Items**

A. Approval of Minutes -Motion to approve the Minutes of the June 26, 2017 Regular Board Meeting, made by Vice President Flinn, second Treasurer Scanlon, motion passed 5/0.

B. Monthly Financial Reports and Invoice/Expense Payments - Scanlon reviewed the District's monthly financial reports. A motion to receive and file the District's monthly financial reports made by Vice President Flinn, second by Director Wilber, motion passed 5/0.

C. Tracy Lake Current Financial Reports - Scanlon reviewed financial reports and recent expenditures with the Board. Motion to receive and file Tracy Lakes financial reports has been made by Director Wilber, second by Vice President Flinn, motion passed 5/0.

D. Water Supply Conditions Report – Spaletta reviewed water supplies available to the District under various permits and agreements. Water from Camanche is available and will likely be available in 2018.

E. Tracy Lake Improvement District Operations- Nothing can be done at this time. There is still too much water in the lake for construction of the vineyard pumping plant.

F. Water Sales to the City of Lodi – Lodi to purchase 400 acre feet in the month of November.

#### G. Cal-Fed Pump

1. There was no action on the project with Sustainable Conservation since the June meeting.
2. Secretary Simpson reported the flow meter is not working and needs to be repaired or replaced. He also believes there were problems with the original installation of the flow meter that need to be corrected. Secretary Simpson put together a \$5000 budget to run the pump for a recharge project this Fall. A motion to have John Podesta move forward with the repairs to the flow meter with the budgeted amount of \$5,000 in addition to the \$5,000 for operations with a total of \$10,000 for the 2017 recharge project. The funds will come from the District's Contingency fund. Motion made by Secretary Simpson, second by Director Wilber. Motion passed 4/0/1. Treasurer Scanlon abstain.

#### H. South System

1. Update on Construction Contract for South Pump Station – No construction contract at this time. General Counsel Spaletta and Vice President Flinn are in discussion with two construction companies, and will have a presentation at the September Board Meeting for Construction in the Summer of 2018.
2. Update on Grant Applications for South System Pipeline - General Counsel Spaletta reported that the District is conditionally approved for a \$3 million-dollar State Grant, and a \$1 million-dollar Federal Grant.
3. Update on Prop. 218 Engineer's Report for South System Project – Draft Report will be available for review and Action at the October or November Board Meeting.
4. Test run planning – Discussion on the efforts to notify landowners along the pipeline to notify a test run to see where the water will flow on the South System Pipeline.

I. Dream Project – A motion to approve Resolution 2017-005 Approving Agreements for Dream Project made by Vice President Flinn, second by Treasurer Scanlon, roll call: Wilber; Aye, Scanlon; Aye, Simpson; Aye, Flinn; Aye, Valente; Abstain. Motion passed 4/0/1

J. Sustainable Groundwater Management Act – A review of the invoice (attachment 9). A motion to pay the invoice for the initial agreement contribution of \$5,000, pursuant to terms of agreement, made by Vice President Flinn, second by Treasurer Scanlon. Motion passed unanimously.

K. **Resolution 2017-004** – A motion approving Resolution 2017-004, Approving Appropriation Limit for 2017-2018 made by Secretary Simpson, second by Vice President Flinn. Roll Call: Wilber; Aye, Scanlon; Aye, Simpson; Aye, Flinn; Aye, Valente; Aye. Motion passed unanimously 5/0/0.

#### 5. Director and Staff Reports

- A. Presidents Report – Thanked General Counsel for being a great leader and all her hard work.
- B. General Counsel Spaletta – Follow up meeting with San Joaquin County Staff and KSN- Looking at ways to redirect floodwaters from easements on highways.
- C. District Manager/Engineer John Podesta- No reports at this time
- D. Committee Reports – n/a
- E. Other – Vice President Flinn gave a brief report on recent meetings attended and conversations on reducing overlap and the number of similar workgroups.

6. **Public Comment on Items not on the Agenda** – No public comment.

**7. Closed Session** – The Board entered Closed Session at 3:57 PM. President Valente returned the meeting to open session at 4:20 PM. No reportable action was taken.

**8. Adjournment** - Motion to adjourn the Regular Board Meeting by Vice President Flinn, second by Director Wilber, motion passed 5/0. Meeting adjourned 4:24 PM.

**Next Regular Board Meeting September 25, 2017, 2:00 PM - 4:00 PM\*\***

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of July 31, 2017 were duly approved by the Board on August 28, 2017

Respectfully submitted:

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Shasta Burns, Deputy Secretary