

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

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

Monday June 26, 2017

MINUTES

1. Call to Order-Roll Call-Acceptance of Agenda – Vice President Flinn called the meeting to order at 2:02 PM. Motion to accept agenda by Secretary Simpson, second by Treasurer Scanlon, motion passed 4/0.

President Joe Valente- Area 3- Absent
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- AQWA Nominations letter was sent to the District Office. Letter from EBMUD stating that the District has been allocated 20,000 acre feet of storage in Camanche Reservoir.

3. Action Items

A. Approval of Minutes -Motion to approve the Minutes of the May 22, 2017 Regular Board Meeting, made by Treasurer Scanlon, second Director Wilber, motion passed 4/0.

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 Secretary Simpson, second by Director Wilber, motion passed 4/0.

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 Secretary Simpson, second by Director Wilber, motion passed 4/0.

D. Water Supply Conditions Report – Spaletta reported that there is no significant change from last month. Large releases continue from Camanche due to inflows as high as 6,000 cfs from the recent snow melt. High flows from Camanche may continue for the rest of the year.

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 – Nothing new at this time.

G. Cal-Fed Pump – Secretary Simpson reported that the pumping plant appears OK but the fish screen is currently under water and it needs to be tested. Simpson having conversations with landowner Al Costa regarding the potential for his land to take District water from this pump this fall. Board authorization for John Podesta get new locks for the pump station.

H. South System

1. Update on Permits and Bidding Process for the Pump Station – Spaletta and Flinn negotiating with contractors. High water flows in river have stopped progress. The District hopes to start construction of the pump station this year, but due to the high flows, the District may have to wait until next year.
2. Update on Grant Applications for South System Pipeline - General Counsel Spaletta reported that announcements are expected by the end of June for Grant funding.
3. Review responses to RFP for Prop. 218 Engineer's Report –Two RFP's were presented and discussed. Provost & Pritchard, and Stantec both had representatives present for review. A motion to accept the proposal for the bid and cost estimate from Provost & Prichard as described and presented, and to enter into a contract with Provost & Prichard with an amount not to exceed \$46,700 without a change order made by Secretary Simpson, second by Treasurer Scanlon. Motion passed unanimously 4/0

I. Dream Project – Agreements are currently being negotiated and in the final stages. Draft Agreement with the Eastern Water Alliance was read out loud and explained in detail to the Board. Approval in concept of the agreement and will be brought back to the Board in a final draft.

J. Sustainable Groundwater Management Act – JPA Meeting for SGMA was held and all but one agency has signed the JPA. SB-252 was reviewed regarding a Bill that will go to the Senate for vote. This Bill has the potential to hinder SGMA implementation and require a permit process for new wells.

K. Proposed 2017-2018 Budget – The Board reviewed the proposed 2017-18 Budget. Motion to adopt the budget with one change, the addition of \$50,000 for contingency, by Secretary Simpson, second Director Wilber. Motion passed unanimously 4/0

5. Director and Staff Reports

- A. Presidents Report – No reports at this time.
- B. General Counsel Spaletta – No reports at this time.
- 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 from the Advisory Water Commission- Spring Ground Water Report

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

7. **Closed Session** – No Closed Session

8. **Adjournment** - Motion to adjourn the Regular Board Meeting by Director Wilber, second by Secretary Simpson, motion passed 4/0. Meeting adjourned 3:43 pm.

Next Regular Board Meeting July 31, 2017, 2:00 PM - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of June 26, 2017 were duly approved by the Board on July 31, 2017

Respectfully submitted:

Shasta Burns, Deputy Secretary

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