

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

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

Monday February 27, 2017

MINUTES

1. Call to Order-Roll Call-Acceptance of Agenda - President Valente called the meeting to order at 2:06 PM. Motion to accept agenda by Secretary Simpson, second by Vice President Flinn, motion passed 4/0.

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 - Absent

General Counsel Jennifer Spaletta
John Podesta – District Engineer
Deputy Secretary Shasta Burns

2. Correspondence/Announcements- No correspondence or announcements at this time

3. Action Items

A. Approval of Minutes -Motion to approve the Minutes of the January 30, 2017 Regular Board Meeting, made by Vice President Flinn, second by Secretary Simpson, motion passed 4/0.

B. Monthly Financial Reports and Invoice/Expense Payments - Scanlon reviewed the financial reports, invoices and expenses to be paid. Motion to receive and file financial report, pay all invoices made by Secretary Simpson, second by Vice President Flinn, 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, and noted that the TL Construction Account has been closed made by Secretary Simpson, second by Vice President Flinn, motion passed 4/0.

D. Water Supply Conditions Report – Spaletta reported that there is no significant change from last month. It does look like we will have water under the District's Water Right.

E. Tracy Lake Improvement District Operations- A Special Committee meeting will be held next week to plan for operations and discuss flow and diversion rates on the river.

F. Water Sales to the City of Lodi – General Counsel Spaletta reported that the request for water will carry over into the Fall from seasonal storage and will coordinate a schedule for that sale.

G. Cal-Fed Pump – No reportable action. Discussion of future recharge projects.

H. South System

1. Update on Insurance Claim for Fallen Tree. John Podesta presented two tree removal bids. A motion to move forward with the tree removal bid with Acampo Tree Service with the condition that proof of Standard Insurance information shown, if

Standard Insurance information is not available, Podesta will proceed with second bid from Greater Valley Conservation Corps. Motion made by Secretary Simpson, seconded by Treasurer Scanlon. Vice President Flinn abstain. Motion passed 3/0.

2. Update on Permits and Bidding Process for the Pump Station – The project is currently out to bid. There was a minor addendum to the bid, and bids are due the first week in April. The District is still waiting on Permits. Jeff Shaw from Stantec reviewed pump station design from KSN. A concern that was brought to the District's attention was the design of the pump platform. Discussions for optimum flexibility in the engineering of the platform that will facilitate more or larger pumps in the future of the platform.

3. Update on Grant Applications for South System - USBR WaterSmart Grant Application for South System has been submitted for the selected pressurized pipeline. [Federal-State](#) Grant will be submitted early April. A motion to proceed with Stantec to provide 30% plans and specifications up to \$35,000 on engineering refinement, made by Vice President Flinn, and seconded by Secretary Simpson. Motion passed 4/0.

4. Stantec Contract and Scope of Work to support Prop 218 report- A motion to ~~have Stantec~~ solicit two bids for the Proposition 218 review. ~~to~~ President Valente ~~for given~~ approval [to review and select contractor](#) before the next schedule Board Meeting, made by Secretary Simpson, second by Vice President Flinn. Motion passed 4/0.

I. Dream Project -

1. Eastern Water Alliance Meeting/Export Permit Application – Board of Supervisors hearing is set for April 11, 2017

J. Sustainable Groundwater Management Act –

1. **Resolution 2017-02** Approve Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority and Designate District Representative. A motion to approve Resolution 2017-02 and to designate Tom Flinn and Joe Valente as representatives, made by Vice President Flinn, and seconded by Secretary Simpson. Roll Call: Vice President Flinn; Aye, Secretary Simpson; Aye, Treasurer Scanlon; Aye, President Valente; Aye. Absent; Wilber. Motion passed 4/0.

2. **Resolution 2017-03** A motion to Approve Map of GSA Boundaries to Resolve Overlaps for submittal to DWR made by Vice President Flinn, and seconded by Secretary Simpson. Roll Call: Vice President Flinn; Aye, Secretary Simpson; Aye, Treasurer Scanlon; Aye, President Valente; Aye. Absent; Wilber. Motion passed 4/0.

K. Woodbridge Irrigation District IS/MND for Cannery Park Recharge Ponds – No action needed at this time. An update from WID was given.

4. Discussion Items

A. Setting 2017 Water Rates at March 2017 Board Meeting – No action at this time.

B. California Water Fix Hearings – Next phase ruling is scheduled for April.

C. SWRCB Bay Delta Water Quality Control Plan and Flow Criteria Process – Comments are due March 17th. A group letter and individual comments will be provided on behalf of the District.

5. Director and Staff Reports

A. Presidents Report – No reports at this time

B. General Counsel Spaletta – Sustainability Coalition is doing research for post-harvest recharge projects and will attend the March Board Meeting ~~for to discuss~~ potential projects with local landowners.

- C. Committee Reports – [No reports at this time. Form 700's due.](#)
D. Other – [Form 700's from Valente, Flinn, Wilber, Spaletta and Podesta due by March Board meeting. No reports at this time.](#)

6. Public Comment on Items not on the Agenda – No comments at this time.

7. Closed Session – 3 items -The Board entered into closed session at **4:05 pm**

Closed Session pursuant to Section 54956.8
CONFERENCE with REAL PROPERTY NEGOTIATORS. Property - Easement; Negotiators
- David Simpson and Jennifer Spaletta; Price and terms undetermined.

Closed Session pursuant to Section 54956.9(b)
CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION -
One Case

8. Return to Open Session – Meeting returned to open session at [5:14:50 5 pm](#). No reportable action taken.

9. Adjournment - Motion to adjourn the Regular Board Meeting by [FlinnSimpson](#), second by Scanlon, motion passed [54/0](#). Meeting adjourned [5:174:52](#) pm.

Next Regular Board Meeting on March, 27 2017, 2:00 PM - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of February 27, 2017 were duly approved by the Board on March 27, 2017

Respectfully submitted:

Shasta Burns, Deputy Secretary