

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

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

Monday April 24, 2017

MINUTES

1. Call to Order-Roll Call-Acceptance of Agenda - President Valente called the meeting to order at 2:04 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
Special Counsel Roger Masuda
John Podesta – District Engineer
Deputy Secretary Shasta Burns

2. Correspondence/Announcements- Notification that PG & E is unable to read a few meters and this will cause a few bills to be late.

3. Action Items

A. Approval of Minutes -Motion to approve the Minutes of the March 27, 2017 Regular Board Meeting, made by Vice President Flinn, second Secretary Simpson, motion passed 4/0.

B. Monthly Financial Reports and Invoice/Expense Payments - Scanlon reviewed the financial reports, including two additional bills to be paid. A Motion to pay Acampo Tree Service for \$4500, and an invoice for AQWA that the District will be reimbursed for in the amount of \$1000, made by Treasurer Scanlon, second Secretary Simpson, motion passed 4/0 and an additional motion to receive and file all regular monthly expenditures including a late bill of \$127.50 for Keith Colgan for website maintenance made by Vice President Flinn, second Secretary Simpson, 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 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. A reduced release of 4,000 cfs is being released from Camanche.

E. Tracy Lake Improvement District Operations- Nothing has been done at this time. There is still too much water on the ground.

F. Water Sales to the City of Lodi – Nothing new at this time. The city still would like to purchase water, and will take place after July 1st.

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

H. South System

1. Update on Permits and Bidding Process for the Pump Station – Letter from Central Valley Flood Protection Board – US Army Corps of Engineers states the project is exempt from permits. California Department of Fish and Wildlife 1600 Permit is in the process of being signed. Bids are due May 5th with the addendum for alternative bids for 3-4 smaller pumps and platform.
2. Update on Grant Applications for South System Pipeline - General Counsel Spaletta and Staff submitted two Grant Applications on Friday for a total potential award amount of six million dollars.
3. Review responses to RFP for Engineer's Report – RFP's were presented at last month's Board Meeting. A motion to go back out to bid for the project and come back for discussion at the May Board Meeting with a few more requests for a better understanding of what is being offered made by Vice President Flinn, second Secretary Simpson, motion passed 4/0.
4. Presentation by Special Counsel Masuda regarding financing options.

I. Dream Project -

1. Eastern Water Alliance Meeting/Export Permit Application – Export Permit was issued on April 11, 2017

J. Sustainable Groundwater Management Act –

1. Report on Status of JPA formation for Eastern San Joaquin Subbasin - Brandon Nakagawa reported to the Board that there are currently 19 members signed up for the JPA formation. The goal is to have all signatures by the end of May.

K. 2017 Water Rates, **Resolution 2017-04** – A motion to approve Resolution 2017-04 Setting 2017 Water Rate in the amount of \$50 per acre-foot made by Secretary Simpson, second Vice President Flinn; Roll Call: Scanlon; Aye, Simpson; Aye, Flinn, Aye, Valente; Aye, motion passed 4/0.

4. Discussion Items

- A. California Water Fix Hearings – Next phase is scheduled for April 24th.

5. Director and Staff Reports

- A. Presidents Report – No reports at this time
- B. General Counsel Spaletta – No reports at this time.
- C. Committee Reports – Advisory Water Commission Letter on Supply Issues.
- D. Other – Ceres Imaging Crop Stress Grant opportunity was discussed, offered by the SJCRCD.

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

7. **Closed Session – 1 item -The Board entered into closed session at 4:00 pm**

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 4:18 pm. No reportable action taken.

9. **Adjournment** - Motion to adjourn the Regular Board Meeting by Simpson, second by Flinn, motion passed 4/0. Meeting adjourned 4:20 pm.

Next Regular Board Meeting on May 22, 2017, 2:00 PM - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of April 24, 2017 were duly approved by the Board on May 22, 2017

Respectfully submitted:

Shasta Burns, Deputy Secretary

DRAFT