

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

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

**Monday September 25, 2017**

**MINUTES**

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:01 pm. A motion for the acceptance of the Agenda for the meeting of September 25, 2017, made by Vice President Flinn, second Secretary Simpson. Motion passed unanimously. 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 - Absent  
Deputy Secretary Shasta Burns

2. **Correspondence/Announcements-** President Valente received a phone call regarding a new Gallo Winery development, and questions asking if the district will be getting involved in land use. General Spaletta would like to get on the notifications list, and to let the planning department know we would like to coordinate with negotiations because development is in the District's jurisdictional area. Director Scanlon's last meeting is today, and the Board wanted to show their appreciation for his commitment to the District and gave many thanks.

3. **Action Items**

- A. Approval of the Minutes of the Regular Scheduled Board Meeting on August 28, 2017, and the Special Board Meeting on September 11, 2017. – A motion to received and file the Minutes of August 28, 2017, and September 11, 2017 made by Vice President Flinn, second by Director Wilber. Motion passed unanimously 5/0/0.
- 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, Director Wilber, second by Secretary Simpson, motion passed 5/0. A motion to have Deputy Secretary Burns take over Treasurer Scanlon's post office box responsibilities, meetings with Ramona, and make sure the Districts bills are filed, paid on time, and to appoint Vice President Flinn as interim Treasurer for the time being while a new Treasurer is appointed, made by Director Wilber, second by Secretary Simpson. Motion passed unanimously. 5/0.
- C. Tracy Lake Financial Reports - Scanlon reviewed financial reports and recent expenditures with the Board. A review of each Warrant A, B, and C were reviewed with updated balances. A Motion to receive and file Tracy Lakes financial reports made by Secretary Simpson, second by Vice President Flinn. Motion passed 5/0.

- D.** Approval of Audit June 30, 2015 and 2014 - A motion to receive and file the Audit June 30, 2015 and 2014 made by Director Wilber, second by Secretary Simpson. Motion passed unanimously 5/0/0
- E.** Water Supply Conditions Report -General Spaletta reviewed an attachment which shows three requests for water from EBMUD. November 6<sup>th</sup>-December 31<sup>st</sup> of 400-acre feet for the City of Lodi, second delivery October 1st- November 5<sup>th</sup> for the CALFED Recharge Project. Third delivery for the week of October 22<sup>nd</sup> for a test run for the South System pipeline. EBMUD will schedule releases from Camanche to prepare for flood control this winter. Financial obligations associated with these purchases and releases and effects on the District's Budget for this fiscal year will be modified.
- F.** Tracy Lake Improvement District Operations- Committee meeting was held last week, and there is still water around the Franzia irrigation pump that is preventing construction. Franzia plans to complete construction this year.
- G.** Water Sales to City of Lodi – A motion to have General Counsel Spaletta send the City of Lodi an invoice for the upcoming sale of water, made by Treasurer Scanlon, second by Secretary Simpson. Motion passed unanimously 5/0.
- H.** Cal-Fed/Woodbridge Pump
1. Fall 2017 Project with Sustainable Conservation – Two agreements were reviewed. The Groundwater Recharge Project Agreement between Al Costa, Sustainable Conservation and NSJWCD specifies responsibilities for the project. The License Agreement between Nakagawa Family Trust and NSJWCD allows the District access to the CALFED pump for a fee. A motion authorizing President Valente to sign both agreements subject to secretary Simpson negotiating the time period with Mr. Nakagawa, and adjust the budget by adding \$1,000 for a total of \$11,000 under the Cal-Fed budget, made by Director Wilber, second by Secretary Simpson. Motion passed unanimously 5/0.
  2. Water Meter Replacement Update - Mr. Podesta has ordered the flow meter and plans to have Lodi Irrigation install the meter before the end of the month.
- I.** South System -
1. Update on Construction Contract for South Pump Station- Three companies have shown interest in giving the District proposals for the system. Proposals are due on October 15<sup>th</sup>. The Board will review proposals at the October Board Meeting for selection.
  2. Update on Grant Applications for South System Pipeline – the State SWEEP Grant has been awarded to the District.
  3. Update on Prop. 218 Engineer's Report for South System Project - Provost & Prichard have been given additional information to improve Prop 218 report. GIS based tax roll data needs to be ordered for the Prop 218 process. This will allow the District to contact landowners. A motion to have General Counsel Spaletta order the assessors tax roll data, as

budgeted in the Prop 218 budget item, made by Secretary Simpson, second by Vice President Flinn. Motion passed unanimously 5/0.

Test run planning – Test run on October 22<sup>nd</sup>. A news letter will be sent out to landowners along the pipeline informing them of the test, and also will include notice of the State Grant award, and upcoming meetings and workshops that will be held. Dream Project Update – A meeting is scheduled at the end of this month with EBMUD Aqueduct planning personnel, Mr. Podesta and General Counsel Spaletta.

**K. Sustainable Groundwater Management Act - Groundwater Sustainability Agency (GSA) Update** – General Counsel reported on the last meeting attended. Issues of the Joint Powers Authority and financial responsibilities that could occur were discussed. County staff will clarify the path recommendation and at the next JPA meeting. No action needed at this time.

**L. Consideration of Agreement to Terminate 1994 Supplemental Agreement No. 2 Related to County Storm Drainage** – A motion to approve **Resolution 2017- 007**, the Agreement for Mutual Termination of 1994 Supplemental Agreement No. 2 Permitting Use of District Property for Disposal of Storm Water, made by Director Wilber, second Vice President Flinn. Roll Call: Scanlon: Aye, Simpson: Aye, Wilber: Aye, Flinn: Aye, Valente: Aye. Motion passed unanimously 5/0.

**M. Filling Division 4 Vacancy** –

A motion to move forward in filling the new vacancy by appointment, to post a Vacancy Notice in three geographical locations, to print the notice three times in local newspaper, and form a subcommittee to with Director Wilber and Secretary Simpson to review applications for a Board selection at the October Board Meeting, made by Director Wilber, second Secretary Simpson. Motion passed unanimously 5/0.

#### **4. Director and Staff Reports**

**A. President’s Report** – Thanked Mr. Scanlon for his time served on the Board.

**B. General Counsel Spaletta** – no report at this time

**C. District Manager/Engineer John Podesta** – n/a

**D. Committee Reports** – no report at this time

**E. Other** – no other reports at this time

**5. Public Comment on Items Not on the Agenda** – Mamie Starr reported on her recent findings of the Gallo Winery development plans in the District. The District is on the mailing list. Comments are due at San Joaquin County Community Development in November.

**6. Closed Session** – The Board entered Closed Session at 3:53 PM. President Valente returned the meeting to open session at 4:15 PM. No reportable action was taken. Director Wilber left the meeting at 4:00 PM for personal reasons.

**7. Adjournment** - Motion to adjourn the Regular Board Meeting by Vice President Flinn, second by Secretary Simpson, motion passed 4/0. Meeting adjourned 4:16

PM.

**Next Regular Board Meeting October 30, 2017, 2:00 PM - 4:00 PM\*\***

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of September 25, 2017 were duly approved by the Board on October 30, 2017

Respectfully submitted:

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Shasta Burns, Deputy Secretary