

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

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

Monday March 27, 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
John Podesta – District Engineer
Deputy Secretary Shasta Burns

2. Correspondence/Announcements- Confirmation from EBMUD regarding the Districts water right will be announced on April 1st.

3. Action Items

A. Approval of Minutes -Motion to approve the Minutes of the February 27, 2017 Regular Board Meeting, made by Secretary Simpson, second Vice President Flinn, 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 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 continuous release of 5,000 cfs is being released from Camanche daily.

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 – KSN has expressed the need to make modifications to their platform design. This will push our bids until May 1st. The project is now exempt from permitting from the Army Corp of Engineers. Engineer John Podesta has been working hard with landowners for the SWEEPS Grant.

Podesta will have Lodi Irrigation look at the drawings of the pump turnouts for better estimated costs and parts for the landowners. A motion to authorize John Podesta to have Lodi Irrigation supply the District with a quote for their new drawings in the amount not to exceed \$1,000, made by Vice President Flinn, second by Secretary Simpson, motion passed 4/0.

3. Stantec and KSN Responses to Request for Proposals for 30% Pipeline Plans and Specifications and Engineer's Report to support possible Proposition 218 process – The District will be looking at the budget again first before making any further decisions. A motion to ratify the 30% design pipeline not to exceed \$35,000 from President Valente made by Secretary Simpson, second by Vice President Flinn, motion passes 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. Report on Status of JPA formation for Eastern San Joaquin Subbasin - no new information at this time. JPA is in the process of taking it to the Board of Supervisors.
2. State Water Resources Control Board draft regulations for intervention fees. Draft is included in the meeting packet for reference.

K. 2017 Water Rates, Resolution 2017-04 – The Board would like to review this again at the April Board Meeting.

L. Inventory of pipes and electric motors - John Podesta will be making a list of parts and bringing it back to the April Board Meeting.

M. Acknowledgement from EBMUD that they have received the Districts Letter for Request of Water for 2017 – The District will be informed April 1st.

N. Board Policy Manual Review – The Board will review the manual and will make updates for a redline review at the April Board Meeting.

4. Discussion Items

- A. California Water Fix Hearings – Next phase ruling is scheduled for April.
- B. SWRCB Bay Delta Water Quality Control Plan and Flow Criteria Process – Comments have been submitted.

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 – Advisor Water Commission Letter on Supply Issues.
- D. Other – 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 **3:15 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 3:50 pm. No reportable action taken.
9. **Adjournment** - Motion to adjourn the Regular Board Meeting by Simpson, second by Scanlon, motion passed 4/0. Meeting adjourned 3:52 pm.

Next Regular Board Meeting on April 24, 2017, 2:00 PM - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of March 27, 2017 were duly approved by the Board on April 24, 2017

Respectfully submitted:

Shasta Burns, Deputy Secretary