

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

**\*\*Special Meeting\*\***

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

**Monday September 11, 2017**

**MINUTES**

**1. Call to Order-Roll Call-Acceptance of Agenda** – President Valente called the meeting to order at 2:30 PM. Motion to accept agenda, by Secretary Simpson, second by Director Wilber, motion passed 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-** General Counsel Spaletta reviewed the need for the District to Draft Schedule for EBMUD and schedule future releases. Also, the District will adopt a flow rate for the test run of the pipeline, and for the cost of the upcoming project.

**3. Action Items**

**A.** Consider WaterSmart Grant Agreement with United States Bureau of Reclamation for South System Improvements Project (**Resolution 2017-006**).

General Spaletta reviewed WaterSmart Grant with the United States Bureau of Reclamation for South System Improvement Project that the District has officially been awarded to the North San Joaquin Water Conservation District. A proposed Draft of the Grant Contract was passed out to the Board and discussed in detail. General Counsel Spaletta reviewed details and conditions in the Contract. Discussion of potential timeline for Provost & Prichard. A motion to adopt **Resolution 2017-006** – Approving WaterSmart Grant for South System Improvement Project, and to authorize President Valente to sign the Final Contract to allow Grant obligations by September 20, 2017, made by Director Wilber, second by Vice President Flinn: Roll Call: Secretary Simpson; Aye, Vice President Flinn; Aye, Director Wilber; Aye, Treasurer Scanlon; Aye. All in favor. Motion passed unanimously. 5/0

**B.** Consider Agreement with Sustainable Conservation for Costa Groundwater Recharge Project.

Draft agreement was reviewed and will be available for review at the September Board meeting after revisions made by General Counsel Spaletta. No action taken at this time.

**4. Public Comment on Items Not on the Agenda** – No public comments at this time.

**5. Adjournment** - Motion to adjourn the Special Board Meeting by Vice President Flinn, second by Director Wilber, motion passed 5/0. Meeting adjourned 3:25 PM.

**Next Regular Board Meeting September 25, 2017, 2:00 PM - 4:00 PM\*\***

The above minutes of the North San Joaquin Water Conservation District Board of Directors Special Board Meeting of September 11, 2017 were duly approved by the Board on September 25, 2017

Respectfully submitted:

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Shasta Burns, Deputy Secretary