

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

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

Monday October 30, 2017

MINUTES

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:00 pm. A motion for the acceptance of the Agenda for the meeting of October 30, 2017, made by Vice President Flinn, second Director Wilber. Motion passed unanimously. 4/0/0. Note: Director Starr appointed under item 3A.

President Joe Valente- Area 3
Vice President Tom Flinn- Area 2
Secretary David Simpson – Area 1
Director Charles Starr – Area 4
Director Marden Wilber – Area 5

General Counsel Jennifer Spaletta
Special Counsel Roger Masuda - Absent
John Podesta – District Engineer
Deputy Secretary Shasta Burns

- 2. Correspondence/Announcements-** President Valente announced phone calls received and Community Development mail received was reviewed. Direction to have an informal meeting regarding Gallo Winery Project.

- 3. Action Items**

- A.** Appointment of Director, Division 4 – Secretary Simpson gave a brief presentation to assure the Board and audience that the policy for appointment of a Director, Division 4, as prepared by the San Joaquin County Registrar of Voters, had been followed. Simpson reported the nomination committee consisting of Directors Simpson and Wilber were in agreement and recommended the nomination of Charles Starr. A motion to nominate Charles E. Starr as Director to fill the vacancy for Division 4, made by Secretary Simpson, second by Director Wilber. Motion passed unanimously. 4/0/0. Simpson administered the Oath of Office to Charles Starr and he was seated as Director, Division 4.
- B.** Approval of the Minutes of the Regular Scheduled Board Meeting on September 25, 2017. – A motion to received and file the Minutes of September 25, 2017, made by Secretary Simpson, second by Vice President Flinn. Motion passed unanimously 5/0/0.
- C.** Monthly Financial Reports and Invoice/Expense Payments – Vice President Flinn reviewed the District's monthly financial reports. A motion to receive and file the District's monthly financial reports including Provost & Prichard's late bill received and a transfer of \$40,000 from the county account to the Districts checking account made by Secretary Simpson, second by Director Starr, motion passed unanimously 5/0/0.
- D.** Tracy Lake Financial Reports – Vice President Flinn reviewed financial reports and recent expenditures with the Board. A Motion to receive and file Tracy

Lakes financial reports made by Vice President Flinn, second by Director Wilber. Motion passed 5/0/0.

- E.** Water Supply Conditions Report -General Counsel Spaletta reviewed handout, no major changes to report.
- F.** Tracy Lake Improvement District Operations- Current ground conditions on the property will postpone construction of the irrigation outflow pumping plant until 2018.
- G.** Water Sales to City of Lodi – The City of Lodi has requested 400-acre feet. Water deliveries will take place beginning November 6th.
- H.** Cal-Fed/Woodbridge Pump
 - 1. The Cal-Fed/Woodbridge Pump was run for about two weeks. 145 ac ft of Mokelumne River water was pumped onto Al Costa’s 23-acre vineyard. Sustainable Conservation will be evaluating the impact of the project. The District will discuss any further use of the pump due to high energy costs.
- I.** South System
 - 1. Update on Construction Contract for South Pump Station – Update on three proposals that were received. A motion to move forward with the contract for Arnaudo Construction, and start date of the contract is subject to necessary landowner assessments, made by Vice President Flinn, second by Secretary Simpson. Motion passed unanimously. 5/0/0.
 - 2. Update on Test Run – Secretary Simpson and District Engineer Podesta gave an update of the recent test run. On October 24th the “best” 100 Hp pump ran for approximately 8 hours. Water made it through the pipeline to Pixley Slough and through the East ditch past Victor Road. Inline valves were frozen and the East ditch control vale was broken off, making adjustment impossible. Small leaks occurred on the North side of Victor Road. No action taken at this time.
 - 3. Update on Grant Applications for South System Pipeline
 - i.* A motion to approve Resolution 2017-08 Accepting Grant Funds and Authorization Execution of Grant Agreement made by Vice President Flinn, second by Secretary Simpson. Roll call: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye, Valente; Aye. Motion passed unanimously 5/0/0.
 - 4. Presentation on South System Project Financing Plan; General Counsel Spaletta presented the proposed assessment structure – Powerpoint Presentation, available upon request.
- J.** Dream Project Update – General Counsel Spaletta reviewed current agreements, nothing new at this time.
- K.** Sustainable Groundwater Management Act -
 - 1. Member/Alternate Designation for Easter San Joaquin Groundwater Authority- No action taken at this time. Members remain the same (Flinn, Valente alt.).

- L. Nomination to the Technical Advisory Committee (TAC) for the Eastern San Joaquin Groundwater Authority – A motion to have Vice President Flinn as the Technical Advisory Committee representative made by Secretary Simpson, second by Director Starr. Motion passed unanimously. 5/0/0
- M. Bank Signature Card & Authorization – A motion to have new signature cards on all F & M Bank and District Accounts, allowing all 5 Directors authorization for necessary bank signatures, remove Hugh Scanlon from all District accounts, revise the name on the on the F & M debit card adding Deputy Secretary Shasta Burns as the new card holder with a maximum spending limit of \$500 made by Vice President Flinn, second by Secretary Simpson. Motion passed unanimously. 5/0/0
- N. 2018 Meeting Schedule – Board reviewed the 2018 Regular Board Meeting schedule.

4. Director and Staff Reports

- A. President's Report – no report at this time
- B. General Counsel Spaletta – no report at this time
- C. District Manager/Engineer John Podesta – no report at this time
- 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 – no comments at this time

- 6. **Closed Session** – The Board entered Closed Session at 4:55 PM. President Valente returned the meeting to open session at 5:43 PM. No reportable action was taken.
- 7. **Adjournment** - Motion to adjourn the Regular Board Meeting by Secretary Simpson, second by Vice President Flinn, motion passed 5/0. Meeting adjourned 5:45 PM.

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

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of October 30, 2017 were duly approved by the Board on November 27, 2017

Respectfully submitted:

Shasta Burns, Deputy Secretary