

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

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

**Monday June 24, 2019**

**REGULAR MEETING 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 June 24, 2019, made by Vice President Flinn, second by Director Wilber. Motion passed unanimously. 5/0

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

General Counsel Jennifer Spaletta  
Special Counsel Roger Masuda - Absent  
Daniel de Graaf – District Engineer - Absent  
Deputy Secretary Shasta Burns

- 2. Correspondence/Announcements-** Secretary Simpson announced that the new District website is up and running, emails have been sent to him and the District Secretary. Letter from FPPC regarding Population information and correspondence through Secretary Simpson has been addressed and no issues to report at this time.

- 3. Action Items** Note: Votes recorded as: For/Against/Abstention (name)

**A. Consent Calendar** A motion to pull consent calendar item 2 & 3, and approve Consent Calendar items made by Secretary Simpson, second by Director Wilber. Motion passed unanimously 5/0.

1. Approval of the Minutes of the Regular Scheduled Board Meeting May 20, 2019, and Budget Workshop on June 5, 2019. Approved with Consent Calendar motion.
2. Monthly Financial Reports and Invoiced Expense Payments – Treasurers Report needs to add May interest revenue (\$35.23), with a balance of \$15,518.97. A motion to approve Consent number 2 with the corrected changes made by Secretary Simpson, second by Treasurer Starr. Motion passed unanimously. 5/0
3. Tracy Lake Financial Reports – A motion to approve Tracy Lake Financial Report made by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously. 5/0
4. Receive and File Improvement District #3 Financial Reports – Approved with Consent motion.

**B. Water Supply Conditions Report** -General Counsel Spaletta reviewed attachment in the Board meeting packet.

**C. Budget**

1. Draft Budget for Fiscal Year 2019-2020 – General Counsel Spaletta reviewed budget attachment in the Board Meeting Packet. A motion to approve Budget for Fiscal Year 2019-2020 made by Secretary Simpson, second by Vice President

Flinn. Motion passed unanimously. 5/0

2. Proposed Budget Workplan and Formatting Effort – Consero Solutions will be working on the budget formatting to bring back for Board Action in the next coming months. General Counsel Spaletta passed out a conceptual design proposal for the new fiscal year budget. Discussion item only.

- D.** Consero Solutions Task Order/Contract - Draft Scope of Work presented to the Board. A motion to approve Consero Solutions Contract for reformatting the budget, and researching upcoming NRCS Grant Funding Opportunities in the amount not to exceed \$5,000 between now and the end of July made by Vice President Flinn, second by Secretary Simpson. Motion passed unanimously 5/0
- E.** SGMA/JPA Update – General Counsel Spaletta reviewed outreach slides printed, and available to the public at the meeting, and include the following:
  - 1. June 2019 Outreach Slides and State Water Resources Control Board information packet- Also available on the District website.
  - 2. Draft GSP Chapter Bundle #1, #2, and #3 (available at [esjgroundwater.org](http://esjgroundwater.org) home page) – The Board would like to adopt the GSP at the November 2019 Board Meeting. Notice will be sent out at the end of August to meet the minimum posting requirements.
  - 3. Sustainability Thresholds- Groundwater Levels. Measurable Objectives and Minimum Threshold were explained and the Districts Monitoring Wells chosen and their details. No comments at this time and will be on the July Agenda for Board discussion.
  - 4. NSJWCD Proposed Projects – General Counsel Spaletta reviewed Proposed Projects list, and asked for input on additions or deletions and additional explanations needed for educational purposes. The final list is due June 25, 2019 and the Board will get all necessary changes and updates to General Counsel.
- F.** Tracy Lake Improvement District
  - 1. Discuss operations for 2019 – No operations at this time. Needing access to the River Pump at this time. The wet well is still under water.
- G.** South System
  - 1. Update on SWEEP Grant Awards- General Counsel Spaletta reviewed SWEEP Grant applicants in the District. General Counsel Spaletta had a conference call with California Department of Food and Agriculture and explained findings, and the potential SWEEP Grant funding available next year.
  - 2. Update on Pump Station Project- Still high-water flows on the river. Construction is at a standstill for the completion of the project.
  - 3. Direction to Close our EBMUD Settlement Fund in Fiscal Year ending June 30, 2019 – General Counsel reviewed accounting for the Settlement Fund and will close out in July.
  - 4. Improvement District No. 3 – A motion to approve the Issuance of Warrants #1 and #2 in the amount of \$100,000 each made by Secretary Simpson, second by Director Wilber. Motion passed unanimously. 5/0
- H.** Dream Project
  - 1. 2018 Operation Cost Accounting – Action will take place in July.
- I.** Maintenance
  - 1. Pixley Slough Maintenance – Pixley Slough is now dry and maintenance operations will start.
- J.** Cal-Fed –
  - 1. Manaserro Project – General Counsel reviewed project and waiting on engineering proposal from the landowner to proceed at this time.

- K. North System -**
  - 1. Investigation Proposal – No report at this time.
- L. Advisory Water Commission**
  - 1. Report from June 19, 2019 Meeting – President Valente and Vice President Flinn reviewed meeting attended, and items discussed.
  - 2. IRWMP Process Status – Comments will be given from General Counsel.
  - 3. Potential Victor Stormwater/Tecklenberg Recharge Pond Project – General Counsel Spaletta explained potential funding available to help with design, permitting, and analysis needed to start the project and accessing partial funding. The Board is interested in moving forward researching partial funding.
- M. Updates/Discussion**
  - 1. Public Education and Outreach
    - i. Website – No updates at this time
    - ii. Newsletter – No updates at this time
  - 2. Planning and Admin Projects
    - i. Surface Water Rules - Letter to landowners and adjacent to the pipeline and potential to take water will be sent out, and the letter will ask for feedback and comments regarding Surface Water Rules drafted. General Counsel will put together a mailing list to move forward.
    - ii. Strategic Plan ii, iii, iv will be discussed at future Board Meetings
    - iii. Bylaws/Board Policy Manual
    - iv. Procurement Policy
  - 3. Bay- Delta Water Quality Control Plan Revision – Voluntary Settlement Agreement Process- Governor’s Office is working interested groups.
- 4. Director and Staff Reports**
  - A.** President’s Report – Mosquito Vector updates
  - B.** General Counsel Spaletta – No report at this time
  - C.** District Manager/Engineer – No report at this time
  - D.** Committee Reports – No report at this time
  - E.** Other – No reports at this time.
- 5. Public Comment** – No Public Comments at this time.
- 6. Closed Session** – The Board entered Closed Session at 4:11 pm, on Monday, May 20, 2018. The meeting returned to open session at 4:19 PM. There was no reportable action.
- 7. Adjournment** - Motion to adjourn the NSJWCD Regular Meeting by Vice President Flinn, second by Director Wilber, motion passed 5/0/0. Meeting adjourned 4:20 PM.

**\*\* The next regular scheduled Board Meeting July 29, 2019, at the Lodi Library Community Room 2:00 PM - 4:00 PM\*\***

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of June 24, 2019.

Respectfully submitted:

---

Shasta Burns, Deputy Secretary