

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

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

**Monday December 17, 2018**

**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 December 17, 2018, made by Secretary Simpson, second by Vice President Flinn. Motion passed unanimously. 5/0/0.

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  
John Podesta – District Engineer – Absent  
Deputy Secretary Shasta Burns

2. **Correspondence/Announcements-** President Valente announced the Public Hearing will begin at 2:30 PM.

3. **Action Items**

Note: Votes recorded as: For/Against/Abstention (name)

- A. Election of officers – A motion to continue the Board officer positions of Joe Valente - President, Tom Flinn - Vice President, Dave Simpson - Secretary, Charlie Starr - Treasurer, and Marden Wilber - Director, made by Director Wilber, second Treasurer Starr. Motion passed unanimously 5/0/0.
- B. Approval of the Minutes of the Regular Scheduled Board Meeting on November 26, 2018. – A motion to receive and file the Minutes the Regular Scheduled Board Meeting on November 26, 2018, made by Secretary Simpson, second Vice President Flinn. Motion passed 5/0/0.
- C. Monthly Financial Reports and Invoiced Expense Payments – Treasurer Starr reviewed the District’s monthly financial reports. A motion to receive and file the District’s monthly financial reports made by Secretary Simpson, second Vice President Flinn. Motion passed 5/0/0.
- D. Budget Review and Adjustments – Vice President Flinn reviewed budget standings and will revisit necessary budget adjustments on a quarterly basis. A budget meeting will be scheduled for January.
- E. Tracy Lake Financial Reports – Treasurer Starr reviewed the monthly financial statement for Tracy Lake. Monthly bills were reviewed. A motion to receive and file the Tracy Lake monthly financial reports, made by Secretary Simpson, second by Director Wilber. Motion passed 5/0/0.
- F. Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet. Direct Diversion Right started December 1, 2018, and Term 91 has been lifted. 100-acre feet of water has been sold to the City of Lodi.
- G. SGMA/JPA Update – December meeting cancelled. SGMA Public Outreach efforts are being documented on a SharePoint file, that will be updated monthly.

Additional meetings will be held in the next few weeks, for educational purposes and reviewing projects in the county.

H. Tracy Lake Improvement District

1. Review and approve payment of bills- Motion made with financial report above (see 3E).

I. South System

1. **OPEN PUBLIC HEARING ON THE FORMATION OF NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT IMPROVEMENT DISTRICT NO. 3 AND THE LEVY OF ASSESSMENTS THEREIN** – President Valente

opened the Public Hearing at 2:31 pm. A brief description and background information was discussed by General Counsel Spaletta. President Valente opened the floor for public comments. All comments were addressed at this time.

*All Ballots were turned into Deputy Secretary Shasta Burns prior to the close of the public hearing to be counted. A final announcement for all ballots was announced at this time.*

2. Close Public Hearing – President Valente closed the Public Hearing at 2:40 pm

3. **Report of Ballot Proceeding Results – 100% of ballots turned in were “yes” votes. 19/20 ballots received. The formation of the Improvement District No. 3 and Levy Assessments have PASSED.**

4. Consider Resolution 2018-015 RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT FORMING IMPROVEMENT DISTRICT NO. 3, TO BE KNOWN AS THE SOUTH WATER USERS IMPROVEMENT DISTRICT, AND LEVYING A SPECIAL ASSESSMENT - Motion to approve Resolution 2018-015 Vice President Flinn, second Secretary Simpson. Roll call vote: Flinn; Aye, Simpson; Aye, Starr; Aye. Wilber, Aye, Valente; Aye. Motion passed unanimously. 5/0/0.

5. Pump Station Phase 1 (Wet well, pipe)

- i. Review status and discuss change orders – No action at this time.

Arnaudo Construction is close to the final installation and will close out Phase 1 of the project.

6. Pump Station Phase 2 (Electrical, Pump, Automation)

- i. PGE Payment Coupon – Motion to approve the payment coupon contingent upon the results of the ballot proceeding, by Secretary Simpson, second Treasurer Starr. Motion passed unanimously. 5/0/0.

7. Consero Solution Proposal for grant management – Three grants have been awarded to the District, along with the previous Department of Water Resources grant awarded to the District. General Counsel Spaletta and Secretary Simpson met with Consero Solutions and reviewed services and costs associated with their scope of professional skills that are beneficial to the District. A motion to accept Consero Solution’s scope of work as presented in the Board Meeting packet, made by Director Wilber, second Treasurer Starr. Motion passed unanimously 5/0/0.

8. Bank Proposals for purchase of warrants for Improvement District No. 3 – General Counsel Spaletta reviewed the two proposals received by Bank of Stockton, and Farmers & Merchants Bank from the Request for Proposals posted. A motion to use Farmers & Merchants Bank’s proposal for the

warrants for Improvement District No. 3 made by Director Wilber, second by Vice President Flinn. Motion passed unanimously 5/0/0.

**J. CALFED/Woodbridge System**

a. Costa Recharge Project – No additional updates

**K. Tecklenburg Recharge Project – No additional updates**

**L. North System – Informational item. No report at this time**

**M. Dream Project - General Counsel Spaletta reviewed the finalization of accounting with EBMUD for payment, and what it will take to run the project again next year.**

**N. Discuss Public Education and Outreach – A new newsletter is being drafted. Highlights of District accomplishments and Groundwater Recharge were proposed as the main topics. The newsletter will be sent to all landowners in the District and will define commonly used acronyms.**

**O. Updates**

1. Water Quality Control Plan – The State Board has updated the Water Quality Control Plan, and Phase 1 is now available. Phase 2 is being worked on at this time and will include The Mokelumne River impacts.

**4. Director and Staff Reports**

**A. President's Report – Farm Bureau monthly meetings attended, and special information SGMA Meeting held earlier this month.**

**B. General Counsel Spaletta – Operational meeting held with Daniel de Graaf. Monthly meetings held with progress and list associated with his duties.**

**C. District Manager/Engineer – N/A**

**D. Committee Reports – Treasurer Starr reported on drilling rights article read for educational purposes.**

**E. Other – No reports at this time.**

**5. Public Comment – Public comments were addressed regarding Committee Reports for conversational purposes only.**

**6. Closed Session – The Board entered Closed Session at 3:24 pm, on Monday, December 17, 2018. The meeting returned to open session at 3:30 PM. There was no reportable action.**

**7. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Director Wilber, second by Treasurer Starr, motion passed 5/0/0. Meeting adjourned 3:35 PM.**

**\*\* The next regular scheduled Board Meeting January 28, 2018, 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 November 26, 2018.

Respectfully submitted:

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Shasta Burns, Deputy Secretary