

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

Zoom - Teleconference Meeting & In person at the District Office
498 East Kettleman Lane, Lodi CA

Friday June 11, 2021

SPECIAL MEETING MINUTES

**CONDUCTED BY TELECONFERENCE IN COMPLIANCE WITH GOVERNOR NEWSOM'S
EXECUTIVE ORDER RELAXING BROWN ACT REQUIREMENTS DUE TO COVID-19**

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 10:05 am. A motion for the acceptance of the agenda for the meeting of June 11, 2021 at 10:00 am, made by Vice President Flinn, second by Secretary Simpson. Motion passed unanimously. 3/0/0.

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

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

2. **Correspondence/Announcements-** LDGGA will be holding a Water Forum Meeting on June 30, 2021 at the Lodi Grape Festival Grounds. This forum is open to the public.

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

- A. 2020-21 Budget Workshop – General Counsel Spaletta reviewed the budget changes since the last draft review. Main changes include SGMA expenses and GWA expenses. Each budget category was reviewed and is available upon request. The final budget for the next fiscal year will be an action item at the June Board Meeting.
- B. Appoint Alternate to the DREAM Project Monitoring Committee – A motion to have Bob Caffese as the DREAM Project Monitoring Committee Alternate representative made by Secretary Simpson, second by Vice President Flinn. Motion passed 3/0/0.
- C. Strategic Plan Schedule and Outreach Activities – General Counsel Spaletta reviewed the need to keep moving forward with landowner outreach. The district will gradually move from small landowner meetings into larger groups to set a goal to adopt the Strategic Plan in the coming months. Alternate scenarios are being discussed in the general plan and will move forward as a policy decision. Board discussion only. No action taken at this time.
- D. Tracy Lake ID#1 water delivery billing – General Counsel Spaletta reviewed water billing and charges related to 2016-2021 water diversion charges. A motion to proceed with Tracy Lake ID#3 water diversion charges subject to Legal Counsel Review made by Vice President Flinn, second by Secretary Simpson. Motion passed 3/0/0.

4. Closed Session – The Board entered into Closed Session at 11:15 am.

Return to Open Session - The Board came out of Closed Session at 11:31 am. There was no reportable action taken.

5. 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 – No report at this time.

D. Committee Reports – No report at this time.

E. Other – N/A

5. Public Comment – No public comment at this time

6. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Vice President Flinn, second by Secretary Simpson, motion passed 3/0/0. Meeting adjourned at 11:32 am .

**** The next regular scheduled Board Meeting June 28, 2021 ****

The above minutes of the North San Joaquin Water Conservation District Board of Directors Special Meeting of June 11, 2021.

Respectfully submitted:

Shasta Burns, Deputy Secretary