

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

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

Monday January 28, 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 January 28, 2019, made by Vice President Flinn, second by Director Wilber. Motion passed unanimously. 4/0/0.

President Joe Valente - Area 3	General Counsel Jennifer Spaletta
Vice President Tom Flinn - Area 2	Special Counsel Roger Masuda - Absent
Secretary David Simpson – Area 1	John Podesta – District Engineer – Absent
Treasurer Charles Starr – Area 4 - Absent	Deputy Secretary Shasta Burns
Director Marden Wilber – Area 5	

- 2. Correspondence/Announcements-** General Counsel Spaletta introduced Petrea Marchand and Jennifer Metes of Consero Solutions to the Board. Marchand and Metes discussed the scope of services that they will be providing to the Board of Directors with current and upcoming grants. SGMA outreach meeting will be held at the Lockeford Community Center from 6:00 pm - 8:00 pm, on February 12, 2019.

- 3. Action Items**

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

- A. Election of Officers** – Board took action at the December Board Meeting.
- B. Approval of the Minutes of the Regular Scheduled Board Meeting on December 17, 2019, and the Special Board Meeting on January 7, 2019.** – A motion to receive and file the Minutes the Regular Scheduled Board Meeting on December 17, 2019, and the Special Meeting Minutes for January 7, 2019, made by Secretary Simpson, second Director Wilber. Motion passed 4/0/0.
- C. Monthly Financial Reports and Invoiced Expense Payments** – Ms. Burns reviewed the District's monthly financial reports. A motion to receive and file the District's monthly financial reports made by Director Wilber, second Vice President Flinn. Motion passed 4/0/0.
- D. Budget Review and Adjustments** – Vice President Flinn reviewed budget standings and will revisit necessary budget adjustments on a quarterly basis. Separate budget will be set up for the new Irrigation District No. 3.
- E. Tracy Lake Financial Reports** – Ms. Burns 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 4/0/0.
- F. Water Supply Conditions Report** -General Counsel Spaletta reviewed attachment in the Board meeting packet. Releases from Camanche are now greater than required for the minimum fisheries releases. If the District had necessary facilities, the District would have the legal right to directly divert up to 80 cfs from the river at this time under our junior direct water right.

- G.** SGMA/JPA Update – No meeting held in December/January. The Groundwater Sustainability Plan has not been drafted.
- H.** Tracy Lake Improvement District
 - 1. Review and approve payment of bills- Motion made with financial report above – Committee Meeting will be held on February 15, 2019.
- I.** South System
 - 1. Pump Station Phase 2 (Electrical, Pump, Automation) – Approve form of Resolution 2019-01 – Resolution numbering updated to Resolution 2019-02. General Counsel Spaletta reviewed costs associated with Resolution 2019-02 and reviewed Resolution verbiage. A motion to approve Resolution 2019-02 Authorizing the Execution and Delivery of Construction Contract for Phase Two-Of the South Pump Station, made by Vice President Flinn, second by Secretary Simpson. Roll Call: Wilber: Aye, Simpson; Aye, Flinn; Aye, Valente; Aye, Starr; Absent. Motion passed 4/0/0
 - 2. Amendment to Provost & Prichard Task Order 18-05 for Tretheway/Brandt valve project – Daniel de Graaf reviewed Amended Task Order provided in the Board meeting packet. Installation specifications were discussed. A motion to approve Amendment to Provost & Prichard Task Order 18-05 for Tretheway/Brandt valve project to be paid under GL # 6050, made by Director Wilber, second by Vice President Flinn. Motion passed 4/0/0
 - 3. Application for additional landowners to join Improvement District # 3 – General Counsel Spaletta reviewed application for additional landowners to join Improvement District # 3 attached in the board meeting packet. Discussion with the Advisory Committee Board will take place and the board will bring action item back for action at the February Board Meeting.
- 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. Daniel de Graaf will look at a landowner’s property in the North System boundary lines and look at prior District recharge projects that were done in years past.
- M.** Weed Control and Facilities Maintenance - Secretary Simpson met with Stockton East Water District. Our Districts sites are now listed on the spray permit list, and will start a maintenance program to keep clear per landowner’s request. A motion to spend district funds in the amount not to exceed \$2,500 for weed control and facilities maintenance for Cal Fed, South System, and Tracy Lakes facilities at the pumping plant with the authority to increase approval and authority by Vice President Flinn, and Secretary Simpson, made by Vice President Flinn, second by Director Wilber. Motion passed 4/0/0
- N.** Dream Project – No update at this time.
- O.** Discuss 2019 Surface Water Rate and authorize preparation of report for proposed rate change. General Counsel Spaletta reviewed 2019 Surface Water Rates and rates for landowners paying capital costs in the new South System upgrades. Direction for Daniel de Graaf to review and prepare new engineers report and present to the Irrigation District #3 Advisory Committee meeting for additional comments and review.
- P.** 2019 Meeting Schedule - Meeting schedule and application for 2019 has been submitted to the Lodi Library for the use of the Community Room for the NSJWCD Regular Scheduled meetings held on the last Monday of each month, with the exception of May 2019 and November 2019, due to holidays.

- Q. Responses for RFP for Auditor – A motion to approve the Request for Proposal received by Croce Sanguinetti & Vander Veen for five-year auditing services for the District made by, Director Wilber, second by Secretary Simpson. Motion passed 4/0/0
- R. Discuss Public Education and Outreach – SGMA Outreach meeting projects that have been put forward by the District will be at the meeting held on February 12, 2019. Efforts will be made to post additional outreach in Spanish.
- S. Updates
 - 1. Water Quality Control Plan – The State Board has updated the Water Quality Control Plan, and Phase 1 is now available. Voluntary agreements are being worked on and due on March 1, 2019. Weekly touch-base calls have been held and additional information will be presented as received.

4. Director and Staff Reports

- A. President’s Report – Water Forum, and Farm Bureau meetings attended. Ethics training and Form 700’s due for the District.
- B. General Counsel Spaletta – Presented at the local Water Forum Meeting, and SGMA meeting outreach.
- C. District Manager/Engineer – N/A
- D. Committee Reports – N/A
- 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 4:05 pm, on Monday, January 28, 2018. **The meeting returned to open session at 4:30 PM.** There was no reportable action.

7. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Director Wilber, second by Secretary Simpson, motion passed 4/0/0. Meeting adjourned 4:33 PM.

**** The next regular scheduled Board Meeting February 25, 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 January 28, 2019.

Respectfully submitted:

Shasta Burns, Deputy Secretary