

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

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

Monday February 25, 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 February 25, 2019, made by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously. 4/0/0.

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 - Absent

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

- 2. Correspondence/Announcements-** Community Development department announcements.

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

A. Consent Calendar A motion to approve items 1,3,4,5, and pull item number 2 for further discussion by Secretary Simpson, second by Treasurer Starr, Motion passed unanimously 4/0/0.

1. Approval of the Minutes of the Regular Scheduled Board Meeting January 28, 2019. Approved with Consent motion.
2. Monthly Financial Reports and Invoiced Expense Payments – Treasurer Starr reviewed the District’s monthly financial reports pulled from the consent items above. A motion to receive and file the District’s monthly financial reports with additional late bills for Spaletta Law and Provost and Prichard bills with corrected general ledger numbers for budget representation purposes, made by Director Simpson, second Vice President Flinn. Motion passed 4/0/0.
3. Tracy Lake Financial Reports – Treasurer Starr reviewed the monthly financial statement for Tracy Lake. Monthly bills were reviewed. Approved with Consent motion.
4. Receive and File Improvement District #3 Financial Reports – Approved with Consent motion.
5. Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet.

B. SGMA/JPA Update – Presentation given by General Counsel Spaletta and available upon request.

1. Water Budget
2. Sustainable yield calculation
3. Thresholds and Sustainability Goal
4. Implementation Plan

- i. Projects
 - ii. Financing
- C. Tracy Lake Improvement District
 1. Discuss operations for 2019 – No action taken at this time. Tracy Lakes landowners plan to operate the system this year.
- D. South System
 1. Update on Pump Station Project- General Counsel Spaletta has been in communication with Arnaudo Construction. Still need final closeout for Phase 1 after Arnaudo family problems resolved. Pump has been ordered for Phase 2 and on its way to PG & E for approval. Heavy Flows in the river are causing accessibility issues for platform and electrical scheduling.
 2. Tretheway/Brandt valve project – Daniel de Graaf will have plans to present at the March Board Meeting for approval.
 3. SWEEP Grant Effort – Update on application efforts to date.
 4. Bear Creek diversion dams – General Counsel Spaletta reviewed permitting efforts, and direction to research agreement to utilize and operate dams.
- E. Dream Project
 1. 2019 Operations – Board Discussion on 2019 Operations Schedule. No action taken at this time.
 2. Monitoring Committee – Action item for the March Board Meeting.
- F. Discuss 2019 Surface Water Rate and authorize preparation of report for proposed rate change – Rate structure needs to be modified due to the addition of Improvement District No. 3. Action item for the March Board Meeting.
- G. Maintenance
 1. **Resolution 2019-03** Authorizing DFW 1600 Notification for Fish Screen Maintenance and Finding Project Exempt from CEQA – General Counsel Spaletta reviewed resolution and its details in applying for routine maintenance agreement. A motion to approve Resolution 2019-03, Authorizing DFW 1600 Notification for Fish Screen Maintenance and Finding Project Exempt from CEQA with the authority to approve with the not to exceed amount of \$10,000 to President Valente made by Vice President Flinn, second by Secretary Simpson. Roll call vote: Wilber; Absent, Starr; Aye, Simpson: Aye, Flinn; Aye, Valente; Aye. Motion passed 4/0/0. Funding coming from the contingency fund in the budget.
 2. San Joaquin County Public Works Channel Maintenance Division Contract and estimate – General Counsel Spaletta reviewed the cost estimate given to the district for vegetation maintenance attached in the Board Meeting packet. Action item for the March Board Meeting.
- H. Discuss Public Education and Outreach – Lower Mokelumne River Watershed Stewardship Steering Committee will be holding a workshop at the Plant Materials Center regarding adding another chapter to their Stewardship plan. Efforts to update the Districts website are being made for ease of use for landowners. The next District Newsletter is being drafted. Topics will include educating the public on water costs in other parts of the state, and recharge project information.
- I. Updates
 1. Water Quality Control Plan – General Counsel Spaletta reviewed the change in the Water Quality Control Plan, and percentages that will go to the Delta and voluntary agreements that are being drafted for background information. March 1, 2019 is deadline for Voluntary Agreements and detailed the

Voluntary Agreement description that the North San Joaquin Water Conservation District will be submitting.

- J. Conflict of Interest Code Review – Secretary Simpson reviewed Conflict of Interest Code, and completed and filed 2018 Biennial Notice. No amendment was required.
- K. Approval of Audit for Years Ended June 30, 2018 and 2017 A motion to accept the Audit for Years Ended June 30, 2018 and 2017 made by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously 4/0/0.

4. Director and Staff Reports

- A. President's Report – No report at this time
- B. General Counsel Spaletta – No reports at this time
- C. District Manager/Engineer – No report at this time
- 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 4:23 pm, on Monday, January 28, 2018. **The meeting returned to open session at 4:40 PM.** There was no reportable action.

7. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Secretary Simpson, second by Director Starr, motion passed 4/0/0. Meeting adjourned 4:45 PM.

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

Respectfully submitted:

Shasta Burns, Deputy Secretary