

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
WORKSHOP OF THE BOARD OF DIRECTORS

NSJWCD District Office, 498 E Kettleman Lane, Lodi CA

Monday June 5, 2019

BUDGET WORKSHOP

- 1. Call to Order** – President Valente opened the Public Workshop at 9:30 am. Introductions of the Board of Directors and members of the public in attendance were made.

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
District Engineer Daniel de Graaf
Deputy Secretary Shasta Burns

- 2. 2019/2020 Budget** - Directors of the North San Joaquin Water Conservation District Board met to review 2019/2020 Budget- Discussion only, no action taken.
- 3. Adjournment** – President Valente closed the Public Workshop at 12:20 PM.

**** The next regular scheduled Board Meeting June 24, 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 Workshop of June 5, 2019.

Respectfully submitted:

Shasta Burns, Deputy Secretary