

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

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

Monday May 20, 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 May 20, 2019, made by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously. 5/0

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
District Engineer Daniel de Graaf
Deputy Secretary Shasta Burns

- 2. Correspondence/Announcements-** Secretary Simpson discussed notifications from County Community Development. California Fair Political Fair Practice Commission requested information on population. Secretary Simpson will follow up with FPPC. California Dept. of Parks and Recreation sent a questionnaire for a potential Proposition 68 grant. Secretary Simpson will follow up.

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

A. Consent Calendar A motion to approve Consent Calendar items by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously 5/0.

1. Approval of the Minutes of the Regular Scheduled Board Meeting April 29, 2019. Approved with Consent motion.
2. Monthly Financial Reports and Invoiced Expense Payments – Approved with Consent motion.
3. Tracy Lake Financial Reports – Approved with Consent motion.
4. Receive and File Improvement District #3 Financial Reports – Approved with Consent motion.

B. Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet.

C. Budget

1. Adjustments to Current Fiscal Year Budget – General Counsel Spaletta reviewed draft budget information presented to the Board. Proposed 2019-2020 Budget, projections, and differences in budget reviewed. Improvement District #3 10-year draft and details presented. Vice President Flinn reviewed budget Mission for the Board and detailed the Districts priorities and objectives to move forward in the 2019-2020 fiscal year. Action to be taken at the June Board Meeting.
2. Draft Budget for Fiscal Year 2019-2020 – No action taken at this time.

Review only. Budget Workshop will be held in June prior to the June Board Meeting.

- D. SGMA/JPA Update – General Counsel Spaletta reviewed outreach slides printed, and available to the public at the meeting, and include the following:
 - 1. May 2019 Outreach Slides and State Water Resources Control Board information packet- Also available on the District website.
 - 2. Draft GSP Chapter Bundle #1 (available at esjgroundwater.org home page)
 - 3. Sustainability Thresholds
 - i. Groundwater Levels
 - ii. Groundwater storage
 - iii. Interconnected Groundwater and Surface Water
 - iv. Groundwater Dependent Ecosystems
 - v. Water Quality
 - vi. Seawater intrusion
- E. Tracy Lake Improvement District
 - 1. Discuss operations for 2019 – Daniel de Graaf reviewed maintenance, and current water levels.
- F. South System
 - 1. Update on Pump Station Project- General Counsel Spaletta reviewed delayed project due to high flows in the river. General Counsel Spaletta and Pete Martin have reviewed change orders sent by Arnaudo Construction, and will be paid in June.
 - 2. Draft Surface Water Rules – Discussion item only. History of Surface Water Rules from old District files. General Counsel Spaletta reviewed Draft Surface Water Rules presented in the board meeting packet. Draft Surface Water Rules will be brought back for Board Action at the June/July Board Meeting. Paper copies will be mailed to the Irrigation District #3 members, and request comments from its members.
 - 3. **Resolution 2019-06** of Improvement District #3 to Issue Series A Warrants to Fund South System Improvements – Final version presented to the Board of Directors, and spreadsheet with payments and interest, that match the ID #3 Budget presented. A motion to approve Resolution 2019-06 of Improvement District #3 to Issue Series A Warrants to Fund South System Improvements made by Secretary Simpson, second by Director Wilber. Roll call vote: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye, Valente; Aye. Motion passed 5/0/0
- G. Dream Project
 - 1. EWA and Monitoring Committee Meeting May 24, 2019 at SEWD – Update to EWA and first Monitoring Committee Meeting will be held immediately following the scheduled EWA Meeting.
- H. Maintenance
 - 1. Pixley Slough Maintenance – Moore Biological met at Pixley Slough and will wait until conditions are dry.
- I. Cal-Fed – Secretary Simpson and President Valente will be doing a tour for Farm Bureau including teachers in June.
- J. North System - Provost & Prichard task order will be presented in June.
- K. Discuss Public Education and Outreach –
 - 1. Newsletter – The next newsletter is being worked on at this time.
 - 2. Website overhaul update – New website developments are being made, and can be viewed at NSJCWD.Wordpress.com, and ready to go at this time. New

photos will be uploaded and a calendar with special dates will be available to the public. The Board's consensus is to make the website public at this time.

L. Updates/Discussion

1. Bay – Delta Water Quality Control Plan Revision– Voluntary Settlement Agreement Process. General Counsel Spaletta has given a tour of the Cal-Fed project for educational purposes. Meetings will be held for connecting the Mokelumne River's modeling with the State's modelers, EBMUD, and the consultant's models to compare notes.

4. Director and Staff Reports

A. President's Report – Reported on a WID meeting attended, and upcoming tours of the Cal-Fed project.

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 – 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 3:36 pm, on Monday, May 20, 2018. **The meeting returned to open session at 3:58 PM.** There was no reportable action.

7. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Secretary Simpson, second by Director Wilber, motion passed 5/0/0. Meeting adjourned 3:59 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 Meeting of May 20, 2019.

Respectfully submitted:

Shasta Burns, Deputy Secretary