

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

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

**Monday September 30, 2019**

**REGULAR MEETING MINUTES**

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:03 pm. A motion for the acceptance of the Agenda for the meeting of September 30, 2019, made by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously. 5/0/0

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

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

2. **Correspondence/Announcements-** The annual EBMUD Pardee BBQ will be held on Friday. President Valente reviewed Community Development mail received, and Secretary Simpson reviewed the website emails received. Secretary Simpson also announced that the Flood CALM project has been put on hold by the County at this time.
  - a. Letter re Bear Creek water right – President Valente reviewed letter received at the District PO Box from landowner interested in selling the District water.
  - b. New County Water Resources Coordinator- Introduction in the Board Meeting packet.
3. **Action Items** Note: Votes recorded as: For/Against/Abstention (name)
  - A. Approval of the Minutes of the Regular Meeting on August 26, 2019 – A motion to approve and file the Minutes of the Regular Meeting by Vice President Flinn, second by Director Wilber. Motion passed unanimously. 5/0/0
  - B. Receive and File NSJWCD Monthly Treasurer’s Report– Treasurer Starr reviewed the Monthly Treasurer’s Report for the month. A motion to receive and file the NSJWCD Monthly Treasurers report with the additional bill for Adobe Acrobat Pro DC software, one-year subscription, pre-approved by Secretary Simpson, made by Treasurer Starr, second by Vice President Flinn. Motion passed unanimously 5/0/0
  - C. Receive and File TLID #1 Monthly Treasurer’s Report – Treasurer Starr reviewed Monthly Treasurers report. A motion to receive and file the TLID #1 Monthly Treasurer’s Report made by Secretary Simpson, second by Vice President Flinn. Motion passed unanimously 5/0/0
  - D. Receive and File ID #3 Monthly Treasurer’s Report – Treasurer Starr reviewed Monthly Treasurers report. A motion to receive and file the ID #3 Monthly Treasurer’s Report made by Vice President Flinn, second by Director Wilber.

Motion passed unanimously 5/0/0

- E. Review Summary of Provost & Prichard Task Order Status- No action taken discussion item only.
- F. Proposition 4- 2019-2020 Spending Limit Resolution- A motion to approve Resolution 2019-07 Approving Proposition 4 Appropriation Limit for FY 2019-2020 made by Secretary Simpson, second by Director Starr. Roll Call Vote: Starr; Aye, Wilber; Aye, Simpson; Aye, Flinn; Aye, Valente; Aye. Motion passed unanimously 5/0/0
- G. Water Supply Conditions Report –President Valente reviewed Water Supply Conditions report in the Board Meeting Packet and comments from Mr. Gerald Schwartz-EBMUD.
- H. SGMA/JPA Update – President Valente reviewed outreach slides printed, and available to the public at the meeting.
  - 1. Review Deadlines-
  - 2. Process to review and respond to comments- Vice President Flinn reviewed planning and implementation. A motion to change December Board Meeting date to December 16, 2019 at 2:00 pm and location to be determined, moved by Director Wilber, second by Secretary Simpson. Motion passed 5/0/0. A motion to approve Legal Counsel’s first three recommendations listed, as presented in the Board meeting packet for agenda item 3 H: 1) Finalizing December meeting date, 2) confirmation that the Board would like to act on the GSP at the December Board Meeting, and 3) Direct Staff to ask Lodi News Sentinel to run a series of articles in November and early December about the GSP and what it means, made by Secretary Simpson, second by Vice President Flinn. Motion passed 5/0/0
  - 3. Notice to Adopt Plan by NSJWCD- Board Reviewed agenda item and agreed that they need to figure out a way to pay for the plan. The Board would like to set up a strategic planning workshop prior to the next Board meeting and after the next SGMA meeting to further discuss.
- I. South System
  - 1. Update on Pump Station Project – Daniel de Graaf reviewed pump station, and flows in the river. Platform is installed and the pump is sitting in place at this time. Working with PG & E to operate the system, and discussion of generator options. A motion to appoint Treasurer Starr and Director Wilber to make the decision to delay or proceed with renting a generator to run the Dream project in October/November, made by Secretary Simpson, second by Vice President Flinn. Motion passed 5/0/0. A motion to Authorize ID3 to issue 3 x \$100,000 warrants and payment of Arnaudo progress billing subject to review and approval of District Engineer and Vice President Flinn, made by Vice President Flinn, second by Secretary Simpson. Motion passed 5/0/0
  - 2. Update on Pixley Maintenance – Maintenance is expected to be finished in 2-3 weeks. All but one landowner has executed the access agreement.
  - 3. Consider 2019 operations for DREAM – EBMUD has invested in the required change petition and would like to operate in 2019.
  - 4. ID#3 New Landowner Process for 2019 – Waiting on the County to provide the updated landowner address and parcel list to send out mailer to landowners. Mailing should be done in December or January.
  - 5. South System On-Farm Recharge Meeting – Sustainable Conservation wanted to help host a landowner workshop for the South System re on-farm

- recharge in November. Direction for staff to proceed with workshop details for December Workshop.
6. Amended Project Description for Prop 1- A motion for President Valente and Vice President Flinn to work with District Engineer to provide revised task order, cost estimate, complete revised project description, grant application components, and where it fits in the budget made by Treasurer Starr, second by Secretary Simpson. Motion passed 5/0/0. Presentation from General Counsel at the October Board Meeting.
- J. Tracy Lake Improvement District**
1. Report from District Engineer – Daniel de Graaf reported on lake levels. The lake has continued to recede in preparation for the flood season. No further operation of the river pump has taken place at this time.
- K. Cal-Fed –**
1. Manassero Project – Secretary Simpson reviewed unsigned agreement, and will review at the October Board Meeting in closed session.
  2. Costa On-farm Recharge Project – Secretary Simpson reviewed Al Costa On-farm Recharge Project agreement and recommended we approve a dollar amount the same monetary value as the District’s Nakagawa Landowner agreement. A motion to pay Al Costa for on-farm recharge project in the amount of \$1,000 made by Director Wilber, second by Treasurer Starr. Motion passed 5/0/0.
- L. North System**
1. Report from District Engineer – Daniel de Graaf reviewed Engineers Staff Report in the board meeting packet, no action taken at this time.
- M. Advisory Water Commission**
1. Report from September Meeting – Treasurer Starr reported on meeting he attended
  2. Proposed SJC Flood Control – SJC has placed proposal on hold at this time.
  3. IRWMP – Request to sign new MOU and comment on decision making framework- A motion to adopt General Counsel’s recommendation to have President Valente to execute MOU made by Vice President Flinn, second by treasurer Starr. Motion passed 5/0/0. Direction to authorize General Counsel to provide comments on the proposed “Decision Making Charter” document. A motion to authorize recommendation to authorize Consero to work with new County Water Resources Coordinator on IRWMP actions/efforts for NSJWCD as part of Consero’s previously approved contract made by Vice President Flinn, second by Treasurer Starr. Motion passed 5/0/0
- N. Consider rescheduling December Board Meeting to Monday December 16, 2019-** Direction to move December Board Meeting to December 16, 2019 as discussed in action item H above. Checking availability at the Lodi Library Community Room.
- O. Updates/Discussion**
1. Public Education and Outreach
    - i. Website – Secretary Simpson reviewed ADA compliance need for website. Secretary Simpson is working with the webmaster to coordinate compliance. Secretary Simpson authorized \$350 to purchase Adobe Software for the webmaster and District Secretary usage. ADA compliance will start from current meeting date forward.
    - ii. Newsletter – Newsletter has gone out
  2. Planning and Admin Projects

- i. Surface Water Rules – No further update at this time.
  - ii. Strategic Plan will be discussed at future Board Meetings
  - iii. Bylaws/Board Policy Manual will be discussed at future Board Meetings
  - iv. Procurement Policy will be discussed at future Board Meetings
- General Counsel Spaletta has been working on items ii, iii, and iv. Will present at October Board Meeting
3. Bay- Delta Water Quality Control Plan Revision –Moving along at this time.

**4. Director and Staff Reports**

- A. President's Report – No report at this time
- B. General Counsel Spaletta – N/A
- 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** – Comments on public outreach were addressed.

**6. Closed Session** – No need for Closed Session at this time.

**7. Adjournment** - Motion to adjourn the NSJWCD Regular Meeting by Vice President Flinn, second by Treasurer Starr, motion passed 5/0/0. Meeting adjourned 4:09 PM.

**\*\* The next regular scheduled Board Meeting October 28, 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 August 26, 2019.

Respectfully submitted:

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Shasta Burns, Deputy Secretary