

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

1337 East Kettleman Lane, Lodi CA

Monday July 31, 2023

SPECIAL MEETING MINUTES

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 8:30 am. A motion for the acceptance of the agenda for the meeting of July 31, 2023 at 8:30 am, made by Vice President Colombini, second by Treasurer Starr. Motion passed unanimously. 4/0/0.

President Joe Valente - Area 3

Vice President Jason Colombini - Area 2

Secretary David Simpson – Area 1 - Absent

Treasurer Charles Starr – Area 4

Director Marden Wilber – Area 5

General Counsel Jennifer Spaletta

Special Counsel Roger Masuda - Absent

Daniel de Graaf – District Engineer- Absent

Deputy Secretary Shasta Burns - Absent

- 2. Closed Session** – The Board entered into Closed Session at 12:00 pm.

Return to Open Session - The Board came out of Closed Session at 12:01 pm. There was no reportable action taken.

- 3. Adjournment** - Motion to adjourn the NSJWCD Special Meeting by Vice President Colombini, second by Director Wilber, motion passed 4/0/0. Meeting adjourned 12:32 pm.

**** The next regular scheduled Board Meeting July 31, 2023 ****

The above minutes of the North San Joaquin Water Conservation District Board of Directors Special Meeting of July 31, 2023.

Respectfully submitted:

Shasta Burns, Deputy Secretary