

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

District Office, 498 E. Kettleman Lane, Lodi CA  
Zoom - Teleconference Meeting

**Wednesday, April 14, 2022**

**SPECIAL MEETING MINUTES**

**CONDUCTED BY TELECONFERENCE IN COMPLIANCE WITH GOVERNOR NEWSOM'S  
EXECUTIVE ORDER RELAXING BROWN ACT REQUIREMENTS DUE TO COVID-19**

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 3:07 pm. A motion for the acceptance of the Agenda for the meeting on April 14, 2022 made by Secretary Simpson, second by Vice President Flinn. 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-** Landowner communications and phone calls and emailed reviewed. Jennifer will develop a protocol for phone calls that come in.

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

- A. CLOSED SESSION** – Pursuant to Section 54956.9© Potential Litigation- One Case, Conference with Legal Counsel- The Board entered into Closed Session at 3:08 PM. The board came out of Closed Session at 3:41 PM and there was no reportable action.

- B. Governor's Executive Order regarding Drought** – Action as needed- General Counsel reviewed the Executive Order issued by the Governor of California and reviewed the State of Emergency due to the drought in California and its limits. General Counsel reviewed item 9 of executive order.

- a. NSJWCD GSA Written Verification Process for New/Altered Groundwater Wells – General Counsel explained verification process of groundwater extraction of proposed process for receiving written verification for evaluations and protocols on how the request would be processed. Review of considerations in board meeting memo. Public comments were received. Direction to Staff to meet with county staff to coordinate effort and coming up with process as soon as possible so landowners can have decision made and bring back to regular scheduled board meeting with form and application process for board vote.

- b. Other – no other discussion at this time.

- C. Proposed Groundwater Charge – General Counsel reviewed work being done with District Engineer. Discussion item only for any last-minute details that need board direction at this time.
- D. IRWMP Grant – No update at this time.
- E. Federal Appropriation – No update at this time.

**4. Director and Staff Reports**

- A. President's Report – No report at this time.
- B. General Counsel Spaletta – No report at this time.
- C. District Manager/Engineer – No report at this time.
- D. Consero Solutions – N/A
- E. Committee Reports – No report at this time.
- F. Other – No report at this time.

**5. Public Comment** – Public comments were received.

- 6. Adjournment** - Motion to adjourn the NSJWCD Regular Meeting on April 14, 2022 made by Treasurer Starr, second by Vice President Flinn. Motion passed 4/0/0. Meeting adjourned at 4:40 PM.

**The next regular scheduled Board Meeting April 25, 2022, from 2:00 PM - 4:00 PM. Location and method TBA due to COVID-19 Executive Order.**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of April 14, 2022.

Respectfully submitted:

Shasta Burns, Deputy Secretary