

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

Teleconference Meeting due to COVID-19

Thursday September 24, 2020

SPECIAL MEETING MINUTES

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 6:00 pm. A motion for the acceptance of the Agenda for the meeting of September 24, 2020, 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
Special Counsel Roger Masuda - Absent
Daniel de Graaf – District Engineer
Deputy Secretary Shasta Burns

2. **Closed Session – 1 item**

Closed Session pursuant to Govt Code Section 54956.9(b) – Exposure to Litigation, 1 case – The Board moved into Closed Session at 6:02 pm on September 24, 2020. The meeting returned to open session at 6:23 pm. President Valente took roll call again. All Board Members and staff present at this time. No reportable action at this time.

3. **Action Items**

Note: Votes recorded as: For/Against/Abstention (name)

- A. Review Response to Request for Proposals for Dream Pipeline and Pixley Lateral Project – District Engineer reviewed onsite meeting for potential bidding. Reviewed the single bid received on time and complete. The district did receive one additional bid that was late and rejected at the time. A motion to approve bid received from Arnaudo Construction contingent upon approval negotiations with EBMUD and benefitting landowners on laterals of the project, made by Treasurer Starr, second by Director Wilber. Motion passed 4/0/1 (Valente).

4. **Public Comment** – No public comment at this time

7. **Adjournment** - Motion to adjourn the NSJWCD Special Meeting by Vice President Flinn, second by Director Wilber, motion passed 5/0/0. Meeting adjourned 6:32 pm.

**** The next regular scheduled Board Meeting Monday, September 28, 2020, held via teleconference due to COVID-19 from 2:00 PM - 4:00 PM****

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of September 24, 2020.

Respectfully submitted:

Shasta Burns, Deputy Secretary