

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

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

**Monday February 24, 2020**

**REGULAR MEETING MINUTES**

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:04 pm. A motion for the acceptance of the Agenda for the meeting of February 24, 2020, made by Secretary Simpson, second by Vice President Flinn. 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. **Correspondence/Announcements-** Correspondence received was reviewed. Mrs. Tecklenburg was upset about the misspelling of her last name. It will be corrected.
3. **Action Items** Note: Votes recorded as: For/Against/Abstention (name)
  - A. Approval of the Minutes of the Regular Meeting on January 27, 2020 and the Special Board Meeting Minutes for February 21, 2020 – A motion to approve and file the Minutes of both the Regular Meeting and the Special Meeting by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously. 5/0/0
  - B. Receive and File NSJWCD Monthly Treasurer’s Report– Monthly Treasurer’s Report was reviewed in the board meeting packet. A motion to receive and file the NSJWCD Monthly Treasurers report for the month of February 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 – Reviewed Monthly Treasurers report. A motion to receive and file the TLID #1 Monthly Treasurer’s Report made by Secretary Simpson, second by Treasurer Starr. Motion passed unanimously 5/0/0
  - D. Receive and File ID #3 Monthly Treasurer’s Report – Reviewed Monthly Treasurers report. Second annual installment payments have been received with the exception of one landowner. A motion to receive and file the ID #3 Monthly Treasurer’s Report made by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously 5/0/0
  - E. Review Summary of Provost & Prichard Task Order Status - Review of Provost & Prichard Task Order Status of bills to date. No action needed at this time.
  - F. Review Summary of Consero Task Orders- Review of Consero Solutions Contractor Summary of bills to date. No action needed at this time.

- G.** Review Second Quarter Budget to Actual Report, Make Budget Adjustments – General Counsel Spaletta reviewed Second Quarter Budget to Actual Report and where we stand for the fiscal year. Board discussion regarding specific line items and necessary budget adjustments. A motion to adopt new amended budget presented in the board meeting packet, made by Secretary Simpson, second by Director Wilber. Motion passed unanimously 5/0/0
- H.** Water Supply Conditions Report – General Counsel review, EBMUD is releasing minimum flows at this time.
- I.** SGMA/JPA Update –
  - a. DWR New Monitoring Well Construction Contract – A site has been designated for monitoring. Direction to have staff coordinate with the County and bring back cost estimates and information to the next scheduled board meeting.
  - b. April 2020 Update Report to DWR – Annual update submittal is due April 1, 2020. 2019 operations information has been submitted.
- J.** South System
  - 1. Update on Pump Station Project 2A and 2B – District Engineer reviewed update on the project. No construction updates done at this time. Cost estimates on the final portion of the package are waiting to be reviewed upon receipt
  - 2. Dream 2018 and 2019 operations billing - President Valente and General Counsel Spaletta left the room for this portion of the agenda due to conflict of interest. Vice President Flinn turned the floor over to Secretary Simpson who reviewed the Kautz Farms contract. Operations and billing information in the board meeting packet were discussed. A motion to send Kautz Farms and EBMUD bills for their 2018 & 2019 Operation and costs made by Secretary Simpson, second by Director Wilber. Motion passed 4/0/0. President Valente and General Counsel Spaletta were not in the room during the vote on this motion.
- K.** 2020 Surface Water Rates – General Counsel Spaletta will bring back to the March Board Meeting.
- L.** Strategic Plan
  - 1. Review draft actions for Goals 1 through 7 - General Counsel reviewed Goals 1 through 7 with the Board. Outlines and objectives that need to be completed and accomplishments for all 7 goals. General Counsel will update budget item details, and Draft Strategic Plan package will be brought back for a potential April Workshop meeting date at Jackson Hall. Newspapers Record and the News Sentinel and District post card mailing will be discussed for outreach.
- M.** Tracy Lake Improvement District – Committee Meeting will be held on March 5, 2020 10 am, and will review budget and operations from last year and the coming year.
- N.** Cal-Fed – No update at this time.
- O.** North System – Landowner interest in the North System is expanding as vineyards are removed and nuts are being planted.
- P.** Advisory Water Commission
  - 1. February meeting canceled
  - 2. Proposed SJC Flood Control Assessment (Flood CALM) – No update at this time.
- Q.** IRWMP Update– Call for Projects for Round 2 funding. Currently working on project descriptions at this time.

- R. Updates/Discussion
  - 1. Public Education and Outreach
    - i. Website – No update at this time
    - ii. Newsletter – Next issue ideas were discussed.
  - 4. Bay- Delta Water Quality Control Plan Revision – Voluntary Settlement Agreement Process- Still moving forward. General Counsel Spaletta is still participating in conference calls and engagement.

**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. Committee Reports – No report at this time
- E. Other – No reports at this time.
- 5. **Public Comment** – No comments at this time
- 6. **Closed Session** – The Board moved into closed session at 3:35 PM on February 24, 2020. The meeting returned to open session at 3:50 PM. There was no reportable action.
- 7. **Adjournment** - Motion to adjourn the NSJWCD Regular Meeting by Vice President Flinn, second by Treasurer Starr, motion passed 5/0/0. Meeting adjourned 3:50 PM.

**The next regular scheduled Board Meeting March 30, 2020, 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 February 24, 2020.

Respectfully submitted:

---

Shasta Burns, Deputy Secretary