

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

Lodi Grape Festival Grounds – Barrel Room
413 E. Lockeford Street, Lodi, CA

Monday, June 24, 2024

REGULAR MEETING & PUBLIC HEARING

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:00 p.m. A motion for the acceptance of the Agenda as explained, made by Secretary Simpson, second by Vice President Colombini. Motion passed unanimously 5/0/0.

President Joe Valente - Area 3
Vice President Jason Colombini - Area 2
Secretary David Simpson – Area 1
Treasurer Charles Starr – Area 4
Director Brady Colburn – Area 5

General Counsel Jennifer Spaletta
Special Counsel Roger Masuda - Absent
Daniel deGraaf – District Engineer
Deputy Secretary – Shasta Burns
General Manager – Steve Schwabauer

- 2. Approve 2024 Director Elections Procedure and Resolution 2024-06-** A motion to approve 2024 Director Elections Procedure and **Resolution 2024-06** by Secretary Simpson, second by Director Colburn. Roll call vote: Simpson; Aye, Colburn; Aye, Starr; Aye, Colombini; Aye, Valente; Aye. Motion passed 5/0/0
- 3. Public Hearing – Consider Resolution 2024-7 Imposing Groundwater Charge to Fund Sustainable Groundwater Management Act Implementation for Fiscal Year 2024-25-** A motion to approve Resolution 2024-7 Imposing Groundwater Charge to Fund Sustainable Groundwater Management Act Implementation for Fiscal Year 2024-25 with the correction from Jay to Jason Colombini, made by Secretary Simpson, second by Director Colburn. Roll call vote: Simpson; Aye, Colburn; Aye, Starr; Aye, Colombini; Aye, Valente; Aye. Motion passed 5/0/0

1. Open Public Hearing – President Valente opened the Public Hearing at 2:05 PM.

2. The Board of Directors received Public Comments from 2:06 PM – 2:22 PM

3. Close Public Hearing – President Valente closed the Public Hearing at 2:30 PM and continued with agenda items. A motion to close the public hearing and continue with remaining action items on the meeting agenda made by, Vice President Colombini, second by Treasurer Starr. Motion passed 5/0/0

4. Consider Adopting Resolution- A motion to approve **Resolution 2024-07-** Imposing a Groundwater Charge to fund Sustainable Groundwater Management Act Implementation for Fiscal Year 2024-25 to a charge increasing the charge \$5.00 per acft, for a total of \$20.00 per ac/ft as presented in the board meeting packet, made

by Treasurer Starr, second by Director Colburn. Roll call vote: Simpson; No, Colburn; Aye, Starr; Aye, Colombini; Aye, Valente; Aye. Motion passed 4/1/0

4. Correspondence/Announcements – Nothing at this time.

5. Action Items Note: Votes recorded as: For/Against/Abstention (name)

A. CONSENT CALENDAR

1. Approval of the Minutes of the Regular Scheduled Board meeting on May 20, 2024. A motion to approve the Minutes for the meeting of the Regular Scheduled Board Meeting on May 20, 2024, made by Director Colburn, second by Treasurer Starr. Motion passed 5/0/0.

B. FINANCIAL MATTERS

1. Receive and approve June 2024 NSJWCD Monthly Treasurer's Report and Summary of Accounts and Transfers presented to the board. Perla from Butterfield + Company prepared financial statements for Board action. A motion to approve June 2024 NSJWCD Monthly Treasurer's Report, made by Vice President Colombini, second by Treasurer Starr. Motion passed 5/0/0.

2. Approve Payment of Bills. A motion to approve payment of bills recommendation listed in the Board meeting packet, made by Treasurer Starr, second by Vice President Colombini. Motion passed 5/0/0.

3. Award a Phase 1 Progressive Design-Build Agreement with Garney Pacific, Inc of Tracy, or direct District Engineer to Design the North Pump Station Improvements Project – Bob Granberg and General Manager Schwabauer reviewed the Progressive Design-Build qualifications and option to direct District Engineer to Design the North Pump Station. Board discussion and public comments were received. A motion to direct District Engineer to Design the North Pump Station Improvements Project made by Vice President Colombini, second by Secretary Simpson. Motion passed 5/0/0

4. Consider Professional Services for Granberg and Associates – A motion to approve continuing authority to pay Granberg and Associates for continuing appropriation for services for next month for staff to bring back revised scope of work to the next scheduled board meeting made by Secretary Simpson, second by Treasurer Starr. Motion passed 5/0/0.

5. Consider Amended Scope of Work for District/Engineer Manager for deGraaf Engineering – General Manager Schwabauer reviewed deGraaf Engineering scope of work for FY2024-25 Scope of Services to Provide Engineering and Project Management Services and listed in the staff report from General Manager Schwabauer not to exceed \$770,000.00 made by Vice President Colombini, second by Secretary Simpson. Motion passed 5/0/0.

6. Adopt 2024-25 Budget – General Manager Schwabauer reviewed staff report presented in the board meeting packet. Board Discussion and public comments

were received. A motion to approve draft 2024-25 Budget and to have General Manager Schwabauer bring back amended budget to include new FY2024-25 Groundwater charge increase voted on earlier in the meeting, made by Secretary Simpson, second by Vice President Colombini. Motion passed 5/0/0.

C. System and Projects

1. Engineer's Report and Operations Plan. District Engineer deGraaf gave an overview of where the district stands on each project. Report was presented at the start of the Board meeting and is available upon request.

2. North System-

i. Consider Change Order to Arnaudo Construction North System Phase 1B to extend to North System pipeline part/all the way to Bruella Road- General Manager Schwabauer and District Engineer deGraaf reviewed NS Phase 1B to extend pipeline details. A motion to CCTV the pipeline and bring back to the board for discussion and possible action at the July board meeting, also an amount not to exceed \$25,000, made by Treasurer Starr, second by Vice President Colombini. Motion passed 5/0/0.

ii. Consider Contract with ISI and Pacific Southwest Irrigation to purchase twin temporary north pump station skid pump with proceeds of FDRE grant- Informational item only. Will bring back to the July board meeting.

3. South System –

i. Award Contract for South System Phase 3 Construction – General Manager Schwabauer reviewed the project details. A motion to award contract to preferred contract for Element 2 of the South System Improvements – Phase III Project to the lowest bid, Teichert Construction, made by Vice President Colombini, second by Treasurer Starr. Motion passed 5/0/0.

4. Tracy Lake ID- no update at this time. As lake level drops and flows are available in the river, the district will continue to operate.

D. Grant Activity

1. Consero Report – Information was provided on the staff report included in the agenda. General Manager Schwabauer reviewed WaterSMART Drought Response Grant Debrief Meeting held on May 30, 2024.

E. Strategic Plan Activity – No update at this time.

F. Groundwater Charge – Working on appeals

G. Sustainable Groundwater Management Act/GWA Activity – Stakeholder meeting will be held this week on Wednesday, June 26, 2024.

H. SJC Mokelumne River Application Update – No update at this time.

I. Bay Delta Flow Program Update/Voluntary Agreements – No update at this time.

J. Landowner Communications – No update at this time.

K. Board Planning Calendar – No update was provided.

6. Director and Staff Reports

A. Director’s Report – No report at this time.

B. Committee Reports – No reports at this time.

C. Other – No reports at this time.

7. Public Comment – Woodbridge Irrigation District introduced new superintendent.

8. Closed Session – The Board entered closed session at 4:33 p.m. and came out of closed session at 4:50 p.m. **Return to Open Session** – President Valente returned the meeting to open session and announced there was no further reportable action.

9. Adjournment - Motion to adjourn the NSJWCD Regular Meeting on June 24, 2024 made by Vice President Colombini, second by Treasurer Starr. Motion passed 5/0/0. Meeting adjourned at 4:51 p.m.

The next regular scheduled Board Meeting July 29, 2024, from 2:00 p.m. - 4:00 p.m.

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of July 29, 2024,

Respectfully submitted:

Deputy Secretary- Shasta Burns