

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

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

**Monday November 25, 2019**

**REGULAR MEETING MINUTES**

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:01 pm. A motion for the acceptance of the Agenda for the meeting of November 25, 2019, made by Vice President Flinn, second by Treasurer Starr. 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-** Article in the Lodi News Sentinel in Saturday's paper on the District's DREAM Project.
3. **Action Items** Note: Votes recorded as: For/Against/Abstention (name)
  - A. Approval of the Minutes of the Regular Meeting on October 28, 2019 – A motion to approve and file the Minutes of the Regular Meeting by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously. 4/0/0
  - B. Receive and File NSJWCD Monthly Treasurer's Report– Treasurer Starr reviewed the Monthly Treasurer's Report for the month. A motion to approve Amended October Treasurers reports with the changes to reflect ID #3, \$300k Warrants received in the month of October made by Secretary Simpson, second by Treasurer Starr. Motion approved unanimously 4/0/0 (amended report in the board meeting packet). A motion to receive and file the NSJWCD Monthly Treasurers report for the month of November made by Treasurer Starr, second by Vice President Flinn. Motion passed unanimously 4/0/0
    1. Approve refund to South Valley Water Users Assoc. of \$1,249.25 (50% share of refunded SWRCB fee for 2018 Petition) A motion to approve refund to SVWUA in the amount of \$1,249.25 made by Secretary Simpson, second by Treasurer Starr. Motion passed unanimously 4/0/0
  - C. Receive and File TLID #1 Monthly Treasurer's Report – Treasurer Starr reviewed Monthly Treasurers report. A motion to receive and file the TLID #1 Monthly Treasurer's Report made by Secretary Simpson, second by Vice President Finn. Motion passed unanimously 4/0/0
  - D. Receive and File ID #3 Monthly Treasurer's Report – Treasurer Starr reviewed Monthly Treasurers report. 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 4/0/0

- E.** Review Summary of Provost & Prichard Task Order Status- Daniel deGraaf will review submit a summary of Draft Task Orders, and template to move forward for future fiscal years will be sent to General Counsel to review.
- F.** Water Supply Conditions Report –Review of fishery agreement and releases for Cal Fed system. All three pump stations were able to run with minimal diversions from the river. Direct Diversion Right starts December 1, 2019. General Counsel reviewed South System requirements, if there is enough storage above the minimum flows in the river. The Districts Water Right is December 1, 2019 – June 30, 2020.
- G.** SGMA/JPA Update
  - 1. Public Hearing set for December 16, 2019 at 2 PM. Final GSA available at [www.esjgroundwater.org](http://www.esjgroundwater.org)
- H.** South System
  - 1. Update on Pump Station Project – General Counsel reviewed issuance of the warrants and the timing when there will be funding available.
    - i. Authorize District Engineer to approve payments under approved contracts. A motion to approve the approval process to District Engineer and District President by Secretary Simpson, second by Vice President Flinn. Motion passed unanimously. 4/0/0
  - 2. ID #3 New Landowner Process for 2019 – Letters have been mailed to landowners and the District has been receiving inquiring about joining ID #3.
  - 3. Amended Project Description for Prop 1- (\$3 mil) - Moving along at this time, and will be submitted before the end of the year. Daniel de Graaf reviewed the contract for radio telemetry.
- I.** Tracy Lake Improvement District
  - 1. Report from District Engineer – Daniel de Graaf reported on lake levels. No further operation of the river pump has taken place at this time. Daniel de Graaf will start working on the final report for the year.
- J.** Cal-Fed –
  - 1. Costa On-farm Recharge Project– Report from District Engineer, and will put together a report with data collected and information on where the water traveled.
- K.** North System
  - 1. Report from District Engineer – No report at this time.
- L.** Advisory Water Commission
  - 1. Report from November Meeting – General Counsel was in attendance at the last meeting held.
  - 2. Proposed SJC Flood Control Assessment– Public Hearing date will be set by San Joaquin Co. Board of Supervisors at the December 17<sup>th</sup> Meeting.
- M.** IRWMP –Appoint NSJWCD Primary Representative –General Counsel reviewed the work to be completed and process to receive money available for this geographical area. Discussion of next funding opportunities for state funding opportunities. Daniel de Graaf will not be available to be the representative for the District because he serves on the Ripon City Counsel, also a potential applicant.
- N.** Updates/Discussion
  - 1. South System/On-farm Recharge/SGMA/LDGGGA Meeting December 19, 2019, 9am to 1pm. Notices (postcards) were mailed to District landowners.
  - 2. SWRCB Regulations for Telemetry Measurement Devices – Measurement devices needed for real-time data accessibility for future State Board regulations.
  - 3. Public Education and Outreach

- i. Website – No update at this time
- ii. Newsletter – December Draft will be finalized this week.
- 4. Planning and Admin Projects
  - i. Surface Water Rules –General Counsel Spaletta reviewed changes made to the previous draft rules. Surface Water Rules will be discussed at the Workshop held on December 19, 2019.
  - ii. Strategic Plan – Draft Strategic plan attached in the Board Meeting Packet and reviewed by each step, and will be brought back to review at future meetings until deemed final.
- 5. Bay- Delta Water Quality Control Plan Revision –No action taken at this time.

**4. Director and Staff Reports**

- A. President’s Report – No report at this time
- B. General Counsel Spaletta – N/A
- 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** – Comments on public outreach were addressed.
- 6. **Closed Session** – The Board moved into closed session at 3:45 pm on November 25, 2019. The meeting returned to open session at 3:55 PM. There was no reportable action.
- 7. **Adjournment** - Motion to adjourn the NSJWCD Regular Meeting by Secretary Simpson, second by Treasurer Starr, motion passed 4/0/0. Meeting adjourned 3:56 PM.

**\*\* The next regular scheduled Board Meeting December 16, 2019, 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 November 25, 2019.

Respectfully submitted:

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Shasta Burns, Deputy Secretary