

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

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

Monday March 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 March 25, 2019, 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. Correspondence/Announcements-** Candidate for AQWA Committee received and emails regarding April 5, 2019 Groundwater presentation by Jennifer Spaletta. A motion to discuss Public Comments at this time made by Secretary Simpson, second Vice President Flinn. Motion passed unanimously 5/0/0

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

A. Consent Calendar A motion to approve Consent Calendar items by Secretary Simpson, second by Director Wilber, Motion passed unanimously 5/0/0.

1. Approval of the Minutes of the Regular Scheduled Board Meeting February 25, 2019. Approved with Consent motion.
2. Monthly Financial Reports and Invoiced Expense Payments – Treasurer Starr reviewed the District’s monthly financial reports. A brief explanation of Spaletta Law billing and deposit that will reflect on April’s financial report. Approved with Consent motion.
3. Tracy Lake Financial Reports – Treasurer Starr reviewed the monthly financial statement for Tracy Lake. Monthly bills were reviewed. Approved with Consent motion.
4. Receive and File Improvement District #3 Financial Reports – Approved with Consent motion.
5. Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet.

B. SGMA/JPA Update – General Counsel Spaletta reviewed policy issues being discussed by consultants. Daniel de Graaf presented SGMA slides and his recommendations to the Board for the next Advisory Water Committee Meeting. Presentation available upon request. Topics of discussion on the presentation included:

1. Water Budget
2. Sustainable yield calculation

3. Thresholds and Sustainability Goal
 4. Implementation Plan
 - i. Projects
 - ii. Financing
 5. Monitoring and Reporting – General Counsel Spaletta reviewed Consultants recommendations and necessary reporting to Department of Water Resources. Additional monitoring is foreseen in the future and submittal requirements between the GSA's for budgeting costs. Interconnected surface and groundwater supply discussion, and determinations in plans for impacts on ecosystems and addressing those issues. Discussion items only. No action taken at this time.
- C. Tracy Lake Improvement District**
1. Discuss operations for 2019 – Review of recent Tracy Lakes Committee Meeting. Identification of lake levels, and operations to maintain de-percolation and evaporation levels to maintain consistency.
 2. **Resolution 2019-04** to True-Up 2016-2018 Operations and Maintenance Assessment and Set 2019 Budget and Operations and Maintenance Assessment – Discussion for April Board Meeting, and note that the resolution number will be reissued.
- D. South System**
1. Update on Pump Station Project- Daniel de Graaf reviewed meeting at the pump station this month, and current water levels. High flows in the river are causing accessibility issues for platform construction and electrical scheduling. Phase 2 will be placed on hold until the water levels decrease. Daniel de Graaf will work with the landowner and Arnaudo Construction for electrical construction needs and monitor river flows for the completion of Phase 2.
 2. Tretheway/Brandt valve project – Daniel de Graaf reviewed Board Meeting packet attachment. A bid package is drafted for the Request for Proposals for the valve portion of project. Daniel de Graaf will finalize bid package for General Counsel review.
 3. SWEEP Grant Effort – Update on application efforts to date.
 4. Improvement District No. 3 Contract/Petition to Join – General Counsel Spaletta reviewed Committee Meeting and the discussion of additional parcels that have shown interest in joining Improvement District No. 3 and the possible fee assessment options for joining. A motion to approve the form of the Petition to join the Improvement District No. 3 as attached and presented in the Board Meeting packet made by Vice President Flinn, second by Secretary Simpson. Motion passed unanimously. 5/0/0
- E. Dream Project**
1. 2019 Operations – Board Discussion on 2019 Operations Schedule. General Counsel Spaletta reviewed pumping and irrigating needs. No action taken at this time.
 2. Monitoring Committee – Secretary Simpson reviewed Monitoring Committee duty needs, and compliance. Review of nominees were discussed. A motion to Adopt **Resolution 2019-04** to nominate Tod Hill as a Member and Jim Quaschnick as the District Alternate for the Dream Project Monitoring Committee made by Secretary Simpson, second by Vice President Flinn. Note: The resolution is renumbered due to inaction on agenda item C2.
- F. Maintenance**
1. San Joaquin County Public Works Channel Maintenance Division Contract

and estimate – General Counsel Spaletta reviewed Contract and estimate in the Board Meeting packet. A motion to approve San Joaquin County Public Works Channel Maintenance Division Contract and estimate in the amount not to exceed \$36,000 and Secretary Simpson will make efforts to reduce costs, made by Secretary Simpson, second by Director Wilber. Motion passed unanimously 5/0/0

2. Agreement with Pixley Slough landowners – General Counsel reviewed basic agreement attached in the Board Meeting packet.

3. Meeting with Pixley Slough Landowners – Landowner meeting will be scheduled for mid-April. Secretary Simpson and Director Wilber will be in attendance.

G. Cal-Fed/Costa Recharge Project

1. Review Groundwater Monitoring – Status report reviewed by Daniel de Graaf with a brief summary of results.

H. Consero Solutions

1. Updated Scope of Work through June 2019 – General Counsel Spaletta reviewed updated Scope as presented. A motion to approve updated Scope of work for Consero Solutions for work on budget and grant work in the amount not to exceed \$14,000 through June 2019, made by Treasurer Starr, second by Director Wilber. Motion passed unanimously. 5/0/0

I. Discuss Public Education and Outreach – Board discussion on the next newsletter topics.

J. Updates

1. Water Quality Control Plan – General Counsel Spaletta reviewed changes to SWRCB and Governor Newsom’s preference for negotiated settlements.

4. Director and Staff Reports

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

B. General Counsel Spaletta – Committee Budget report review and recommendation for actions at the April Board Meeting.

C. District Manager/Engineer – No report at this time

D. Committee Reports – Budget report

E. Other – No reports at this time.

5. Public Comment – Public comments were addressed regarding Committee Reports for conversational purposes only.

6. Closed Session – The Board entered Closed Session at 4:43 pm, on Monday, March 25, 2018. The meeting returned to open session at 4:55 PM. There was no reportable action.

7. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Secretary Simpson, second by Director Wilber, motion passed 5/0/0. Meeting adjourned 4:57 PM.

**** The next regular scheduled Board Meeting April 29, 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 March 25, 2019.

Respectfully submitted:

Shasta Burns, Deputy Secretary