

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

Lodi Grape Festival Grounds – Jackson Hall  
413 E. Lockeford Street, Lodi CA  
Zoom - Teleconference Meeting

**Tuesday, July 15, 2022**

**SPECIAL MEETING MINUTES**

**CONDUCTED IN PERSON AND BY TELECONFERENCE IN COMPLIANCE WITH  
GOVERNOR NEWSOM'S EXECUTIVE ORDER RELAXING BROWN ACT REQUIREMENTS  
DUE TO COVID-19**

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:02 pm. A motion for the acceptance of the Agenda and for the meeting on July 15, 2022, made by Secretary Simpson, 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 - Absent  
Deputy Secretary Shasta Burns

- 2. Correspondence/Announcements** – No announcements at this time.
- 3. PUBLIC HEARING- Regarding Adoption of Revised Groundwater Sustainability Plan-** General Counsel Spaletta gave an overview of Revised Groundwater Sustainability Plan and presented copies as needed. Also available online at <http://www.esjgroundwater.org/Documents/GSP>. Counsel Spaletta summarized the areas of revision. San Joaquin County will submit the revised GSP which is due at the end of July. It will be then be under review by DWR.
  - a. Open Public Hearing** – President Valente opened the Public Hearing at 2:15 PM. The Board of Directors received Public Comments from 2:15 PM – 2:22 PM
  - b. Close Public Hearing** – President Valente closed the Public Hearing at 2:23 PM and continued with agenda items.
- 4. Closed Session** –The board entered into Closed Session at 2:23 PM, and came out of Closed Session at 2:41 PM. President Valente then re-opened the Special Meeting and reported that there was no reportable action.
- 5. Action Items** Note: Votes recorded as: For/Against/Abstention (name)
  - A. Resolution 2022-11** Regarding Revised Groundwater Sustainability Plan – A motion to approve Resolution 2022-11 Regarding Groundwater Sustainability Plan as presented, made by Vice President Flinn, second by Treasurer Starr. Roll Call Vote: Starr; Aye, Wilber; Aye; Simpson; Aye, Flinn; Aye, Valente; Aye. Motion passed 5/0/0
  - B. Grant Activity**

1. State Grants

a. SGMA Implementation Round 1 Grant – North System Improvement Project – Phase 1 (\$3.9 Million awarded, working on grant agreement) – General Counsel Spaletta gave an update. There was a site visit done by WGA Engineering firm, Wildlife Biologist- Diane Moore, and local landowners who could potentially take water off the system. District working on permits for removing sediment at fish screen and brush at site to access for engineering work.

b. IRWMP Round 2 Grant- South System Recharge Project (\$3 million set-aside, subject to application and grant agreement) – General Counsel Spaletta explained amount of cost share is determined by the Disadvantaged Communities (DAC) analysis. District previously hired Woodard & Curran to perform the DAC analysis for the application. Request for increase contract for DAC analysis. A motion to approve Amendment No. 1 to Standard Agreement between NSJWCD and Woodard & Curran, Inc for the NSJWCD DAC Analysis in the amount of \$1,000, made by Vice President Flinn, second by Treasurer Starr. Motion passed 5/0/0. Board provided direction to staff for grant application project description to focus on middle section of South System pipeline.

2. Federal Grants

a. Federal Appropriation – South System Recharge Project (\$1 million awarded, working on regulatory process) – General Counsel Spaletta reviewed Federal Appropriation for the South System Recharge Project and options for projects. Board provided direction to staff to apply for funds for the Handel distribution box and Lateral and enlarged mainline.

**6. 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. Consero Solutions – No report at this time.
- E. Committee Reports – No report at this time.
- F. Other – No reports at this time.

**7. Public Comment** – Public comments were received. The board entered into a second Closed Session at 2:55 PM, and came out of Closed Session at 3:25 PM. President Valente then re-opened the Special Meeting and reported that there was no reportable action.

**8. Adjournment** - Motion to adjourn the NSJWCD Special Board Meeting on July 15, 2022 made by Director Wilber, second by Vice President Flinn. Motion passed 5/0/0. Meeting adjourned at 3:25 PM.

**The next regular scheduled Board Meeting July 25, 2022, from 2:00 PM - 4:00 PM. Location and method TBA due to COVID-19 Executive Order.**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Special Meeting of July 15, 2022.

Respectfully submitted:

Shasta Burns, Deputy Secretary