

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

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

Monday April 29, 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 April 29, 2019, made by Vice President Flinn, second by Secretary Simpson. Motion passed unanimously. 3/0

President Joe Valente - Area 3
Vice President Tom Flinn - Area 2
Secretary David Simpson – Area 1
Treasurer Charles Starr – Area 4 - Absent
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-** Brandon Nakagawa announced that he will be leaving the County and will be working at SSJID. SGMA implantations will continue to move forward. Appreciation of all Mr. Nakagawa's service was acknowledged. Mr. Simpson announced a letter received from the State Water Board.

- 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 Vice President Flinn, Motion passed unanimously 3/0.

1. Approval of the Minutes of the Regular Scheduled Board Meeting March 25, 2019. Approved with Consent motion.
2. Monthly Financial Reports and Invoiced Expense Payments – Ms. Burns reviewed the District's monthly financial reports. A brief explanation of Spaletta Law billing, Provost & Prichard, and warrant transfer from the county and deposit that will reflect on May 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 outreach slides printed, and available to the public at the meeting, and include the following:

1. April 2019 Outreach Slides
2. Water Budget
3. Sustainable yield calculation
4. Thresholds and Sustainability Goal – General Counsel explained the specific

targets needed to implement the plan with groundwater levels, and map were reviewed in detail.

- i. Groundwater Levels
- ii. Interconnected Groundwater and Surface Water
- iii. Groundwater Dependent Ecosystems

5. Implementation Plan

- i. Projects
- ii. Financing

6. Monitoring and Reporting – No action taken at this time. General Counsel Spaletta will review questions and coordinate with consultant and DWR and review at the May board meeting.

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. Landowner is in the process of removing debris around intake to operate the pump station. General Counsel Spaletta reviewed Routine Maintenance Agreement that has been submitted and work that will be done.

2. **Resolution 2019-05** to True-Up 2016-2018 Operations and Maintenance Assessment and Set 2019 Budget and Operations and Maintenance Assessment – General Counsel reviewed resolution and reviewed spreadsheet with costs associated. Costs reflect the true-up spreadsheet and cost splits of 65% and 35%, and will reflect the budget again this year. A motion to adopt **Resolution 2019-05** to True Up 2016-2018 Operations and Maintenance Assessment and set 2019 Budget and Operations and Maintenance Assessment made by Vice President Flinn, second by Secretary Simpson. Roll call vote: Flinn; Aye, Simpson; Aye, Starr; Absent, Wilber; Absent. Motion passed 3/0/2

3. Azolla Removal – The landowners in the Tracy Lake Improvement District will take care of the Azolla Removal.

D. South System

1. Update on Pump Station Project- General Counsel Spaletta reviewed delayed project due to high flows in the river.

2. Draft Surface Water Rules – Discussion item only. History of Surface Water Rules from old District files. General Counsel Spaletta reviewed Draft Surface Water Rules presented in the board meeting packet. Draft Surface Water Rules will be brought back for Board Action at the May/June Board Meeting.

3. ID#3 Warrant Purchase Agreement with F&M Bank – General Counsel Reviewed Purchase Agreement attached in the Board meeting packet. Warrant agreement have been negotiated with F & M Bank and its details were explained by General Counsel Spaletta. A motion to approve the Warrant Agreement with F & M Bank, subject to final approval by legal counsel made by Secretary Simpson, second by Vice President Flinn. Motion passed 3/0.

4. Change orders for Arnaudo Construction contract for South Pump Station Phase One - General Counsel has been working with Arnaudo Construction and Project Engineer Pete Martin. All Change Orders were addressed and explained. Additional Change Orders discussed for concrete vault to protect expansion joints from nature's elements. A motion to approve Contract Change Orders 1; supplemental, 2, and 3(a)(b), subject to verification by legal counsel made by Vice President Flinn, second by Secretary Simpson. Motion passed 3/0. Final Change Order 4 will be brought back for Board Action at a later date.

- 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. Need to set Monitoring Committee meeting date – Secretary Simpson and General Counsel will coordinate for a meeting date in May.
- F. Maintenance**
 - 1. Pixley Slough Maintenance – Moore Biological met at Pixley Slough and will wait until conditions are dry.
- G. Cal-Fed –**
 - 1. Costa Recharge Project – No action at this time, bills have been submitted to Lodi Grape Commission for reimbursement.
 - 2. Manaserro Recharge Basin Project – Secretary Simpson reviewed meeting with landowners and potential of running the project year-round. Daniel de Graaf will come up with a project cost and present to the Board at the May Board Meeting.
 - i. Provost & Prichard Task Order - A motion to approve presented task order from Provost & Prichard, and to reduce contingency fund by \$23,000 and add \$23,000 to GL # 6140 made by Vice President Flinn, second by Secretary Simpson. Motion passed 3/0
 - ii. Draft Ground Lease
- H. North System**
 - 1. Potential Recharge Area – Secretary Simpson reviewed potential Recharge Project and its conceptual stage details. Daniel de Graaf will bring back a task order for the board to review for operating the North System.
- I. Discuss Public Education and Outreach –**
 - 1. Newsletter – The next newsletter is being worked on at this time.
 - 2. Website overhaul update – New website developments are being made, and can be viewed at NSJCWD.Wordpress.com
- J. Budget –** Being worked on at this time and will have updates for the May Board Meeting.
- K. Updates/Discussion**
 - 1. San Joaquin County Board of Supervisors Water Workshop 4/23/19 – General Counsel reviewed workshop and presentations.
 - 2. Bay – Delta Water Quality Control Plan Revision– General Counsel Spaletta reviewed changes to SWRCB and Governor Newsom’s preference for negotiated settlements. Voluntary Settlement Agreement is being drafted and moving forward at this time.
 - 3. SB- 474 – Informational item only

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** – Public comments were addressed regarding Committee Reports for conversational purposes only.
6. **Closed Session** – The Board entered Closed Session at 4:25 pm, on Monday, April 29, 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 May 20, 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 April 29, 2019.

Respectfully submitted:

Shasta Burns, Deputy Secretary