

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
JANUARY 11, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 8:30 a.m., Monday, January 11, 2010, at Lodi Public Library Community Room, 201 West Locust Street, Lodi, California.

Present were Directors Beck, Hoffman, Mehrten, and Pilkington; Watermaster Weinzheimer, Counsel Harrigfeld, Manager Steffani and approximately 15 members of the public.

2. Consider Approving Minutes for the following Board Meetings

- September 1, 2009 (continued from December 1, 2009)
- December 1, 2009

Following discussion, the Board voted unanimously to approve the December 1, 2009 Minutes as presented, and to approve the September 1, 2009 Minutes with the condition that item 16 would include copies of letters sent by Director Pilkington and others to the Lodi News Sentinel at the time of the "untruths and misstatements" (August 25, 2009).

3. Receive John Ferreira's Resignation from the Board of Directors

Following discussion, the Board voted unanimously to accept John Ferreira's resignation from the Board.

President Hoffman directed staff to notice the vacancy in three public places, to state that applications would be received until February 16, 2010, with Board interviews at a Special Meeting at 8:30 a.m., February 23, 2010.

4. Consider Action on Class Claim for Refund filed against District by Scanlon and Dry Creek Ranch Golf Club, Inc.

Following discussion, the Board voted to reject both claims, with Director Pilkington opposed.

5. Consider amending the District's petition to the State Water Resource Control Board to call for use of District water only within the District's boundaries

Following review of Manager Steffani's memo, the Board voted to amend the petition to the SWRCB to call for use of District water only within the District boundaries, with Director Pilkington opposed.

6. Consider Incentive Program for Dual System Installation by District Irrigators (Tabled at December 1, 2009 meeting)

Following discussion, President Hoffman referred this matter to the Board's Advisory Committee.

7. Consider Incentive program for Dual System Installation by San Joaquin County at Micke Grove (Tabled at December 1, 2009 meeting)

County Water Coordinator Mel Lytle reported that the County will not be proceeding with the Micke Grove project because of a shortage of funds.

President Hoffman referred this incentive proposal to the Advisory Committee with the assumption that the project will be undertaken in the future.

8. Discuss Formation of Advisory Committee

President Hoffman proposed that the Committee be comprised of five people, one from each Director Division, and that it meet under the guidance of Rob Hoag, prior to each Board meeting.

The Board voted to include an article in the next newsletter, inviting people to contact Mr. Hoag about serving in an informal group that would offer suggestions to the Board, with Director Pilkington voting no.

9. Informational Items

- San Joaquin County -- appointment to the Advisory Water Commission
- ACWA JPIA Awards
- SEWD -- WRDA Authorization Request

Manager Steffani reviewed the items.

No action was taken.

10. Consider Opposing S787

Following discussion, the Board voted unanimously to oppose S787.

11. Discuss Proposed WID overlap Detachment

Following discussion of Manager Steffani's memo, the Board voted unanimously to direct Manager Steffani to discuss a possible reimbursement agreement with WID, rather than detachment.

12. Public Comment

Two members of the Grand Jury reported that they were present.

President Hoffman adjourned the Open Meeting at 10:20 a.m.

**13. Closed Session – Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9 (c) - Two Cases**

The Board instructed Manager Steffani on matters of negotiation.

14. Adjournment

The meeting was adjourned at 11:00 a.m.

Respectfully submitted

Ed Steffani
Secretary

ES/pj



**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
FEBRUARY 23, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 8:30 a.m., Tuesday, February 23, 2010, at Lodi Public Library Community Room, 201 West Locust Street, Lodi, California.

Present were Directors Beck, Hoffman, Mehrten, and Pilkington; Watermaster Weinzheimer, Counsel Harrigfeld, Manager Steffani and approximately 7 members of the public.

2. Public Comment

A question was asked about closed sessions. Counsel Harrigfeld said that nothing is reported if the matters are unresolved, and that no actions are reported if in fact no actions are taken.

3. Interview Candidate Dan Parises for the vacant Division 2 Director Position

Board members and members of the public asked Dan Parises questions.

No action was taken.

President Hoffman adjourned the open meeting at 9:20 a.m.

4. Closed Session – Potential Litigation - Government Code Section 54956.9 (c)

No action was taken.

5. Adjournment

The meeting was adjourned at 9:45 a.m.

Respectfully submitted


Ed Steffani,
Secretary

ES/pjt

Agenda 01/10
Item 2

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MARCH 2, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 8:30 a.m., Tuesday, March 2, 2010, at the Lodi Public Library Community Room, 201 West Locust Street, Lodi, California.

Present were Directors Beck, Hoffman, Mehrten, and Pilkington; Watermaster Weinzheimer, Counsel Harrigfeld, Manager Steffani and approximately 12 members of the public.

2. Consider appointing Dan Parises to Division 2 Director position and Administer Oath of Office

Director Pilkington moved to reopen the selection process for filling the Division 2 vacancy. The motion failed due to a lack of a second.

The Board then voted to appoint Dan Parises to the Division 2 Director position, with Director Pilkington opposed.

Counsel Harrigfeld administered the oath of office to Dan Parises.

President Hoffman asked that Item 16, Public Comment, be considered next to allow Rob Hoag to report on Advisory Committee actions on the dual system incentive matter.

16. Public Comment

Mr. Hoag presented the following questions:

- What liability would the District incur if reduced surface water rates were established for those installing new, dual systems?
- What is the District cost to produce water? (Desalted water costs \$1,000 per acre foot).
- Would there be problems caused by the part time availability of water?
- Would the District be required to produce 1099 forms?
- The Districts financial statement is not adequate.
- There is no statement of income from sale of water last year.
- How can the District sell water to Micke Grove if it is outside the District?
- The District has not provided an accounting of money in and money out.

- Why is the District spending money fighting Measure V?
- The District cannot assume more debt.

3. Consider Approving Minutes for the following Board Meetings

- January 11, 2010
- February 23, 2010

The Board voted to approve the January 11, 2010 minutes, with Director Parises abstaining and Director Pilkington opposed.

The Board voted to approve the February 23, 2010 Minutes, with Director Parises abstaining.

4. Consider Approving bills for payment

A member of the public asked about Minyard and Herum Crabtree items, about Manager expenses, and about PG&E items.

Following discussion, the Board voted to approve the bills, with Director Pilkington opposed.

5. Receive January 14, 2010 Report from County Auditor – Loan to State

Following discussion, Director Pilkington agreed to draft a letter to Assemblymember Huber, the Governor and the Controller opposing State "borrowing" local entity funds when the State has budget problems.

6. Receive First Quarter Budget Report and consider Budget Revisions

Following discussion about a possible deficit of \$27,000, Director Beck moved to reduce repairs by \$27,000 for now, and to reinstate this amount if groundwater charge revenue is available.

Director Mehrten seconded the motion. The Board voted for the motion, with Director Pilkington opposed.

7. Receive Report – Groundwater Banking Authority

Brandon Nakagawa and Manager Steffani reviewed the GBA table on page 18 of the agenda material.

No action was taken.

8. Discuss possible use of Surface Water West of Lower Sacramento Road

Manager Steffani reported that the Franzia family (Bronco Wines) is interested in using surface water for irrigation of lands near Tracy Lake, and that District water could be made available from the Mokelumne River.

Property owner, Tom Zuckerman, said that he and other Brovelli Woods owners are interested in making some 300 acres of the Tracy Lake area available for recharge.

Director Pilkington said that he opposes recharge at Tracy Lake.

Brandon Nakagawa said that the GBA plan does include recharge at Tracy Lake.

No action was taken.

9. Receive January 6, 2010, Notice of Preparation – Stockton East Water Supply Enhancement Project

Manager Steffani said that this is for information, only.

No action was taken.

10. Receive Report – Urban Recharge

Manager Steffani reviewed his memo.

Brandon Nakagawa said that the County prohibits "dry wells," but is currently working on an urban drainage – recharge plan.

No action was taken.

President Hoffman suggested that item 13 be taken next since items 11, 12, 14 and 15 are related.

13. Consider Options for Secretarial Assistance

Manager Steffani reviewed his memo and said that a local temporary help firm would provide clerical personnel for \$15.25 per hour at the District's office with District equipment. He suggested that this would be less costly than a full time District office.

Following discussion, the Manager was directed to explore various alternatives, including combining the groundwater charge collection with normal clerical activities.

11. Discuss Director Conduct

President Hoffman said that Director Pilkington should not use his Board title unless he makes it clear that he does not speak on behalf of the Board.

Following discussion, there seemed to be consensus that Directors would study the ACWA policy for Director conduct, that Counsel Harrigfeld would send copies of the Brown Act to Directors, and that Directors Beck and Pilkington would work to develop a local policy for Director conduct.

12. Consider Director Pilkington's Agenda items:

- a) Water Distribution, users and Revenue for 2009
- b) Watermaster Report
- c) Directors added to constituent mailing list

Watermaster Weinzheimer explained how he operates the distribution system and how he bills owners for surface water use. He reviewed the 2009 use report included with the agenda.

Director Pilkington asked that the Watermaster provide a sample of what he sends to surface water users each year. He also said that he would draft an article on conservation for the next newsletter.

No action was taken.

14. Adopt Ordinance Calling for Repeal/Amendment of Measure V

The Board voted to adopt the Ordinance, with Director Pilkington opposed.

15. Approve Resolution Calling for and Ordering a Special Election regarding Repeal/Amendment of Measure V; Consolidation of Elections; and Specification of the Election Order

The Board voted to approve the Resolution, with Director Pilkington opposed.

17. Closed Session – Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9 (c) – Two Cases

President Hoffman continued this item to a future meeting.

18. Adjournment

The meeting was adjourned at 11:10 a.m.

Respectfully submitted

Ed Steffani,
Secretary

ES/pjt

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MARCH 30, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 3:30 p.m., Tuesday, March 30, 2010, at 10112 East Woodbridge Road, Acampo, California.

Present were Directors Hoffman, Mehrten, Parises and Pilkington; Watermaster Weinzheimer; Counsel Harrigfeld; Manager Steffani.

2. Closed Session – Anticipated Litigation – Government Code Section 54956.9 (c) – Two Cases

Counsel was given instructions about the first case. Director Pilkington was excused from attending discussion about the second case.

No action was taken on the second case.

3. Adjournment

The meeting was adjourned at 4:30 p.m.

Respectfully submitted

Ed Steffani,
Secretary

ES/pjt

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
APRIL 6, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 6:00 p.m., Tuesday, April 6, 2010, in the Pisano Room, Hutchins Street Square, 125 South Hutchins Street, Lodi, California.

Present were Directors Beck, Hoffman, Mehrten, Parises and Pilkington; Counsel Harrigfeld, Manager Steffani and approximately 150 members of the public.

2. Receive presentation on the Groundwater overdraft (Brandon Nakagawa, San Joaquin County)

Brandon Nakagawa from the County's Water coordinator's office gave a power point presentation showing how groundwater levels have been declining.

No action was taken.

3. Receive presentation on Groundwater Basin Adjudication (Mia Brown, Neumiller-Beardslee)

Attorney and Lodi area resident discussed groundwater adjudication. She said that a court performs the adjudication after complaints have been filed by the State Water Resources Control Board or by private entities. She said that we should do everything we can to avoid adjudication because it would bring meters on wells and a forced reduction in pumping.

No action was taken.

4. Discuss and decide what to do about misconceptions presented by Director Pilkington and others.

President Hoffman discussed the many misconceptions of some people, and stressed the facts that the District has no intention to sell water to Stockton, and that no free water is provided to anyone.

No action was taken.

5. Discuss the Facts about Measure C, and consider Support or No Support of Measure C

Following discussion, the Board voted to support Measure C, with Director Pilkington opposed.

6. Consider supporting AB-1594 (Legislative authorization required for Delta Canal)

Following discussion, the Board voted unanimously to support AB-1594, and to send a letter of support to Assemblymember Huber.

7. Public Comment on Non Agenda Items

None.

8. Adjournment

The meeting was adjourned at 8:05 9.m.

Respectfully submitted

Ed Steffani,
Secretary

ES/pjt

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MAY 3, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 8:30 a.m., Monday, May 3, 2010, at the Lodi Library Community Room, 201 West Locust Street, Lodi, California.

Present were Directors Beck, Hoffman, Mehrten, Parises and Pilkington; Counsel Harrigfeld, Manager Steffani and 20 members of the public.

2. Consider Proposal that the District conduct a Mailed Ballot Election if Measure C is adopted.

Counsel Harrigfeld reviewed her and Manager Steffani's memo. Following discussion, the Board voted to instruct staff to start the process for a mailed ballot election if Measure C is adopted, and there is not a majority protest, with Director Pilkington opposed.

3. Consider Authorizing an Application for a USBR Water SMART Grant for construction of Recharge and Irrigation Facilities at Tracey Lake.

Mr. Ali Elhassan, an engineer with Robertson-Bryan, Inc. of Elk Grove reviewed the application for a 50% grant for a \$700,000 recharge and irrigation project at Tracey Lake.

Following discussion, the Board voted to authorize the application for a USBR Water SMART Grant for construction of recharge and Irrigation Facilities at Tracey Lake, with Director Pilkington opposed.

4. Public Comment (non-agenda items)

None.

5. Adjournment

The meeting was adjourned at 9:45 a.m.

Respectfully submitted

Ed Steffani,
Secretary

ES/pjt

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MAY 7, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 12:00 p.m., Friday, May 7, 2010, at the offices of Herum/Crabtree, 2291 W. March Lane, Suite B-100, Stockton, California.

Present were Directors Beck, Hoffman, Mehrten, and Parises; Counsel Harrigfeld and Spaletta and Manager Steffani.

2. CLOSED SESSION – Existing Litigation – Court of Appeal, 3rd DCA C059758 – San Joaquin County Case No. SV266837, Government Code 54956.9 (a).

Instructions were provided to counsel.

3. Adjournment

The meeting was adjourned at 1:00 p.m.

Respectfully submitted

Ed Steffani,
Secretary

ES/pjt

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MAY 12, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 6:00 p.m., Wednesday, May 12, 2010, in the Burgundy Hall at the Lodi Grape Festival Grounds, 413 E. Lockeford Street, Lodi, California.

Present were Directors Beck, Hoffman, Mehrten, Parises and Pilkington; Manager Steffani and approximately 100 members of the public.

2. Question and Answer session with U.C. Davis Professor, Thomas Harter and Brandon Nakagawa, Engineer with San Joaquin County, regarding the Groundwater Overdraft problem and possible solutions.

Brandon Nakagawa gave an overview of the overdraft and answered questions.

Kevin Kaufman, Manager of Stockton East Water District, talked about his District's efforts to correct the overdraft.

U.C. Professor, Thomas Harter, answered questions about groundwater overdraft and groundwater movement.

No action was taken.

3. Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully submitted

Ed Steffani,
Secretary

ES/pjt

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
JUNE 1, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 8:30 a.m., Tuesday, June 1, 2010, at the Lodi Public Library Community Room, 201 West Locust Street, Lodi, California.

Present were Directors Beck, Hoffman, Mehrten, Pilkington; Watermaster Weinzheimer, Counsel Harrigfeld, Manager Steffani and approximately 16 members of the public.

2. Consider approving Minutes for the following meetings:

- March 2, 2010
- March 30, 2010
- April 6, 2010
- May 3, 2010
- May 7, 2010
- May 12, 2010

The Board voted unanimously to approve minutes for March 2nd, March 30th, and May 12th.

The Board voted to approve minutes for April 6th, and May 3rd, with Director Pilkington opposed.

The Board voted to approve minutes for May 7th, with Director Pilkington abstaining.

3. Consider Approving bills for payment

Following discussion, the Board voted unanimously to approve the bills for payment.

4. Receive Budget Reports

Following discussion, Counsel Harrigfeld agreed to ask the Jarvis Tax Payers Association and the Registrar for permission for the District to pay those bills after 12/10/2010.

5. Consider Adopting Resolution establishing 2010-2011 Appropriation Limit

Following discussion and after revising the Resolution from \$560,000 to \$460,000, the Board voted unanimously to adopt Resolution 06-01-10-1.

6. Receive Grand Jury Report on the District and provide specific responses to all findings and recommendations.

Following discussion, Counsel Harrigfeld agreed to draft responses to each finding and recommendation. She also said that she would send the Board a summary on the Brown Act; prepare a policy for going to bid (after the Board agrees on a maximum amount for no-bid projects); prepare a policy manual; prepare an operations manual and job descriptions (after Directors Beck and Pilkington develop drafts based upon samples to be provided by her).

7. Receive Report on Tecklenburg Recharge Test

Following discussion, it was understood that the Board would inspect the site and then discuss the matter further at the September and December 2010 meetings.

President Hoffman directed Watermaster Weinzheimer to provide operations and project reports at the September 2010 meeting.

8. Receive information items

- A. February 20, 2007 Statement of SWRCB member, Baggett
re: Adjudication of the groundwater basin
- B. May 2010 Farm Bureau article
re: support of Measure C
- C. Information provided the Lodi City of Council
re: Measure C
- D. May 6, 2010 letter from SWRCB
re: Water to be used only within District boundaries
- E. Letters
re: Extension of CAL FED Recharge Construction Completion to December 31, 2010

- F. April 12, 2010 Letter from Registrar of Voters
re: Letter from Mr. Hugh Scanlon

- G. March 10, 2010 OHWD (Ochumne Hartnell Water District) Financial Report
- H. Letters from Manager Steffani to 'Wanted-Surface Water Users' survey respondents
- I. May 19, 2010 Santa Cruz Sentinel article re: Pajaro Valley Water Charge

Manager Steffani reviewed the information items and added a report on the May 26, 2010 GBA meeting. He said that the GBA Board voted to support Measure C. He also reported that the county water coordinator said that he believes the GBA has the authority to impose a groundwater charge within the North San Joaquin area.

Manager Steffani also reported that some GBA Directors talked about the need to keep the 20,000 acre feet water right and that failure of Measure C would require the GBA and other Basin entities to petition the State for permission to use the 20,000 acre feet within other parts of the county.

9. Consider Plan for Secretarial Assistance

Manager Steffani reviewed his memo.

Following discussion, the Board voted unanimously to proceed with the plan presented by the Manager.

10. Public Comment on Non-Agenda Items

None

11. Adjournment

The meeting was adjourned at 10:25 a.m.

Respectfully submitted

Ed Steffani,
Secretary

ES/dl

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
JULY 6, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 8:30 A.M., Tuesday, July 6, 2010, at the Lodi Library Community Room, 201 West Locust Street, Lodi CA.

Present were Directors Beck, Hoffman, Mehrten, Parises; Counsel Harrigfeld, Manager Steffani, and 13 members of the public.

2. Consider approving Minutes for the following Board meeting:

- June 1, 2010

The Board voted unanimously to approve the minutes for June 1, 2010 meeting.

3. Receive Notice- Director Election- November 2010

Manager Steffani reviewed the material from the Registrar and expressed concern about cost if all four seats were to be contested.

No action was taken.

4. Receive Operations and Repair Report by Watermaster Weinzheimer

President Hoffman continued this item until Watermaster Weinzheimer arrived.

5. Consider Requesting Removal of Point of Diversion #7 from Petition to SWRCB

Manager Steffani said that the earlier petition to the SWRCB requesting that the place of use be limited to the District boundaries failed to request removal of point #7 (from Lodi Lake to Stockton). This current request would correct that error.

The Board voted unanimously to petition the SWRCB for removal of point of diversion #7.

6. Collaborate with constituents on what to do now that Measure C has failed

President Hoffman suggested a Town Hall Meeting to determine possible future District actions. He said that a non-partisan person be found to moderate such a meeting, and that the public be asked to define the problems and to offer possible solutions.

No action was taken.

4. (Continued)

President Hoffman announced that Watermaster Weinzheimer had arrived that he would present his report.

The Watermaster said that 682 acre feet have been pumped to the south system and 554 acre feet to the Cal Fed recharge pond. He said that bills paid since June 1st included \$4200 to PG&E, \$3800 for the new District office, and \$10,000 for south system repairs. He also reported that funds on hand included \$17,500 in F&M accounts and \$45,000 in the AAA account.

In response to a question about who was taking water, the Watermaster said that he won't have an accurate accounting until later.

No action was taken.

7. Consider alternatives for retaining the 20,000 acre feet water right

Manager Steffani reviewed his memo.

No action was taken.

8. Consider approving letter responding to the Grand Jury Report

Following Counsel Harrigfeld's explanation, the Board voted unanimously to approve the letter to the Grand Jury.

9. Discuss Assembly Bill No. 2483

Counsel Harrigfeld reported that the Santa Clara Valley Water District had complained that Director Pilkington had appeared as a North San Joaquin Director at a hearing on AB 2483 and had voiced his opposition to the bill. Santa Clara asked that the letter included with the agenda be sent to the Legislature.

President Hoffman asked if Director Pilkington's testimony could be obtained.

No action was taken.

10. Consider scheduling a Town Hall Meeting on 7/27/10 for discussion on what the District should do now that Measure C has failed.

President Hoffman suggested that a Town Hall Meeting be scheduled for 6:00 pm on 7/27/2010, at Hutchins Street Square, that notices in the papers direct people to the District website, and that they be invited to e-mail or write their ideas. He said that he would write a letter to the editor inviting community participation.

11. Public comment on Non-Agenda items

None

12. Adjournment.

The meeting was adjourned at 9:44 A.M.

Respectfully submitted,

Ed Steffani
Manager

ES/dl

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
SPECIAL SESSION
JULY 27, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 6:00 p.m., Tuesday, July 27, 2010, at the Kirt Hall, Hutchins Street Square, 125 South Hutchins Street, Lodi CA.

Present were Directors Beck, Hoffman, Mehrten, and Pilkington; Manager Steffani and approximately 80 members of the public.

2. Introduction of John Herrick as Moderator of a discussion by attending voters, residents, and property owners about which direction the District should proceed in the wake of Measure C's failure.

President Hoffman introduced John Herrick.

3. Moderator Herrick's presentation of ground rules for the discussion.

Mr. Herrick asked that speakers submit cards and that they speak from the podium.

4. Public input on how the District should proceed.

Public comment from Mrs. Miller:

Must use our water. There will be a cost. Must use groundwater when surface water is not available.

1. Measure C was the answer
2. Raise sales tax for NSJWCD
3. Fine those who don't use surface water when it is available

Public comment from Cecil Kramer:

Has home, no crops. He pays so farmers can get water. Would like night meetings.

Public comment from Sally Morehead:

Wants night meetings. Does not get service from District. Well has gone down.

Wants accounting of how past property tax has been used. Doesn't know how to solve problem. Wants less tax. Does not know how to give suggestions to Board.

Public comment from Alan Macisaac:

Must maintain and protect water right. Okay to sell water temporarily for money.

Need to think big. Maybe negotiate with others for money.

Public comment from Neal Welch:

Stop immigration. No more permits for wineries etc.

Public comment from Rob Hoag:

Was originally opposed to charge because he did not understand. If we don't use our water we will lose the 20,000 afa. It will cost to lower pump and more to pump from a lower level.

Advisory Committee has met for a couple of years. Problem with the attorney. Too much money has been spent for legal matters. Stop the lawsuit and terminate attorney.

Woodbridge Irrigation District has been successful. Is there some way to partner with WID.

We needed Measure C. We need money to build infrastructure. Lack of communication. Knows of a farmer who could use 2,000 afa if it were available. Maybe people in District would "contribute" to fix the water system. \$21.40 for residence wouldn't go far in fixing a well. We should use the water for irrigation and recharge.

The ten year budget assumed \$800,000 from groundwater charge. If use small amount of water, you pay less than those who use a lot of water.

Public comment from James Souther:

20,000 afa is not much water for 150,000 acres. District spent \$60,000 for diesel pumps for \$7,200 worth of water. Sales tax on water won't work. Penalty tax won't work because some can't use surface water.

Public comment from Bill Fuhs:

Wants to see records. Asks President Hoffman how much has been spent on legal fees and how much he paid for the winery.

Public comment from Sally Morehead:

Needs a good accounting of where money has gone for last ten years.

Public comment from Ted Lauchland:

Farms next to Costa and Nakagawa. Had to lower his pump two years ago. Need to change ways. Bottom lands used to flood. Need to flood bottom lands with

next year's water.

Public comment from Martin Church:

We are moving in wrong direction. Raising taxes is not the answer. The \$250,000 annual revenue has gone where? Should be an accounts payable and receivable. Doubts records exist. Wants to see records tomorrow morning. We hear that we have 20,000 afa, but should we spend money for water that is not there. Public has lost confidence in the Board. Need to come up with better ways to use water. Do we have a master plan? Need to change management. Need experts to tell us what we need in the future.

Public comment from Cody Peterson:

Talks about solar panel problem.

5. Moderator Herrick's summary of the public input.

Moderator Herrick said that the District needs to move ahead. The Board needs input.

6. Adjournment

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Ed Steffani
Manager

ES/dl

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 7, 2010**

1. Call to Order and Roll Call

President Hoffman called the meeting to order at 8:30 A.M., Tuesday, September 7, 2010, at the Lodi Library Community Room, 201 West Locust Street, Lodi CA.

Present were Directors Beck, Hoffman, Mehrten, Parises, and Pilkington; Counsel Harrigfeld, Watermaster Weinzheimer, Manager Steffani, and 16 members of the public.

2. Consider approving Minutes for the following Board meetings:

- **July 6, 2010**
- **July 27, 2010**

The Board voted to approve the July 6, 2010 minutes, with Director Pilkington abstaining.

The Board voted to approve the July 27, 2010 minutes, with Director Pilkington opposed.

3. Receive Memo from Manager Steffani- 7/27/2010 Town Hall Meeting.

Manager Steffani reviewed his memo.

No action was taken.

4. Consider approving bills for payment.

Following discussion, the Board voted to approve the bills for payment, with Director Pilkington opposed.

5. Receive Budget Report.

Following discussion, the Board voted to approve the Budget Report with Director Pilkington opposed.

6. Receive Operations and Repair Report by Watermaster Weinzheimer.

Watermaster Weinzheimer said that 1500 acre feet have been pumped on the south side and 800 acre feet on the north side.

He reported that Mr. Cody Peterson ran water for two weeks and caused a slide in the District's channel. He added that Mr. Peterson no longer calls in for water because of the restraining order.

Manager Steffani said that counsel is preparing a letter to Mr. Peterson, stating that he can't take water without notifying the District, that he must pay for the vandalism and channel repair, and that the District would drop the restraining order.

The Board voted to direct counsel to send a letter including the above, with Director Pilkington opposed.

7. Receive report on Bear Creek channel levels.

Manager Steffani reviewed his memo.

No action was taken.

8. Consider approving request by Manager Steffani that the District find a replacement for his position.

Following discussion, President Hoffman directed the manager to prepare a job description for his position in order that a Board Committee might prepare a notice and an application.

9. Receive report from Legal Counsel on the District's petition to the SWRCB for extension of the water right beyond 12/31/2010.

Counsel Harrigfeld said that the District petitioned the State in June 2007 to expand the place of use and add points of diversion, for use of the currently unused 17,000 acre feet. She said that the permit would extend only to December 2010. The District then petitioned in March 2009 to extend the permit to 2025. Then, protests were filed. Most protests were dropped. CALSPA still protests. The District then petitioned the State to remove the point of diversion from Lodi Lake. She said that 32 protests have been dropped, but 22 still remain. She concluded by saying that the District must complete an environmental review for the extension to 2025, and that Manager Steffani would take this work as far as he could.

No action was taken.

10. Receive report from San Joaquin County on groundwater levels for spring of 2009 and 2010.

Manager Steffani reviewed the report and said that he would locate the wells by nearest road intersection.

11. Discuss possible next steps in the wake of Measure C's failure.

Manager Steffani reviewed his memo.

Counsel Harrigfeld said that the District could work with others, such as the GBA and the Alliance to impose an assessment.

Director Beck asked if the water right would be retained if the District merged with another District.

Manager Steffani said that the same rules would apply that the remaining District would have to show how the water would be used. He also said that merging with Stockton East would mean less voice for the North San Joaquin area but the same cost problems that exist today.

Director Parises said that the water users should pay for needed improvements.

Director Mehrten said that the District could either increase supply or be subject to State imposed rationing.

Director Beck said that an Assessment would be a viable way to raise money, but that people might oppose it just as they opposed the groundwater charge.

Director Pilkington said that he had no comment.

President Hoffman said that an Assessment might be the best answer, and that the District should move in that direction now.

The Board then voted to begin work on an Assessment, with Director Pilkington opposed.

12. Receive report from Director Pilkington and his supporters-plans to retain the Water Right and to correct the overdraft.

Director Pilkington said that he had no comment, that he and his supporters will present a plan at the December meeting.

Manager Steffani said that was too late for the November election that people need to know what they are voting for.

13. Discuss Board policy.

President Hoffman said that the San Lorenzo Valley policy seems to fit our needs.

Director Pilkington asked that this matter be held until after the November election.

President Hoffman asked that Directors Beck and Pilkington begin reviewing the San Lorenzo draft in an effort to make it fit our needs.

14. Receive Memo from Manager Steffani Grant Funds.

Manager Steffani reviewed his memo.

Following discussion, President Hoffman directed Manager Steffani to contact Congressman McNerney about his promise to seek \$2 million to assist the District in rehabilitating the existing distribution systems.

15. Public comments-non agenda items.

It was suggested that the District consider supplying surface water at a pressure of 40 psi.

Manager Steffani said that he would look at this and an alternative requiring individual booster.

Gerald Schwartz of EBMUD reminded the Board that EBMUD is still very interested in a groundwater banking project.

16. Adjournment

The meeting was adjourned at 10:43 a.m.

Respectfully submitted,

Ed Steffani
Secretary

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 15, 2010**

1. Call to Order and Roll Call (Director Pilkington Excused)

President Hoffman called meeting to order at noon, Wednesday, September 15, 2010, at the Offices of Herum/Crabtree, 2291 W. March Lane, Suite B-100, Stockton, California.

Present were Directors Beck, Hoffman, Mehrten, and Parises; Counsel Harrigfeld and Spaletta, and Manager Steffani.

2. Closed Session-Existing Litigation-Court of Appeal, 3rd DCA C059758-San Joaquin County Case No. SV266837, Government Code 54956.9 (a).

Following discussion, the Board voted unanimously to direct counsel to request a rehearing of this matter.

3. Adjournment

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Ed Steffani
Secretary

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
OCTOBER 13, 2010**

1. Call to Order and Roll Call (Director Pilkington Excused)

President Hoffman called the special meeting to order at noon, Wednesday, October 13, 2010, at the Offices of Herum/Crabtree, 2291 W. March Lane, Suite B-100, Stockton, California.

Present were Directors Beck, Hoffman, Mehrten, and Parises; Counsel Spaletta and Manager Steffani.

2. Closed Session-Existing Litigation Court of Appeal, 3rd DCA C059758-San Joaquin County Case No. SV266837, Government Code 54956.9 (a).

No action was taken.

3. Adjournment

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Ed Steffani
Secretary

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
NOVEMBER 30, 2010**

1. Call to Order and Roll Call

President Hoffman called the special meeting at 8:30 a.m., Tuesday, November 30, 2010, at the Lodi Public Library Community Room, 201 West Locust Street, Lodi, California.

Present were Directors Beck, Hoffman, Parises, and Pilkington; Watermaster Weinzheimer; Manager Steffani, and 12 members of the public.

2. Consider approving Minutes for the following meetings:

- September 7, 2010
- September 15, 2010
- October 13, 2010

Following discussion, Director Pilkington asked that a number of corrections on the September 7, 2010, minutes, as detailed on the Exhibit A be made. The Board unanimously agreed to make the corrections.

The Board approved the minutes for September 15, 2010, with Director Pilkington abstaining.

The Board approved the minutes for October 13, 2010, with Director Pilkington abstaining.

3. Consider approving bills for payment

Following discussion, the Board voted unanimously to approve the bills for payment.

4. Adjournment

The meeting was adjourned at 8:52 a.m.

Respectfully submitted,

Ed Steffani
Secretary

**SUMMARY MINUTES
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
DECEMBER 7, 2010**

1. Receive Registrar of Voters Report on the 11/2/10 Election

The Registrars Report was received.

2. Administer oath of office to newly elected Directors: Beck, Petersen, Scanlon, and Wilber.

Counsel Harrigfeld administered the oath of office to newly elected Directors: Beck, Petersen, Scanlon, and Wilber.

3. Call to Order and Roll Call

Present were Directors: Beck, Petersen, Pilkington, Scanlon, and Wilber; Watermaster Weinzheimer, Manager Steffani, and approximately 40 members of the public.

4. Organize the Board of Directors, naming a president and vice president, and receive report from Counsel Harrigfeld on the Brown Act.

Director Scanlon nominated Director Pilkington for president. Director Petersen nominated Director Wilber for president.

Following discussion, the Board voted, two ayes (Beck and Petersen) for Director Wilber, and three noes (Pilkington, Scanlon, and Wilber).

The Board then voted, four ayes (Directors Petersen, Pilkington, Scanlon, and Wilber) for Director Pilkington, and one no (Director Beck).

Counsel Harrigfeld reviewed the Brown Act and suggested that Directors can study the Brown Act and can receive ethics training on the internet.

President Pilkington then moved to item 8.

8. Receive Director Pilkington's surface water plan 2008.

President Pilkington distributed a document entitled "Candidate Guide", attached as Exhibit "A" to these minutes.

President Pilkington moved to adjourn the 12/7/10 meeting to 6:30 p.m. on 1/4/11.

Following discussion, the Board voted, three ayes (Pilkington, Scanlon, and Wilber) and two noes (Beck and Petersen) to adjourn the 12/7/10 meeting to 6:30 p.m. on 1/4/11.
(The meeting was adjourned at approximately 9:15 a.m.)

Respectfully submitted,

Ed Steffani
Secretary