

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

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

Monday December 18, 2017

SPECIAL MEETING MINUTES

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:00 pm. A motion for the acceptance of the Agenda for the meeting of December 18, 2017, made by Secretary Simpson, second Director Wilber. 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
John Podesta – District Engineer
Deputy Secretary Shasta Burns

2. **Correspondence/Announcements-** Gallo Winery Project announcements, Community Development lot line adjustment mailing announcements within the district.

3. **Action Items**

- A. Election of Officers – A motion to have the same slate of officers for the North San Joaquin Water Conservation District; President Joe Valente, Vice President Tom Flinn, Secretary David Simpson, Treasurer Charles Starr, and Director Marden Wilber, made by Director Wilber, second by Vice President Flinn. Motion passed 5/0/0
- B. Presentation of 2015/2016 Annual Audit from CSV – Representatives Pauline Sanguinetti and Donnie Hernandez from CSV reviewed 2015/2016 Audit. A motion to approve the 2015/2016 audit as presented made by Secretary Simpson, second by Treasurer Starr. Motion passed 5/0/0
- C. Approval of the Minutes of the Regular Scheduled Board Meeting on November 27, 2017, and Special Meeting Minutes from December 7, 2017. – A motion to receive and file the Minutes of November 27, 2017, and Special Meeting Minutes from December 7, 2017, made by Secretary Simpson, second by Treasurer Starr. Motion passed 5/0/0.
- D. Monthly Financial Reports and Invoice/Expense Payments – Vice President Flinn reviewed the District's monthly financial reports. A motion to receive and file the District's monthly financial reports from the county account to the Districts checking account with the addition of Lodi News-Sentinel bill in the amount of \$1,894.24 made by Vice President Flinn, second by Director Starr, motion passed unanimously 5/0/0.
- E. Tracy Lake Financial Reports – Vice President Flinn reviewed financial reports and recent expenditures with the Board. A Motion to receive and file Tracy Lakes financial reports made by Vice President Flinn, second by Director Starr. Motion passed 5/0/0.

- F.** Water Supply Conditions Report -General Counsel Spaletta reviewed handout, discussion of fishery pulse flows and releases that have occurred.
- G.** Tracy Lake Improvement District Operations – No report at this time.
- H.** Water Sales to City of Lodi – General Counsel Spaletta reviewed amended invoice from the City of Lodi. A motion to accept and amend original invoice to include the additional escalator fee, made by Treasurer Starr, second by Director Wilber. Motion passed 5/0/0
- I.** Cal-Fed/Woodbridge Pump - No report at this time.
- J.** South System
 - 1. Public Hearing on formation of South System Improvement District – General Counsel Spaletta reviewed the process of a Public Hearing, and the specific details related as to how the District can move forward with this project. The Board opened the Public Hearing at 2:45 pm, and asked for civil discussion. Several members of the public voiced concerns and offered comments. President Joe Valente asked for formal protests and received none. President Valente closed the Public Hearing at 3:31 pm.
 - 2. Update on Draft Prop 218 Engineer’s Report – General Counsel Spaletta updated the Board on letters and comments sent in from November, a Special District Meeting held on December 7, 2017, and landowner workshops held. Provost & Prichard took information given at these meetings and made changes to the Draft Engineer’s Report. Provost & Prichard presented the necessary changes to the Board and public. Board and public comments were addressed at this time. A certified letter from Mr. Paul was received and reviewed. A written response from the Board President will be sent.
 - 3. Discuss Schedule for Notice, Ballots, and Public Hearing on proposed special assessment - No action taken at this time, by consensus the Board will move forward with proposed schedule.
 - 4. Update on Construction Contract for South System Pump Station – Revised specifications given to Arnaudo for review and are moving along as planned.
- K.** Dream Project Update – No update at this time.
- L.** Sustainable Groundwater Management Act GSA Update -
 - 1. Discuss Preliminary Water Budget work by RMC consultants – General Counsel Spaletta reviewed conference call held to revise and correct “demand vs. applied” to help overcome groundwater overdraft.
- M.** Director Responsibilities/ Assignments – Vice President Flinn reviewed changes Directors Assignments for the 2017/2018 year. No action taken at this time.
- N.** Update on South System Drainage Agreement with San Joaquin County – The North Termination Agreement was received and signed. South Side Termination Meeting will be held on Wednesday and brought back to the Board for action.

- O. Update on Gallo – Proposed Winery Project – Notice from County for and Environmental Impact Review is moving forward and soliciting input. Request will be made requesting impacts on the North System Pipeline. The Board will discuss again at the January Board Meeting.
- P. Discuss Liability Insurance Review - A motion to have John Podesta look into cost figures to reduce the Districts Liability Insurance by adding signage and fencing around the pump stations, made by Secretary Simpson, second by Director Wilber. Motion passed 5/0/0

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 John Podesta – no report at this time
 - D. Committee Reports – no report at this time
 - E. Other – no other reports at this time
5. **Public Comment on Items Not on the Agenda** – Questions from the public were addressed.
6. **Closed Session** – The Board entered Closed Session at 5:42 PM. Director Wilber left the meeting at 5:50 PM. President Valente returned the meeting to open session at 5:55 PM. No reportable action was taken.
7. **Adjournment** - Motion to adjourn the Regular Board Meeting by Secretary Simpson, second by Director Starr, motion passed 4/0. Meeting adjourned 5:55 PM.

****Next Special Board Meeting January 8, 2018, at the Lodi Library Community Room, and the next Regular Board Meeting January 29, 2018, 2:00 PM - 4:00 PM****

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of December 18, 2017 were duly approved by the Board on January 29, 2018.

Respectfully submitted:

Shasta Burns, Deputy Secretary