

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

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

Monday September 24, 2018

REGULAR MEETING MINUTES

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 for the meeting of September 24, 2018, made by Vice President Flinn, second by Secretary Starr. Motion passed unanimously. 4/0/0.

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 - Absent

General Counsel Jennifer Spaletta
Special Counsel Roger Masuda - Absent
John Podesta – District Engineer – Absent
Deputy Secretary Shasta Burns

2. **Correspondence/Announcements-** Secretary Simpson reviewed Community Development mail that was received at the District PO Box.

3. **Action Items**

Note: Votes recorded as: For/Against/Abstention (name)

- A. Approval of the Minutes of the Regular Scheduled Board Meeting on August 27, 2018. – A motion to receive and file the Minutes the Regular Scheduled Board Meeting on August 27, 2018, made by Secretary Simpson, second Vice President Flinn. Motion passed 4/0/0.
- B. Monthly Financial Reports and Invoiced Expense Payments – Treasurer Starr reviewed the District’s monthly financial reports. A motion to receive and file the District’s monthly financial reports with an additional late bill for The Coloring Book, made by Vice President Flinn, second Treasurer Starr. Motion passed 4/0/0.
- C. Budget Review and Adjustments – Vice President Flinn reviewed budget standings and will revisit necessary budget adjustments on a quarterly basis.
- D. Tracy Lake Financial Reports – Treasurer Starr reviewed the monthly financial statement for Tracy Lake. Monthly bills were reviewed. A motion to receive and file the Tracy Lake monthly financial reports with the addition of a late bill to Provost & Prichard for engineering services for \$2569.87, made by Secretary Simpson, second by Vice President Flinn. Motion passed 4/0/0.
- E. Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet.
 1. Review Operations Schedule – General Counsel Spaletta reviewed Water Supply Conditions and pulse flows that will be beginning for fish flow purposes. The District is no longer pumping water into Tracy Lakes. Landowners are now pumping out of the lake for crop irrigation purposes. Daniel de Graaf reviewed the percolation findings in the lake and will calculate and give status update for the next scheduled Board meeting.

- F. SGMA/JPA Update –**
1. Discuss determination of thresholds of significance for groundwater levels and wells to use as indicators – Vice President Flinn updated the Board on the last meeting attended. The direction of the Board for the Draft Plan is to choose one well from the North jurisdictional boundary area of the District, and one from the South jurisdictional boundary subject to landowner verification, and trigger thresholds of no more than a 10-foot loss within twenty years, and will be determined upon landowner verification.
- G. Tracy Lake Improvement District**
1. Update on operations– Recent Committee Meeting was discussed, and operations discussed above. Daniel de Graaf is updating data gathering capability and software reporting for a more accurate reading for next year.
 2. Review and approve payment of bills- Motion made with financial report above.
- H. South System**
1. Pump Station – General Counsel Spaletta reviewed current Arnaudo Construction activity and all is moving along. Challenges of construction were reviewed for additional material and labor were detailed below.
 - i. Discuss change order for wet well slide gate – No longer needed.
 - ii. Discuss change order for pipeline reducer – Arnaudo Construction will have a change order for Board Action at the October Board Meeting.
 2. Discussion of South System Surface Water Users Improvement District Petition for Formation - General Counsel Spaletta reviewed current landowner acreage that have given consent to sign the South System Petition for Formation. A tour of the system will be given on September 25, 2018 for landowners along the pipeline that have expressed interest.
 3. DWR/SWEEP Grant Status – General Counsel Spaletta announced modifications that DWR will potentially allow the District to modify its prior \$3 million grant award. Another California Department of Food & Agriculture SWEEP grant funding opportunity will be announced in November for the possibility of landowners to renew their previous applications with additional landowner interest.
- I. CALFED/Woodbridge System**
- a. Costa Recharge Project – Secretary Simpson met with Costas at the property and reviewed when the project will get started, and an estimated start time is October 1, 2018. Simpson discussed need for signs on pumping plant and emergency contact phone number.
- J. North System – No new information at this time.**
- K. Dream Project**
1. Status update on Facilities/operations – The in-lieu recharge is done for the project this year.
 2. Monitoring Committee- Secretary Simpson reviewed progress. Extraction pipeline not designed. Committee will be formed when it is. No action taken at this time.
- L. Discuss Public Education and Outreach – Newsletter was mailed to the landowners in the district. Several members of the public were in attendance due to the newsletter. The newsletter is also available online at the NSJWCD web site. Board discussed potential recharge field day at CALFED (Costa Ranch) on 11/5.**

M. Updates

1. Gallo – Proposed Winery Project – Still waiting for the Environmental Impact Review at this time. Not out for public comment at this time.
2. Water Quality Control Plan – Final SED for Lower San Joaquin River and Framework for Sacramento River, Delta, and Tributaries. – No update at this time.

4. Director and Staff Reports

- A.** President's Report – Expressed appreciation of Board Members and members of the public who donate their time.
- B.** General Counsel Spaletta – No report at this time.
- C.** District Manager/Engineer John Podesta – N/A
- D.** Committee Reports – No report at this time.
- E.** Other – no other reports at this time

5. Public Comment – Public expressed additional items they would like to see in the Districts newsletters in the future, including a glossary for acronyms.

6. Closed Session – The Board entered Closed Session at 3:25 pm, on Monday, August 27, 2018. The meeting returned to open session at 3:40 PM. There was no reportable action.

7. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Secretary Simpson, second by Vice President Flinn, motion passed 4/0/0. Meeting adjourned 3:45 PM.

**** The next regular scheduled Board Meeting October 29, 2018, 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 September 24, 2018.

Respectfully submitted:

Shasta Burns, Deputy Secretary