

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

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

**Monday January 29, 2018**

**SPECIAL 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 January 29, 2018, made by Vice President Flinn, second Treasurer Starr. Motion passed unanimously. 4/0/1.

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-** General Counsel Spaletta announced mail correspondence received to the District.

3. **Action Items**

- A. Presentation of 2016/2017 Annual Audit from CSV – Representative Pauline Sanguinetti from CSV reviewed 2016/2017 Draft Audit.
- B. Approval of the Minutes of the Regular Scheduled Board Meeting on December 18, 2017, and Special Meeting Minutes from January 8, 2018. – A motion to receive and file the Minutes of December 18, 2017, and Special Meeting Minutes from January 8, 2018, made by Secretary Simpson, second by Vice President Flinn. Motion passed 4/0/1.
- C. 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 and additional late bills due to Moore Biological and Provost and Prichard, made by Secretary Simpson, second by Director Starr, motion passed unanimously 4/0/1. An additional motion to transfer money from the County Account to the District’s Trustee Account in the amount of \$60,000.00 made by Vice President Flinn, second by Treasurer Starr. Motion passed 4/0/1.
- D. 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 Secretary Simpson, second by Director Starr. Motion passed 4/0/1.
- E. Water Supply Conditions Report -General Counsel Spaletta reviewed handout, discussion on dry conditions and reservoirs are full.
- F. South System
  1. Presentation from Bond Counsel and Financial Advisor about Public Financing Process. Presentation available upon request. No action taken at this time.

2. Construction Contract for South Pump Station – General Counsel Spaletta recommended a Special Meeting in February for contract approval. Contract contingent on ballot proceeding. Review of Construction Contract and model used to move forward for future contracts. Special Meeting will be held on February 12, 2018.
  3. Grant Agreement with DWR for SWEEP Grant – Reviewed agreement and contingent on matching funds from a positive result from ballot agreement. A motion to approve **Resolution 2018-03** for the Funding Agreement Between the State of California Department of Water Resources and North San Joaquin Water Conservation District providing the project moves forward made by Vice President Flinn, second by Treasurer Starr. Motion passed 4/0/1.
  4. Discuss possible special meeting in February re South System – February 12<sup>th</sup>, 2:00 pm, at the Lodi Public Library.
- G.** Dream Project Update – Moving along and construction bids will be brought for Board action soon. EBMUD testing water on extraction well. Quality is excellent.
- H.** Sustainable Groundwater Management Act GSA Update -
1. Discuss Preliminary Water Budget work by RMC consultants – General Counsel Spaletta reviewed total land and irrigated lands and balances of groundwater pumping and surface water. Public comments related to SGMA were addressed.
- I.** Director Responsibilities/ Assignments – Vice President Flinn reviewed changes Directors Assignments for the 2017/2018 year. Changes were reviewed.
- J.** Update on Gallo – Proposed Winery Project – General Counsel Spaletta and President Valente met with Project Consultants and reviewed all concerns. During the meeting questions were addressed about project plans with the District and water use of the project including waste water recycling opportunities. Environmental Document is not yet out. Estimated timing is three months for this document to become public.

#### **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 4:40 PM. President Valente returned the meeting to open session at 5:05 PM. No reportable action was taken.
- 7. Adjournment** - Motion to adjourn the Regular Board Meeting by Secretary Simpson, second by Director Starr, motion passed 4/0/1. Meeting adjourned 5:07 PM.

**\*\*Special Board Meeting February 12, 2018 and regular scheduled Board Meeting February 26, 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 January 29, 2018 were duly approved by the Board on February 26, 2018.

Respectfully submitted:

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Shasta Burns, Deputy Secretary