

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

Lodi Police Department Community Room, 215 West Elm Street, Lodi CA

Friday June 29, 2018

SPECIAL MEETING MINUTES

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:00 pm. A motion for the acceptance of the Agenda for the special meeting of June 29, 2018, made by Vice President Flinn, second by Treasurer Starr. A Special Meeting was required to consider two resolutions that were time sensitive. 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 - Absent
Deputy Secretary Shasta Burns - Absent

- 2. Correspondence/Announcements-** None

- 3. Action Items** Note: Votes recorded as: For/Against/Abstention (name)

- A. Temporary transfer of surplus stored water**

1. Resolution 2018-10 of the Board of Directors of the North San Joaquin Water Conservation District approving a California Environmental Quality Act of Exemption for a temporary transfer of water. A motion to approve the resolution by Secretary Simpson, second by Treasurer Starr. President Valente conducted a voice vote: Flinn, aye; Simpson, aye; Starr, aye; Wilber, aye; Valente, aye. Resolution 2018-10 passed 5/0/0.
2. Resolution 2018-11 of the Board of Directors of the North San Joaquin Water Conservation District approving and authorizing execution of an agreement for 2018 temporary transfer of surplus water. A motion to approve the resolution by Secretary Simpson, second by Treasurer Starr. President Valente conducted a voice vote: Flinn, aye; Simpson, aye; Starr, aye; Wilber, aye; Valente, aye. Resolution 2018-10 passed 5/0/0.

- 4. Public Comment** – No additional public comments.

- 5. Adjournment** - Motion to adjourn the NSJWCD Special Meeting by Director Wilber, second by Secretary Simpson, motion passed 5/0/0. Meeting adjourned 3:50 PM.

**The next regular scheduled Board Meeting July 30, 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 July 30, 2018.

Respectfully submitted:

David Simpson, Secretary