

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

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

**Monday October 29, 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 with addition to Action Item 4E District Phone services, made by Vice President Flinn, second by Secretary Starr. 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

- 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 September 24, 2018. – A motion to receive and file the Minutes the Regular Scheduled Board Meeting on September 24, 2018, made by Vice President Flinn, second Secretary Simpson. Motion passed 5/0/0.
- 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 Director Wilber, second Treasurer Starr. Motion passed 5/0/0.
- 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, made by Secretary Simpson, second by Vice President Flinn. Motion passed 5/0/0.
- E.** Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet. reviewed Water Supply Conditions and pulse flows that will stop on November 5, 2018. Mandatory fisheries release will take place out of Camanche Reservoir. Releases will be determined based on the amount of storage levels to date.
  1. Review Operations Schedule – General Counsel Spaletta reviewed operations schedule, and December 1, 2018 will start the Districts Direct Diversion right.
- 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. Daniel DeGraaf attended the last technical meeting held and detailed the cost amounts to complete projects, and the necessary scoring that will need to happen for appropriate funding opportunities.

2. Discuss project list

**G. Tracy Lake Improvement District**

1. Update on operations– Recent Committee Meeting was discussed, and operations discussed above.

2. Review and approve payment of bills- Motion made with financial report above.

**H. South System**

1. Pump Station Phase 1 (Wet well, pipe) – General Counsel Spaletta reviewed current Arnaudo Construction activity and the change order in detail. District Engineer approved one change order for wet well construction at \$10,000.

The change order is under the previously approved contingency fund. A motion to receive and approve the change order presented made by President Valente, and second by Secretary Simpson. Motion passed 5/0/0.

2. Discussion of South System Surface Water Users Improvement District Petition for Formation; **Resolution 2018-014** – Authorizing Notice and Hearing for Formation of Improvement District No. 3. Signed Petitions received were reviewed and assessments for costs were discussed. A motion to adopt Resolution 2018-014 Authorizing Notice and Hearing for Formation of Improvement District No. 3, made by Secretary Simpson, second Treasurer Starr. Roll call vote: Starr: Aye, Wilber; Aye, Simpson: Aye, Flinn: Aye, Valente; Aye. Motion passed 5/0/0

3. \$300,000 USBR WaterSmart grant Status- Awarded to the District for South Pump Station Automation. Smaller grants have been applied for and contact regarding specific details in other grants have been ongoing.

4. \$3 million DWR/SWEEP Grant Status

i. Discuss amended project description – Continued meetings with DWR have been held and necessary amendments are being made for project descriptions. The District will need the help from Provost & Prichard to amend specific areas of the project for submittal. Prior funding spent towards the South System Rehabilitation can be applied towards awarded grant monies when amendments are completed. All Federal costs that have been applied to date also have the possibility for reimbursements to the District.

ii. Provost & Prichard task order for South System – Daniel DeGraaf reviewed updated mapping, leaks, identifying portions of the pipeline that have easements and more. The District would like to move forward with Provost & Prichard to help amend the \$3 million DWR/SWEEP to work on the Project Description to meet the new amended grant description application in an amount not to exceed \$25,000 under budget item GL # 6050 made by Vice President Flinn, second by Secretary Simpson. Motion passed 5/0/0.

5. Pump Station Phase 2 (Electrical, Pump, Automation) – Action item for November Board Meeting

**I. CALFED/Woodbridge System**

a. Costa Recharge Project – Secretary Simpson reviewed that the pump has been running. Daniel DeGraaf had Lodi Pump check and adjust the flow meter to improve accuracy.

b. Spaletta mentioned Manassero will be contacted for more recharge project acreage (West of Costa site).

J. North System – Informational item. Secretary Simpson explained potential projects for the North System in the future, and landowners in attendance at the meeting were introduced.

K. Dream Project

1. Status update – Conference call will be held this coming Friday for updates.

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.

M. Updates

1. Water Quality Control Plan – Final SED for Lower San Joaquin River and Framework for Sacramento River, Delta, and Tributaries. – SWRCB will act on November 7, 2018.

#### 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 – N/A

D. Committee Reports – no report at this time

E. Other – District Phone service update. Phone service is working again. Answering machine was off. Pump station signs with District phone number will be ordered. District answering machine will give emergency contact phone numbers for Simpson and Valente.

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 4:15 pm, on Monday, October 29, 2018. The meeting returned to open session at 4:30 PM. There was no reportable action.

7. **Adjournment** - Motion to adjourn the NSJWCD Regular Meeting by Vice President Flinn, second by Director Wilber, motion passed 5/0/0. Meeting adjourned 4:30 PM.

**\*\* The next regular scheduled Board Meeting November 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 October 29, 2018.

Respectfully submitted:

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Shasta Burns, Deputy Secretary