

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

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

Monday August 27, 2018

REGULAR MEETING MINUTES

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:03 pm. A motion for the acceptance of the Agenda for the meeting of August 27, 2018, made by Secretary Simpson, second by 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-** General Counsel Spaletta reviewed SGMA Basin Boundary Modification request for comments regarding The City of Lathrop. Community Development mailings received were announced. Secretary Simpson reviewed the District Director Elections. The District has three positions up for election. Only the three incumbents filed. The filing period is closed. In the interest of the guest presenter, the Board agreed to move the presentation from Action Item F2 to the start of the meeting.

3. **Action Items**

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

- A. Approval of the Minutes of the Regular Scheduled Board Meeting on July 30, 2018. – A motion to receive and file the Minutes the Regular Scheduled Board Meeting on July 30, 2018, made by Treasurer Starr, second Secretary Simpson. Motion passed 5/0/0.
- B. Monthly Financial Reports and Invoice/Expense Payments – Treasurer Starr reviewed the District's monthly financial reports. A motion to receive and file the District's monthly financial reports made by Vice President Flinn, second Secretary Simpson. 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 Director Wilber. Motion passed 5/0/0.
- E. Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet.
 1. Review Operations Schedule – General Counsel Spaletta reviewed operation of the Tracy Lakes Project. Water is being pumped out of the lake for irrigation purposes at this time.

F. SGMA/JPA Update –

1. Discuss determination of thresholds of significance for groundwater levels – A motion to form a subcommittee to discuss thresholds of significance for groundwater levels at a draft level for Board Action at the September 24, 2018 regular scheduled Board Meeting, consisting of Vice President Flinn, and Treasurer Starr, made by Secretary Simpson, second Director Wilber. Motion passed 5/0/0.
2. Presentation by Woodard & Curran Consultants preparing Groundwater Sustainability Plan for Eastern San Joaquin Groundwater Authority – Presentation available online at <http://esjgroundwater.org> or upon request.

G. Tracy Lake Improvement District

1. Update on operations– Recent Committee Meeting was discussed.
2. Review/Approve 2018 Budget for TLID O&M -General Counsel presented 2018 Budget for TLID O&M. The recent PG&E bill was reviewed from running the new pump, and reported to be running efficiently. A motion to approve the 2018 Budget for TLID O&M was made by Secretary Simpson, second Treasurer Starr. Motion passed 5/0/0.
3. Resolution 2018-13 – Levying and Apportioning 2018 Operations and Maintenance Assessment for TLID. A motion to approve **Resolution 2018-13** Levying and Apportioning 2018 Operations and Maintenance Assessment for TLID made by Secretary Simpson, second Director Wilber. Roll Call vote: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye. Valente; Aye. Motion passed 5/0/0.
4. Review and approve payment of bills- A motion to review and approve payment of Tracy Lake Pump Station PG & E power bills prior to the next scheduled Board Meeting made by Treasurer Starr, second Vice President Flinn. Motion passed 5/0/0.

H. South System

1. Pump Station – General Counsel Spaletta reviewed current Arnaudo Construction activity and all is moving along as expected.
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. Additional landowner commitment needs to be given before the petition is presented to the Board of Directors. Progress is being made.
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. The specific match and land owner contribution details will be announced as they are released. A motion to direct General Counsel to allocate a budget of \$5,000 to educate landowners about the South System using newsletters, scheduling a tour, and face to face meetings, made by Vice President Flinn, second Secretary Simpson. Motion passed 5/0/0

I. Cal-Feb/Woodbridge System

- a. Costa Recharge Project – General Counsel Spaletta reported that the Lodi Grape Commission will contribute \$25,000 for research for Groundwater monitoring. An agreement will be drafted by General Counsel to receive the additional funds.

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. Landowner commitment is needed at this time. No action taken at this time.

L. Discuss General Manager/Engineering/Labor Services for the District, Rates for Services and proposals from Provost & Prichard – A motion to approve Provost & Prichard for general engineering services in a monthly budget not to exceed \$5,000 for the remainder of the District’s fiscal year with an overall budget cap at \$30,000, and contract to be signed under these specific terms made by Treasurer Starr, second Director Wilber. Motion passed 5/0/0.

M. Update on Gallo – Proposed Winery Project – Still waiting for the Environmental Impact Review at this time.

N. Update on Water Quality Control Plan – Final SED for Lower San Joaquin River and Framework for Sacramento River, Delta, and Tributaries. – General Counsel Spaletta gave a review of hearings.

4. **Director and Staff Reports**

A. President’s Report – Recent tours attended were discussed.

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** – no comments at this time.

6. **Closed Session** – The Board entered Closed Session at 4:40 pm, on Monday, August 27, 2018. The meeting returned to open session at 5:10 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 5/0/0. Meeting adjourned 5:11 PM.

**** The next regular scheduled Board Meeting September 24, 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 August 27, 2018.

Respectfully submitted:

Shasta Burns, Deputy Secretary