

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 8, 2018**

**SPECIAL MEETING MINUTES**

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by Vice President Flinn, at 2:00 pm. A motion for the acceptance of the Agenda for the meeting of January 8, 2018, made by Secretary Simpson, second Director Wilber. Motion passed unanimously. 4/0/1.

President Joe Valente- Area 3 - Absent  
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-** Extended comments for the proposed Gallo Winery Project, and Community Development lot line adjustment mailing announcements within the district.

- 3. Action Items**

- A.** Resolution 2018-01 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT FORMING IMPROVEMENT DISTRICT NO. 2, TO BE KNOWN AS THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT DISTRICT – General Counsel Spaletta reviewed previous history, meetings, requirements, rules and regulations to allow the District to move forward with the Improvement District, and the drawing of outer boundaries and necessary compliance measures. A motion to adopt Resolution 2018-01- RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT FORMING IMPROVEMENT DISTRICT NO. 2, TO BE KNOWN AS THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT DISTRICT made by Treasurer Starr, second by Secretary Simpson. Roll Call; Director Wilber; Aye, Treasurer Starr; Aye, Secretary Simpson; Aye, Vice President Flinn; Aye, President Valente; Absent. Motion passed 4/0/1
- B.** Resolution 2018-02 – RESOLUTION OF THE BOARD OF DIRECTORS SERVING AS TRUSTEES OF IMPROVEMENT DISTRICT NO. 2 APPROVING ENGINEER’S REPORT FOR THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT PROJECT AND AUTHORIZING AN ASSESSMENT BALLOT PROCEEDING FOR A PROPOSED SPECIAL BENEFIT ASSESSMENT – General Counsel Spaletta reviewed the December 2017 Board Meeting requirements and final Board Action taken. Public Comments were addressed by proper procedure. Engineers from Provost & Prichard addressed the public and answered questions. A motion to adopt Resolution 2018-02 – RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH SAN JOAQUIN

WATER CONSERVATION DISTRICT SERVING AS TRUSTEES OF IMPROVEMENT DISTRICT NO. 2 APPROVING ENGINEER'S REPORT FOR THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT PROJECT AND AUTHORIZING AN ASSESSMENT BALLOT PROCEEDING FOR A PROPOSED SPECIAL BENEFIT ASSESSMENT, made by Treasurer Starr, second by Secretary Simpson. Roll Call; Director Wilber; Aye, Treasurer Starr; Aye, Secretary Simpson; Aye, Vice President Flinn; Aye, President Valente; Absent. Motion passed 4/0/1. A Final Public Hearing will be held for the Board of Directors on February 26, 2018.

**4. Director and Staff Reports**

- A. President's Report – no report at this time
  - B. General Counsel Spaletta – MK Elections will be mailing out ballots next week, for the Public Hearing on February 26, 2018. Financial Advisor and Bond Counsel will be invited to attend the January Board Meeting for an overview of the District's next steps. No action taken at this time. Construction Contract will be available for Director's review at the January Board Meeting.
  - C. District Manager/Engineer John Podesta – no report at this time
  - D. Committee Reports – Gallo Winery Comments for the Environmental Impact Review were addressed.
  - E. Other – no other reports at this time
- 5. Public Comment on Items Not on the Agenda** – Questions from the public were addressed.
- 6. Adjournment** - Motion to adjourn the Regular Board Meeting by Director Wilber, second by Director Starr, motion passed 4/0/1. Meeting adjourned 2:58 PM.

**\*\*Next Regular Board Meeting January 29, 2017, 2:00 PM - 4:00 PM at the Lodi Library Community Room\*\***

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of January 8, 2018 were duly approved by the Board on January 29, 2018

Respectfully submitted:

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Shasta Burns, Deputy Secretary