

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

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

Monday March 26, 2018

REGULAR 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 meeting of March 26, 2018, made by Director Wilber, second by Secretary Simpson. Motion passed unanimously. 4/0/1.

President Joe Valente - Area 3

Vice President Tom Flinn - Area 2 - Absent

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. **Presentation** – East Bay Municipal Utility District – Mokelumne River Water Supply Conditions. Presentation by Sean Todaro available upon request
3. **Correspondence/Announcements-** South System Pipeline Workshop will be held on March 29, 2018 at the Lodi Grape Festival Grounds Burgundy Room at 5:30 PM. Application referrals from the Community Development Department and were reviewed regarding land use issues. Certificate of Completion for the filing of the District's Form 700's will be filed with the Registrar of Voters.
4. **Action Items**
 - A. Approval of the Minutes of the Regular Scheduled Board Meeting on February 26, 2018. – A motion to receive and file the Minutes of February 26, 2018, made by Secretary Simpson, second by Treasurer Starr. Motion passed 3/1/1, Director Wilber stepped out of the meeting.
 - 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 from the county account to the Districts and additional late bills due to Keith Colgan and late PG & E Bill to be paid before the next scheduled Board Meeting, made by Secretary Simpson, second by Director Wilber. Motion passed 4/0/1.
 - C. Budget Review and Adjustments – Action item will be discussed at the April Board Meeting.
 - D. Tracy Lake Financial Reports – No Action necessary at this time.
 - E. Water Supply Conditions Report -General Counsel Spaletta reviewed handout, and topics covered during the opening presentation from EBMUD.
 - F. South System

1. Termination of SWEEP Grant Funding – As a consequence of Proposition 218 failing, the SWEEP Grants for the 19 eligible landowners will now be terminated.
 2. Provost & Prichard Task Order 17-02 and memo – Additional Amendments to the South System Proposition 218 process incurred additional fees to the original Scope of Work. A balance of \$7,064 in Task Order 17-02 was discussed and a motion to approve Task Order 17-02 from Provost & Prichard for the additional \$7,064 in payment funds as presented, made by Secretary Simpson, second by Treasurer Starr. Motion passed 4/0/1.
 3. Pump Station
 - i. & ii. Construction Contract and Bank Loan– Permits allow construction of Phase 1 of the project and wet well piping. The remaining construction project and balance options were reviewed. The District’s Workshop on March 29, 2018 will allow the District to look further into bank loan opportunities and possible other grant funding sources. Interest rates and Request for Proposals for funding sources were discussed. No Action taken at this time.
 - iii. Permits - All necessary permits are in place at this time.
 4. Landowner Survey – Direction to General Counsel Spaletta to lead the upcoming Landowner Workshop and prepare necessary PowerPoint presentation for the evening.
 5. Landowner Workshop March 29, 2018 – 5:30 PM at the Lodi Grape Festival Grounds - Burgundy Room.
 6. Proposals for repairs to valves/concrete pipe – Mr. Podesta reviewed contractor findings and is currently waiting on a cost estimate quote. Mr. Podesta will contact an additional contractor to compare quotes and bring back to the April Board Meeting for Board Action.
 7. Funding Options – General Counsel Spaletta reviewed the Water Code funding tools for the North San Joaquin Water Conservation District type. Three options were discussed. No Action taken at this time.
- G. Dream Project Update –**
1. Proposals for Pixley Slough pump station construction – Mr. Podesta reported on proposals received. Two proposals received and will defer to the April Board Meeting due to necessary Prevailing Wage issues needed on each proposal. Construction is due to start at the end of May/June.
 2. Permits – All necessary permits are submitted and currently waiting on the Department of Fish and Wildlife.
- H. Update on Gallo –** Proposed winery project has been conducting well tests and waiting for the draft Environmental Impact report to come out.
- I. SGMA/JPA Update –** General Counsel Spaletta reviewed the developing Groundwater Sustainability Plan, and the scope currently being worked on. The City of Lathrop has filed for a Basin Boundary Modification and is requesting the NSJWCD support. A letter of support will be sent on behalf of the District to the Department of Water Resources. The Board will hold all other Actions until further JPA Meetings.
- J. North System –** No report at this time.
- K. Cal-Fed/Woodbridge System –** No report at this time.
- L. 2018 USBR WaterSmart Grant Opportunities –** General Counsel Spaletta reviewed the Districts \$1 million award and its potential amendments due to the

Proposition 2018 failure. Additional grant funding opportunities were discussed. A motion to have General Counsel Spaletta correspond and pursue additional grant funding opportunities with the USBR for the District in the amount not to exceed \$3,500 of her time, made by Director Wilber, second by Secretary Simpson. Motion passed 4/0/1.

5. Director and Staff Reports

- A. President's Report – Expressed concerns from local landowners about the need to proceed with pipeline improvements.
 - B. General Counsel Spaletta – No report at this time
 - C. District Manager/Engineer John Podesta – Reviewed estimates for new signs to be made for the District's pump stations.
 - D. Committee Reports – no report at this time
 - E. Other – no other reports at this time
- 6. Public Comment on Items Not on the Agenda** – Questions from the public were addressed.
- 7. Closed Session** – The Board entered Closed Session at 4:08 PM on Monday, March 26, 2018. President Valente returned the meeting to open session at 4:30 PM. No reportable action was taken.
- 8. Adjournment** - Motion to adjourn the NSJWCD Regular Meeting by Secretary Simpson, second by Director Wilber, motion passed 4/0/1. Meeting adjourned 4:34 PM.

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

Respectfully submitted:

Shasta Burns, Deputy Secretary