

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

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

Monday November 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 November 26, 2018, made by Vice President Flinn, second by Secretary Simpson. Motion passed unanimously. 4/0/0.

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 - Absent

General Counsel Jennifer Spaletta
Special Counsel Roger Masuda - Absent
John Podesta – District Engineer – Absent
Deputy Secretary Shasta Burns

2. **Correspondence/Announcements-** No announcements at this time.

3. **Action Items**

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

- A. Approval of the Minutes of the Regular Scheduled Board Meeting on October 29, 2018. – A motion to receive and file the Minutes the Regular Scheduled Board Meeting on October 29, 2018, made by Secretary Simpson, second Treasurer Starr. Motion passed 4/0/0.
- 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 made by Director Wilber, second Treasurer Starr. Motion passed 4/0/0.
- C. Budget Review and Adjustments – Vice President Flinn reviewed budget standings and will revisit necessary budget adjustments on a quarterly basis. Budget meeting will be scheduled for January.
- 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 Vice President Flinn, second by Secretary Simpson. Motion passed 4/0/0.
- E. Water Supply Conditions Report -General Counsel Spaletta reviewed attachment in the Board meeting packet. SWRCB Term 91 curtailment conditions were reviewed for informational purposes. With the lifting of curtailment, water is available for recharge projects. NSJWCD could begin diversion on December 1, 2018.
- F. SGMA/JPA Update –
 1. Discuss of thresholds of significance, projects list, water budget – General Counsel Spaletta reviewed special meeting held for the North County entities. General Counsel reviewed calculations for additional water that needs to be brought in and the projects that will need specific amounts of water and the contributions to the over drafted basin and their benefits of achieving

sustainability. Vice President Flinn expressed concerns of establishing score cards and an evaluation for each project for necessary benefits as a whole for GSA purposes, and how they will contribute to sustainability and relationships between agencies.

2. Schedule for GSP preparation – Informational item only.

G. Tracy Lake Improvement District

1. Review and approve payment of bills- Motion made with financial report above (see 3D).

H. South System

1. Pump Station Phase 1 (Wet well, pipe) –

i. *Review status and discuss change orders* - General Counsel Spaletta reviewed current Arnaudo Construction activity and completed Phase 1 of the project. Small change orders are in the process of being completed, and a close out meeting will be scheduled.

2. Discussion Pump Station Phase 2 (Electrical, Pump, Automation)

3. Discuss contract for grant administration – General Counsel Spaletta reviewed the three grants that the District have received. Spaletta recommended retaining a grant management firm to administer grants received by the District and will have a meeting with Consero Solutions in December to discuss the District's needs.

I. CALFED/Woodbridge System

a. Costa Recharge Project – Secretary Simpson reviewed accuracy of flow meter readings. Daniel DeGraaf met with Lodi Pump and Irrigation to discuss the problem. Electrical ground plates will be checked and repaired first and before PG&E is called.

b. Discuss Manaserro recharge project – Daniel DeGraaf communicated Manaserro who expressed interest in developing a contract for a recharge project for the District.

J. Tecklenburg Recharge Project – Secretary Simpson reviewed old Tecklenburg Recharge Project. The property where the recharge project was conducted is now for sale. Secretary Simpson explained the benefits, history, acquisition cost and operational cost. Vice President Flinn and Secretary Simpson will investigate similar opportunities.

K. North System – Informational item. No report at this time

L. Dream Project

1. Status update – Spaletta participated in conference call with EBMUD to discuss basic issues with connection between extraction well and aquaduct.

M. Discuss Public Education and Outreach – A new newsletter is being drafted. Highlights of District accomplishments and Groundwater Recharge were proposed as the main topics.

N. Updates

1. Water Quality Control Plan – This topic will be discussed at the next State Board meeting. More details to follow.

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 – Treasurer Starr attended the workshop held last month held at the Mondavi Barrell Room regarding recharge projects.

5. **Public Comment** – Public comments regarding SGMA meetings in the North County and locations. EBMUD will be holding an informational meeting on how the Mokelumne River flows, time and location will be announced.
6. **Closed Session** – The Board entered Closed Session at 3:18 pm, on Monday, November 26, 2018. The meeting returned to open session at 3:40 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 4/0/0. Meeting adjourned 3:45 PM.

**** The next regular scheduled Board Meeting December 17, 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 November 26, 2018.

Respectfully submitted:

Shasta Burns, Deputy Secretary