

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

NSJWCD Office, 498 East Kettleman Lane, Lodi CA

Friday July 6, 2018

SPECIAL MEETING MINUTES

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 1:00 pm. A motion for the acceptance of the Agenda for the special meeting of July 6, 2018, made by Vice President Flinn, second by Director Wilber. Motion passed unanimously. 4/0/0. Note: Secretary Simpson arrived late.

President Joe Valente - Area 3
Vice President Tom Flinn - Area 2
Secretary David Simpson – Area 1 (late)
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 - Absent

- 2. Closed Session – 2 Items** – The Board entered in to closed session to discuss significant exposure to litigation following several public comments at 2:15 PM. President Valente returned the Special Meeting to open session at 1:55 PM. No reportable action was planned or taken.
- 3. Public Comment on Items Not on the Agenda** – No additional public comments beyond those made at the beginning of the meeting.
- 4. Adjournment** - Motion to adjourn the NSJWCD Special Meeting by Director Wilber, second by Treasurer Starr, motion passed 5/0/0. Meeting adjourned 2:00 PM.

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

Respectfully submitted:

David Simpson, Secretary