

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

**Monday, June 24, 2013
6:09 PM**

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

The minutes, all noted documentation, and digital recording may be obtained and downloaded at www.nsjgroundwater.org

1. Call Regular Meeting to Order/Roll Call

Called to order by President Valente at 6:09 PM

Present: Secretary – Tom Flinn
Treasurer – Hugh Scanlon
Absent: Vice President – Mark Beck
Member - Marden Wilber

2. Correspondence/Announcements - None

3. Action Items

A. Consent Items

Approval of the Minutes of the Regular Meeting of May 20, 2013.

Motion: Scanlon – Second: Flinn Approved 3-0

B. Receive and file NSJWC District monthly financial report

Treasurer presented a report, invoices, and expenses related to the operation of the District.

Motion: Flinn – Second: Scanlon Approved 3-0

C. Approval of invoice/expense payments by the NSJWCD

Noted checks approved.

Motion: Scanlon – Second: Flinn Approved 3-0

D. 2013-2014 Budget

The Board discussed status of current budget. It was noted that there is forecasted to be an unexpended fund balance from the current year due to the unavailability of water. Discussed possible uses for those funds, and need to understand the budget is different in wet and dry years. Budgeting for a Prop 218 area of benefit user fee was discussed. It was agreed to add an additional \$5,000 for legal services to develop a water sales agreement with the City of Lodi. It was agreed to pursue a Proposition 84 grant to elevate the South System pump station, as-feasible. President Valente to work with local vendor to scope pricing of improvements and then seek outside funding if cost-effective.

Motion to Approve Budget with modification: Flinn – Second: Scanlon Approved 3-0

E. FY 2013-2014 Proposition 4 Limit Resolution

The Board briefly discussed the purpose of this matter;

Motion to Adopt Resolution: Flinn – Second: Scanlon Approved 3-0

F. Tracy Lake Recharge Project

- 1) Project staff presented a status report on this project with further details regarding the consultant agreements to be presented at next month's meeting.

No Action

- 2) The NSJWCD Treasurer presented the current financial report and the current docket of invoices and expenses.

Motion to Accept: Scanlon – Second: Flinn Approved 3-0

G. Coordination of water supply activities with County stakeholders, and next-steps

Director Scanlon reported on the monthly meeting of the Groundwater Banking Authority (GBA) and advised that San Joaquin County and EBMUD were moving ahead with an agreement for groundwater recharge by taking water from their pipeline as it passes through the County. Concern was expressed as to coordination with NSJWCD. It was agreed that the County would be invited to the next meeting to discuss the matter.

Director Flinn reported on the monthly meeting of the San Joaquin County Advisory Water Commission and noted that the Delta issue is heating up and everyone in Northern California needs to pay serious attention to this issue since existing water rights could be impacted. He also advised that FEMA flood plain problems in the Stockton area had not been resolved and this could have a Countywide impact.

H. Sale of District surplus vehicles

Sale of second vehicle still pending. **No Action**

I. Director training - No Action

4. Report Items

A. Calendar of events for Board agenda and action - None

B. Water rights and delivery of water

Water Counsel noted the completion of the Annual Report; Proposition 89 report; and status of water transfer agreement with the City of Lodi.

C. Director and Staff Reports

- 1) President's report – It appears that we will receive \$21,000 from the State from Prop 1A.
- 2) General Counsel Masuda - None
- 3) Consultant Walt Sadler - None
- 4) Committee Reports - None
- 5) Other – President Valente noted the need to follow thru on the redistricting process with Charlie Starr.

5. Public Comment on Items Not on the Agenda - None

6. Closed Session – Nothing to report

7. Motion to Adjourn

Meeting adjourned at 7:44 p.m. The next scheduled meeting is July 29th, 2013 at 6:00 p.m. at the Lodi Library

Respectfully Submitted,

Tom Flinn
Secretary