

Roger Masuda – General Counsel  
Walter Sadler – NSJWCD Consultant  
Jennifer Spaletta – Special Water Counsel  
Shasta Burns - Deputy Secretary

**BOARD OF DIRECTORS**  
President – Joe Valente  
Vice President – Tom Flinn  
Secretary – David Simpson  
Treasurer – Hugh Scanlon  
Marden Wilber

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

**Monday, January 26, 2015**  
**2:00 p.m.**

**Lodi Library Community Room**

(This facility is handicap accessible)

**201 West Locust Street, Lodi CA**

The agenda and all noted documentation may be viewed and downloaded at [www.nsjgroundwater.org](http://www.nsjgroundwater.org) . Requests to receive the agenda and documentation by e-mail may be submitted in writing to the Secretary of the Board. The NSJWCD printed agendas are posted at the District's location of business at: 318 E. Kettleman Lane, Lodi. The District's mailing address is: PO Box E, Victor CA 95253.

**NOTICE:** Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item. The public may address non-agenda items at the end of the regular meeting. No action will be taken on those items; however, the Board may agendaize items for future consideration.

**1. Call Regular Meeting to Order/Roll Call**

President Valente called the meeting to order at 2:02 pm

**Present:** President- Joe Valente  
Secretary- David Simpson  
Treasurer- Hugh Scanlon  
Deputy Secretary- Marden Wilbur  
Roger Masuda (General Counsel), Jennifer Spaletta (Legal Counsel), Walt Sadler  
(Consultant), and Shasta Burns (Deputy Secretary)

**Absent:** Vice President- Tom Flinn

**2. Correspondence/Announcements**

- A. Audit Report update-** President Valente received the 2013 Audit last Friday. The Board will review at the February Board meeting.
- B. Informational item by Mark Williamson- Property access for the Groundwater Recharge Demonstration Project-** Handout given will be placed in the files at the District Office for review. Williamson explained the project to the Board and the public. This project is also looking for landowners to participate in this 3-5 year project.

**3. Action Items**

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance.

**Matters Too Late for the Agenda:** Action items may be added to the agenda upon determination by a majority



- L. Discussion and Possible Action of **Director Responsibilities Chart that was reviewed at the January 5, 2015 meeting- Board to Review-** Discussion to look over and review again at the February Board Meeting.

#### 4. Discussion Items

#### 5. Director and Staff Reports

- A. President's Report- Met with Woodbridge Mondavi- They may be interested in doing a project with North San Joaquin Water Conservation District in the future.
- B. General Counsel Masuda- Prop 218 revisions on the notice. Notice scheduled to be mailed out February 6, 2015
- C. Consultant Walt Sadler- No report
- D. Committee Reports- Educational meeting for Board and the Public scheduled for our next meeting, February 23, 2015.
- E. Other

#### 6. Public Comment on Items Not on the Agenda

Interested persons in the audience are welcome to introduce any topic within the jurisdiction of the NSJWCD Board. The time allowed for each speaker for comments made by the public is limited to 3 minutes. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- Briefly respond to statements made or questions raised.
- Ask a question for clarification.
- Provide a reference to staff or other resources for factual information.
- Request staff to report back at a subsequent meeting.
- An individual Board member or the Board itself may have the matter placed on a future agenda.

#### 7. Closed Session

**Reporting of Reportable Action Taken** – all reportable actions taken in closed session will be announced in open session following the closed session, and will be duly noted in the official minutes of the meeting.

#### 8. Motion to Adjourn to February 23, 2015

Moved: Wilbur

Second: Scanlon

Approved: 4-0

<p><b>Next Regular Meeting of the Board: Monday, February 23, 2015 at 2:00 p.m.</b> (unless cancelled)</p>
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#### Potential Future Topics (no date assigned unless noted)

- Groundwater Legislation –February or March 2015
- NSJWCD Bylaws
- Infrastructure repairs and improvements (except South System)
- Issuance of next series of Tracy Lake Improvement District warrant

