

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

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

Monday July 27, 2015

MINUTES

1. Call to Order/Roll Call - President Valente called the meeting to order at 2:02 pm

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| President Joe Valente | General Counsel Roger Masuda |
| Vice President Tom Flinn | |
| Secretary David Simpson | Consultant Walt Sadler |
| Treasurer Hugh Scanlon | Deputy Secretary Shasta Burns |
| Deputy Secretary Marden Wilber | |

2. Correspondence/Announcements

No correspondence or announcements at this time.

3. Action Items

- A. Approval of Minutes for the regular Meeting on May 18, 2015

Motion to approve the minutes of the June 29, 2015 regular Board Meeting by Director Scanlon, second by Vice President Flinn. The motion passed unanimously.

- B. Monthly Financial Reports and Invoice/Expense Payments

Treasurer Scanlon reviewed the financial reports and the proposed list of invoices and expenses to be paid. Treasurer Scanlon reviewed a transfer of funds \$70,000 to cover upcoming expenses. Motion to receive and file the monthly financial reports and to pay the invoices and expenses by Director Wilber, second by Secretary Simpson. The motion passed unanimously.

- C. Tracy Lake Groundwater Recharge Project

1. Tracy Lake Current Financial Report

Treasurer Scanlon reviewed the current checks and balances with the Board. Consultant Sadler gave an update on the current status of the Tracy Lake Project and payments. The coordinating committee met last week to review the delay in the project. The delay was due to unforeseen high water levels in the river which caused water to enter the construction area. Ford Construction is now back on track. Consultant Sadler stated that there would not be any change orders or additional charges for the current delay. A copy of the Ford Construction timeline has been emailed to Consultant Sadler and

will be presented to the Board.

A motion to accept current financial reports and to approve payment of the current checks for the Tracy Lake Project by Vice President Flinn, second by Director Wilber. The motion passed unanimously.

D. Action to approve an Agreement with KSN for Design of the South System Pump Station

Consultant Sadler discussed the recent subcommittee meeting. The subcommittee recommendation was to get the project moving. Director Flinn recommended the District have a “shovel ready” project in case grant funds become available. Consultant Sadler requested a vote from the full Board to authorize funding for the south system pumping plant design. Motion to authorize an agreement with KSN for the design of the South System Replacement Pump Station in an amount not to exceed \$132,300 for the final design and permitting by Vice President Flinn, second by Director Wilber. The motion passed unanimously.

E. Action to approve an agreement with Moore Biological Consultants to Prepare a Biological Assessment of the Relocated South Pump Station Site and Pipeline Alignment

Consultant Sadler made permitting recommendations. Money for this effort will include legal costs for Special Counsel Spaletta and cost associated with biological review. Funding was approved in the 2015-16 budget under the category of Permits, in which \$25,000 was identified as CEQA work.

Motion to approve an agreement with Diane Moore for the preparation of the Biological Assessment and associated permitting cost in the amount not to exceed \$15,000 and to authorize and direct President Valente to sign the agreement, by Secretary Simpson, second by Director Scanlon. The motion passed unanimously.

F. Action to Authorize Consultant Walter Sadler to award and enter into an agreement with Ford Construction for the removal of two Surplus Booster Pump Stations

Consultant Sadler reviewed information from a previous discussion with the Board. His recommendations: First, the Board to declare the two pump stations surplus and authorize the District's Project Manager to proceed with the abandonment including having them disconnected by PG&E. Second, the Board authorize the demolition and disposal of the two pump stations which will include the removal of all physical facilities to eliminate future liability, cost not to exceed \$2,500, by Ford Construction Co.

Motion to declare the two pump stations as surplus District property and to award to Ford Construction Co. a contract to remove the two pump stations and related facilities at a cost not to exceed \$2,500 by Secretary Simpson, second by Director Wilber. The motion passed unanimously.

G. Discussion on Sustainable Groundwater Management Act (SGMA)

General Counsel Masuda gave a presentation on SGMA. The Board discussed this issue and decided that the NSJWCD is not in a position to make a decision now. SGMA will continue to be a topic of discussion at future monthly Board meetings. President Valente requested this issue be on GBA Agenda to explore the possibility of having all of the District lands located north of the Mokelumne included within the Eastern San Joaquin Subbasin and detached from the Cosumnes Subbasin so that all lands within NSJWCD are within the Eastern San Joaquin Subbasin. Brandon Nakagawa will work on this.

H. Action for a Compliance Plan Relating to the Districts Diversions and Use of Water

Consultant Sadler discussed Condition 15 with the Board, giving the information needed to move forward with the given schedule. Motion to approve Condition 15 - Measurement of Diversion by Vice President Flinn, second by Director Wilber. The motion passed unanimously.

I. Action regarding District's Waste and Unreasonable Use Plan

This action is a condition in the permit. Motion to approve District's Waste and Unreasonable Use Plan by Vice President Flinn, second by Director Wilber. The motion passed unanimously.

J. Discussion regarding Water Delivery Policy - Implementing a plan for delivery operations

As of now, there is no Water Delivery Policy. The Board will get a hard copy of Woodbridge Irrigation's Water Policy for reference. The decision made by the Board was to revisit this agenda item at the next Board meeting.

K. Discussion on File Consolidation and Clean Up

Secretary Simpson reviewed the storage of NSJWCD files. Records were found in the storage shed in Lockeford and four other locations. Discussion of file consolidation, storage costs, shredding, and proper disposal of old items that the district has in storage. Secretary Simpson, Deputy Secretary Burns, and Treasurer Scanlon will be working together to consolidate and clean up records. A motion to declare furniture surplus and recycle after the hard drive of the computer is deleted, by Secretary Simpson, second by Director Wilber. Vice President Flinn stepped out. The motion passed unanimously by the four remaining directors.

Vice President Flinn returned to the meeting.

4. Discussion Items- None at this time.

5. Director and Staff Reports

- A. Presidents Report – No report at this time
- B. General Counsel Masuda – No report at this time
- C. Consultant Sadler – No report at this time
- D. Committee Reports – No report at this time
- 6. Public Comment on Items Not on the Agenda - No Public Comment.
- 7. Closed Session – Public Employee Performance Evaluation/Scope of work – Legal Counsel

ATTEST:

APPROVED:

David Simpson, Secretary

Joe Valente, President