

Roger Masuda – General Counsel
Walter Sadler – NSJWCD Consultant
Jennifer Spaletta – Special Counsel

BOARD OF DIRECTORS
President – Joe Valente (Division 3)
Vice President – Mark Beck (Division 1)
Secretary – Tom Flinn (Division 2)
Treasurer – Hugh Scanlon (Division 4)
Deputy Secretary(ies) - Marden Wilber, Shasta Burns
(Division 5)

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

**Monday, December 15, 2014
10:00 a.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 . 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 amend items for future consideration.

1. Call Adjourned Meeting to Order/Roll Call

President Valente called the meeting to order at 10:00 am

Present: President- Joe Valente
Secretary- Tom Flinn
Treasurer- Hugh Scanlon
Member- Marden Wilbur

Roger Masuda (General Counsel), Jennifer Spaletta (Legal Counsel), Walt Sadler (Consultant)

Absent: Vice President- Mark Beck

2. Correspondence/Announcements

A. *President Valente announced that the district has received a certificate from the Insurance Company for not having any claims this year.*

- B. *Legal Counsel Spaletta announced that the board in closed session of the November meeting, approved a Dismissal Agreement, with EBMUD, San Joaquin County, Stockton, Central, and South Delta. It was approved by all agencies the following day, making this action final. The Resolution is now attached and part of the districts records.*
- C. *Secretary Flinn made an announcement about The Ground Water Banking. It is important to keep in contact with EBMUD and the County, about how we are going to move forward with this project.*

3. Board of Directors Oath of Office

Directors Thomas Flinn (Division 2), Hugh J. Scanlon (Division 4), Marden Wilber (Division 5); and new Director David R. Simpson (Division 1).

Dave R. Simpson gave a bio of himself to the board and public.

4. 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 vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.

A. Election of Officers

President, Vice-President, Secretary, Treasurer, and Deputy Secretary(ies).

Open Nomination for President

Moved: Marden Wilbur nominated Joe Valente. **Second:** Tom Flinn, **Approved:4-0**

Vice President- Tom Flinn.

Moved: Valente **Second:** Simpson **Approved:4-0**

Secretary- David R. Simpson

Moved: Flinn, **Second:** Wilbur **Approved: 4-0**

Treasurer- Hugh Scanlon

Moved: Marden , **Second:** Flinn **Approved:4-0**

Deputy Secretary (ies)- Shasta Burns, Marden Wilbur

Moved: Flinn, **Second:**Scanlon **Approved: 4-0**

- B. Adoption of Resolution 2014 – 16 **Approving and Authorizing Signatories for District Bank Accounts.** All 5 board members names given authority to give Signatures for District Bank Accounts.

Moved: Flinn

Second: Scanlon

Approved: 4-0

- D. Presentation. Discussion, and Board Direction on **Draft Proposition 218 Water Rate Study and Proposed Criteria for Identifying Parcel Owners to Receive Prop 218 Notice (*Documentation attached - #3*)** [Adoption of Rate Study and form of Prop 218 Notice to restructure water rates to be considered at December 29 Regular Board meeting. Public hearing on adoption of restructured rates tentatively scheduled for March 23, 2015.] Revised charts, maps, and described existing distribution

Respectfully submitted,

Shasta Burns, Deputy Secretary

Approved by the following Action of the Board on January 5, 2015: