

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

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

Monday, March 30, 2015, 2:00 PM

MINUTES

1. Call to Order; President Valente called the meeting to order at 2:00 pm
2. Roll Call:

President Joe Valente	General Counsel Roger Masuda
Vice President Tom Flinn	Special Legal Counsel Jennifer Spaletta
Secretary David Simpson	Consultant Walt Sadler
Treasurer Hugh Scanlon	Deputy Secretary Shasta Burns
Deputy Secretary Marden Wilbur- Absent	

3. Correspondence/Announcements

Ford Construction announcement from Hugh Scanlon. State Water Resource Control Board approved all North San Joaquin Water Conservation Districts Spending Water Rights Petitions. The Petition's extension of time was approved through 2025, and conditionally approved through 2040 provided the Board shows deliveries of water to Lodi under the Transfer agreement and the finishing of the Tracy Lakes Project.

4. Action Items

A. Minutes of the Regular Meeting February 23, 2015

Moved by Director Flinn, seconded by Director Scanlon to approved the minutes of the February 23, 2015 Board meeting. The motion was passed. Yes: President Valente, Vice President Flinn, Directors Scanlon and Simpson. No: None. Absent: Wilbur

B. District Monthly Financial Reports

C. Payment of Current District Invoice/Expenses

B & C voted on together. Treasurer Scanlon reviewed the reports and the proposed lists of invoices and expenses to be paid. Moved by Director Flinn, seconded by Director Simpson, to receive and file the District Monthly Financial Reports and Approve and to pay current invoices and expenses. Motion passed 4:0 - Absent: Wilbur

D. Tracy Lake Groundwater Recharge Project

1. Tracy Lake Current Financial Report

Moved by Director Flinn, seconded by Director Simpson, to receive and file the Current Tracy Lake Recharge Project Current Financial Report. Motion passed 4:0. Absent: Wilbur

E. South System Pump Station and the Distribution System Evaluations

Consultant Sadler gave an update, construction is moving forward with Tracy Lake and Ford submitted their first request for payment. South System evaluation is moving forward with an assessment report being edited.

F. Execute an Agreement with Baumbach & Piazza, Inc. for Boundary Survey and Filing a Record of Survey to clarify the property line adjacent to the South Pump Station

Authorization to approve agreement and payment was moved by Director Flinn, seconded by Director Scanlon. Authorized and approved the agreement for \$4,500. Motion passed 4:0. Absent: Wilbur

G. Execute and Agreement with Moore Biological Consultants for on call services associated with Permitting and Environmental Compliance associated with the South Pump Station and Distribution System

Authorization to approve Moore Biological Consultant on call services for fees not to exceed \$3,000. This covers pre-construction and finalizing the project. Moved by Director Flinn, seconded by Director Scanlon. Motion passed 4:0. Absent Wilbur

****Public Hearing – 2:15 pm****

H. Proposition 218 Irrigation Water Rates Proceeding:

1. President Valente opened the Public Hearing at 2:16 pm

Two members of the public proposed questions regarding Proposition 218. Roberto Martinez, David von Asperen (on behalf of his parents)

2. President Valente closed the Public Hearing at 2:22 pm

3. Numbers of timely valid protests, number of protests were reviewed

4. Consider Adoption of Resolution 2015-06 – timely valid protests received did not exceed 50% of parcels mailed

5. No questions or comments by the Directors

6. Consultant Sadler reviewed phone calls he received

7. Motion to Adopt Resolution 2015-06

Moved by Director Simpson, seconded by Director Scanlon

*Roll Call: Valente- Aye, Flinn- Aye, Simpson- Aye, Scanlon- Aye, and Wilbur- Absent. Motion carries 4:0

- E. Audit Report for the North San Joaquin Water Conservation District for the years ended June 2012 & 2013

President Valente reviewed the audits for 2012 & 2013

Moved by Director Scanlon, and seconded by Simpson to approve the Audit Reports. Motion Passed 4:0 – Absent: Wilbur

- F. Form 700's due for Current Board Members

The Board received all forms except for Deputy Secretary Wilbur's due to his absence

- G. 2015 Association of California Water Agency Dues

If the Board were to withdraw, this would require a one-year notice to the Agency.

Moved by Director Flinn, Seconded by Director Simpson, to pay the agency dues for 2015. Motion passed 4:0 – Absent Wilbur

- 5. Discussion items

No Discussion items

- 6. Director and Staff Reports

A. President Valente- Farm Bureau Seminar in Sacramento on March 10-11, 2015. Also, April 24, 2015 Water Committee Meeting, and April 30, 2015 County Ground Water Banking meeting

B. General Counsel Masuda- The May meeting will have information on Ground Water Banking

Legal Counsel Spalletta had a report on water conditions. Handed out a spreadsheet from EBMUD. Explaining why there is not any water available. Also, explained the conditions of the Settlement Agreement (JSA) determined by the current water year it is, and explained the handout in greater detail about how it changes year to year.

C. Consultant Walt Sadler- No comment

D. Committee Reports- Director Flinn reports on New Hogan Lake, and New Malones Reservoir being dry by September if these conditions continue. Also, information on Ground Water Sustainability
Director Scanlon also expressed from the last GBA meeting that the county is still looking for wells to test.

E. Other- Brandon Nakagawa made an announcement regarding another upcoming Prop 218 notice and hearing.

- 7. Public Comment on Items Not on the Agenda – No public comment.

8. 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

9. Motion to Adjourn to April 27, 2015

ATTEST:

APPROVED:

David Simpson, Secretary

Joe Valente, President