BOARD OF DIRECTORS
President – Joe Valente
Vice President – Mark Beck
Secretary – Tom Flinn
Treasurer – Hugh Scanlon
Marden Wilber

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

Monday, March 31, 2014

Lodi Library Community Room

(This facility is handicap accessible)

201 West Locust Street, Lodi CA

1. Call Regular Meeting to Order/Roll Call

President Valente called the meeting to order at 2:03PM

Present: President - Joe Valente

Secretary - Tom Flinn Treasurer- Hugh Scanlon

Member - Marden Wilbur (at 2:05PM)

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

Counsel)

Absent: Vice President- Mark Beck

2. Correspondence/Announcements

3. Action Items

A. Minutes of the Regular Meeting of February 24, 2014

Moved: Beck Second: Flinn Approved: 4-0

B. Minutes of the Special Meeting of March 10, 2014

Moved: Flinn Second: Scanlon Approved: 4-0

C. NSJWC District Monthly Financial Reports

and

D. Invoice/Expense Payments by the NSJWCD

To receive and file the reports and to approve the expenses and payment as-presented.

Moved: Beck Second: Flinn Approved: 4-0

E. Tracy Lake Recharge Project

1) Current financial reports

To receive and file the reports as presented.

Moved: Wilber Second: Beck Approved: 5-0

2) Project staff noted 2 permits are pending; pump procurement will commence next week; and engineering agreements are being restructured.

F. Approval of Agreement to Resolve Protests of WID (Woodbridge Irrigation District) to Change Petitions of NSJWCD

Counsel provided an overview of the agreement. It was noted that a separate resolution was needed for this action.

Moved: Beck Second: Wilber Roll Call Vote: 5-0

G. District Staffing

Director Flinn outlined some ideas for limited staff support and the board discussed the needs and concepts – the matter will be further considered in time.

H. Organization of District Files

Other possible alternatives for support in this area were discussed.

I. Groundwater Banking Authority (GBA) – Eastern San Joaquin County Groundwater Basin Authority Joint Exercise of Powers Agreement

County staff presented the fundamentals of this new agreement. Director Flinn noted some of the recent activities of the GBA, which has been of benefit to the District. He noted the need to explain the groundwater situation to the public.

Moved: Flinn Second: Scanlon Roll Call Vote: 5-0

Director Flinn further noted the need to invest funds for the engineering of the South Pump station project in order to secure grant funding in the near future. A scope of Work should be developed soon.

J. Community Outreach Informational Meetings

Directors discussed a need for presentations in the near future; and the importance of education & timing.

K. District Priorities

Directors stated that the District should presently focus on Water Rights and system improvements.

4. Report Items

A. State Board Water Right Process

Counsel noted the 30 day time limit to file a challenge to the Mitigated Negative Declaration ends April 10th and that there are two outstanding protests to the water right petitions.

B. Water Rights and Delivery of Water

Noted EBMUD response for request for water was "No"

C. Director and Staff Reports

- 1) President's report Reported on current matters of interest.
- 2) General Counsel Masuda Filing of Annual Statements of Economic Interests are due April 1, 2014
- 3) Consultant Walt Sadler none
- 4) Committee Reports none
- 5) Other Directors expressed concern with the MokeWise planning process

5. Public Comment on Items Not on the Agenda

6. Closed Session

Conference with Legal Counsel – Anticipated LitigationNothing to report

7. Motion to Adjourn

Moved: Flinn Seconded: Scanlon Approved: 5-0

The meeting was adjourned at 3:11 p.m. The next regular meeting of the Board will be Monday, April 28, 2014 at 2:00 p.m.