

**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.

None

6. Closed Session

Conference with Legal Counsel – Anticipated Litigation

Nothing 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.