

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

**Monday, May 19, 2014  
2:00 p.m.**

**Lodi Library Community Room  
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 - none**

**3. Action Items**

**A. Minutes of the Regular Meeting of April 28, 2014**

**Moved: Scanlon Seconded: Wilber Approved: 3-0-1**

**B. NSJWCD District Monthly Financial Reports**

And-

**C. Invoice/expense Payments by the NSJWCD**

**Moved: Flinn Seconded: Wilber Approved: 4-0**

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

**D. Tracy Lake Recharge Project**

1) NSJWCD Treasurer presented the current financial reports for Board receipt and approval to file.

**Moved: Wilber Seconded: Flinn Approved: 4-0**

2) Project staff presented the status of this project, and noted that permits are on the critical path at this time. Also discussed the status of the pump procurement and related project timing. Legal counsel noted the need to balance the expenditure responsibilities between the Improvement District and NSJWCD. The Treasurer noted the need to make adjustments to accounts to accomplish the related fund transfers.

**Motion to authorize Treasurer to move \$20,000 to appropriate accounts fund balances.**

**Moved: Scanlon Seconded: Wilber Approved: 4-0**

**E. Grant Funding**

Consultant Sadler noted recent activity on preliminary design work for the South Pump Station improvements. Grant funding for the Tracy Lakes project was considered.

**F. Designation of the Mokelumne River as a “Wild and Scenic River” – SB 1199**

Legal Counsel presented an update on the status of the legislation.  
Agreed to amend the April Minutes to include resolution 2014-4.

**Moved: Flinn                      Seconded: Wilber                      Approved: 4-0**

**G. Groundwater Regulation**

Legal staff presented an update on legislative efforts related to new groundwater regulation. The Board agreed to support the position being recommended by San Joaquin County.

**Moved: Scanlon                      Seconded: Flinn                      Approved: 4-0**

**H. District Staffing**

The Board discussed next years budgeting for staffing needs of the District and potential sources of support.

**I. Organization of District Files**

No action at this time

**J. Community Outreach Informational Meetings**

The Board discussed scheduling additional public/landowner educational meetings. Counsel recommended several meetings beginning this summer, fall and winter. Tentative schedule is for first meeting 2<sup>nd</sup> of 3<sup>rd</sup> week of July.

**4. Report Items**

**A. State Board Water Right Process**

Counsel Spaletta advised that we are still awaiting action from the State. Also noted outstanding unresolved protests.

**B. Water Rights and Delivery of Water**

No action at this time.

**C. STANTEC Engineering Presentation to WID**

President Valente discussed the presentation on an expensive and innovative pressurized water delivery system in use in the South San Joaquin Water Irrigation District. It might be cost effective for both and south systems and should be considered in future plans.

**D. 2014-2015 Budget – to be considered at the June meeting.**

**E. Director and Staff Reports**

- 1) President’s report – no major issues.
- 2) General Counsel Masuda – no items
- 3) Consultant Walt Sadler –no items
- 4) Committee Reports - none
- 5) Other

**5. Public Comment on Items Not on the Agenda – discussion of meeting times**

**6. Closed Session**

**Conference with Legal Counsel – Anticipated Litigation**

Nothing to report

**7. Motion to Adjourn**

**Moved: Flinn**

**Seconded: Scanlon**

**Approved: 4-0**

Adjourned the meeting at 4:14 P.M.

**Next Regular Meeting of the Board: Monday, June 30, 2014 at 2:00 p.m.**