

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

**Monday, November 25, 2013  
6:00 PM**

**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](http://www.nsjgroundwater.org) .

**1. Call Regular Meeting to Order/Roll Call**

President Valente called the meeting to order at 6:05 p.m..

Present: President - Joe Valente  
Secretary - Tom Flinn  
Treasurer- Hugh Scanlon  
Member - Marden Wilbur  
Walter Sadler (Consultant), Roger Masuda (Legal Counsel)  
Absent: Vice President- Mark Beck

**2. Correspondence/Announcements**

None

**3. Action Items**

**A. Consent Items**

- 1) Approval of the Minutes of the Regular Meeting of October 28, 2013  
**Motion to Approve: Wilbur. Second: Scanlon. Approved 4-0**

**B. Receive and file NSJWC District monthly financial reports**

The Treasurer presented the current financial reports.

**C. Approval of invoice/expense payments by the NSJWCD**

The Treasurer presented the current docket of invoices and checks for approval.

**Motion to Approve: Flinn. Second: Scanlon. Approved 4-0.**

**D. Tracy Lake Recharge Project**

- 1) The Treasurer presented the current financials for this project.  
**Motion to Receive and File: Flinn. Second: Wilbur. Approved 4-0.**

- 2) Consultant Sadler presented a brief update report. Noted Negative Dec is being finalized; awaiting feedback Corps of Engineers. Coordinating meetings with EBMUD & WID. Coordinating meeting conducted.

**No Action Taken**

#### **E. Groundwater Banking Authority (GBA)**

- 1) **Demonstration Groundwater Recharge Project**

General review of agreement status.

**No Action Taken**

- 2) **Draft Groundwater Recharge Project Policy**

Director Flinn gave an overview of the proposed policy and noted a need for approval to assure uniform District direction for this project.

**Motion to Approve: Flinn. Second: Scanlon. Approved 4-0.**

#### **F. South System Improvements**

- 1) **Draft Report on Water Delivery Costs**

Consultant Walter Sadler discussed his evaluation as to cost to operate the South System. Power costs alone seem to be in the range of \$26/AF. More to come.

- 2) **Rehabilitation of the South Pump Station**

Consultant Walter Sadler is discussing details with Lodi Pump to determine if portions of the existing system can be reused.

- 3) **Community Outreach Informational Meeting**

President Valente noted initial meeting with a few growers in the south area. Growers were also supportive of the need for improved water supplies. Further meetings to be scheduled.

#### **G. Agreement with Woodbridge Irrigation District**

President Valente noted that WID has agreed to an extension of the existing agreement for maintenance and ditch tender services for 2014. **(No documentation)**

#### **H. District Priorities**

From a countywide perspective, the District has very good projects, which need to be prioritized to maximize funding opportunities. Need for improved engineering to enhance standing for competitive funding process.

#### **I. Coordination of water supply activities with County stakeholders, and next-steps**

Need to include Micke Grove as a potential user from the south system.

#### **J. Organization of District Files**

Secretary Flinn noted that the potential assistant elected to decline the opportunity due to other school demands. Director Flinn noted the need for enhanced staff assistance to improve the opportunities to advance programs and projects for the District.

#### **M. 2014 Meeting Calendar**

At the next meeting the board will consider moving to daytime meetings on the last Monday of the month for next year. Mamie to check opportunity with the Library.

#### **4. Report Items**

##### **A. Water rights and delivery of water**

No board action needed

##### **B. Director and Staff Reports**

- 1) President's report – reported on meetings attended
- 2) General Counsel Masuda – – discussed the potential groundwater recharge benefits of the winter irrigation of vineyards, based upon information provided by Director Flinn on studies being conducted by the Kings River Conservation District.
- 3) Consultant Walt Sadler
- 4) Committee Reports
- 5) Other

#### **5. Public Comment on Items Not on the Agenda**

Discussion of possibility of utilization of North system for storm drainage.

#### **6. Closed Session**

Not needed

#### **7. Motion to Adjourn**

The meeting was adjourned at 8:10 PM. The next scheduled meeting is December 30, 2013 at 6:00 pm at the Lodi Library.

**Respectfully Submitted,**

Tom Flinn  
Secretary