

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

**Monday, July 28, 2014  
2:00 p.m.**

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

President Valente called the meeting to order at 2:06PM

Present: President - Joe Valente  
Secretary - Tom Flinn  
Treasurer- Hugh Scanlon  
Member - Marden Wilbur  
Roger Masuda (General Counsel), Jennifer Spaletta, (Legal Counsel)

Absent: Vice President- Mark Beck

**2. Correspondence/Announcements**

- Lodi District Grape Growers Association Local Water Seminar – August 7; 9:30 a.m. Oakridge Winery
- Need to report to ACWA on financial transactions
- PG&E revision of billing timing
- Noted rally at State Capital on 2 tunnels

**3. Action Items**

- A. Approval of the Minutes of the Regular Meeting of June 30, 2014**  
**Moved: Wilber Second: Scanlon Approved: 4-0**
- B. Discussion Action to Receive and File NSJWC District Monthly Financial Reports** AND
- C. Discussion and to Authorize Current Invoice/Expense Payments by the NSJWCD**  
**Moved: Flinn Second: Scanlon Approved: 4-0**
- D. Tracy Lake Recharge Project**
- 1. Discussion and Action to Receive and File **Tracy Lake Current Financial Reports**  
**Moved: Wilbur Second: Flinn Approved: 4-0**
  - 2. Discussion Regarding Meetings of the **Tracy Lake Improvement District Coordinating Committee.**  
Counsel Spaletta presented an updated timeline for the project.  
**Moved: Second: Approved:**

- E. Discussion and Action on **Eastern Water Alliance** Conflict of Interest Code  
**Moved: Flinn – The Board Second: Scanlon Approved: 4-0**  
 has no input on the Conflict of Interest code.
- F. Discussion of **Proposition 218 Process for Changes to District’s Water Rates** and Possible Action on **Next Steps to Begin Implementing Proposition 218 Process**  
 Council Masuda outlined the 218 processes and issues for water rate adjustment and recommended timeline for action. Discussed creation of sub-committee to guide this activity including Directors Scanlon & Flinn and engineering and legal consultants.
- G. Discussion and Possible Action on **Potential Funding Opportunities** – Nothing new at this time.
- H. Discussion and Possible Action on **Existing, Pending or Proposed Legislative** that may affect the District - Discussed current status of AB 1739 and SB 1168 (groundwater sustainability bills)
- I. Discussion and Possible Action **District Staffing** - no action
- J. Discussion and Possible Action on the **Organization of District Files**  
 Created an ad-hoc group of Mamie Star, Jennifer Spaletta and Director Flinn to develop recommendation for future consideration.

**4. Discussion Items**

- A. **State Board Water Right Process** - nothing further
- B. **Water Rights and Delivery of Water** - no water/no action

**5. Director and Staff Reports**

- A. President’s report – Farm Bureau
- B. General Counsel Masuda – none
- C. Consultant Walt Sadler - absent
- D. Committee Reports - Director Flinn noted activity of AWC & MokeWise
- E. Other - none

**6. Public Comment on Items Not on the Agenda**

**7. Closed Session**

Nothing to report

**8. Motion to Adjourn**

**Next Regular Meeting of the Board: Monday, August 25, 2014 at 2:00 p.m.**

**Respectfully Submitted**

Tom Flinn, Secretary