

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

**Monday, January 27, 2014
10:00 a.m.**

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 10:01AM

Present: President - Joe Valente
Secretary - Tom Flinn
Treasurer- Hugh Scanlon
Member - Marden Wilbur
Walter Sadler (Consultant), David Hobbs (Legal Counsel)

Absent: Vice President- Mark Beck

2. Correspondence/Announcements

None

3. Action Items

A. Approval of the Minutes of the Regular Meeting of December 30, 2013

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

B. Water Depth Monitoring in Wells

The Board received the annual report from Mr. Richard Best on the 2013 level of water in wells in various locations of the NSJWCD.

The Board authorized reimbursement for costs beyond mileage reimbursement in the amount of \$244.80 and allocated funds in the amount of \$600 for services in 2014.

Motion to Approve: Flinn: Second: Wilbur: Approved 4-0

C. NSJWC District monthly financial reports

The Treasurer presented the current financial reports.

D. Invoice/expense payments by the NSJWCD

The Treasurer presented the current docket of invoices and checks for approval. It was noted that there would probably be a reserve balance in the range of \$400,000 by the end of this fiscal year if no water was available for delivery.

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

E. Tracy Lake Recharge Project

- 1) The Board received the **current financial reports** and approved for filing.

Motion to Receive and File: Wilbur. Second: Flinn. Approved 4-0.

- 2) Consultant Sadler presented a brief update report. Noted Negative Dec is being finalized, and permitting process is proceeding. There will be a Fish & Game permitting fee on the amount of approximately \$2500. Schedule timing is nearing critical status.
- 3) First Amendment to the Landowner Agreement for Tracy Lake Groundwater Recharge Project

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

F. Groundwater Banking Authority (GBA)

Director Scanlon noted that the January meeting had been cancelled

G. Community Outreach Informational Meetings

President Valente noted informal meetings with some growers and his meeting with Rodney Schatz regarding coordination for the south pump station improvement project.

H. District Priorities

Director Flinn presented a preliminary plan for system wide improvements for future Board reference and guidance and in support of District funding applications.

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

I. Organization of District Files – no report

4. Report Items

A. Revenue Options

Council discussed in general potential opportunities and limitation of various revenue enhancement programs. Prop 218 will control all possibilities, either localized or districtwide. Council also noted the new and stronger interest by the State for the regulation of ground water.

B. Projects for the IRWMP Process

Consultant Sadler outlined the status of his documents in support of the South Water System Project.

C. Water rights and delivery of water

Council outlined Initial Study activity related to water right application.

D. Director and Staff Reports

- 1) President's report – Many more activities than expected
- 2) General Counsel Hobbs - none
- 3) Consultant Walt Sadler - none
- 4) Committee Reports – Director Flinn outlined current activities related to the MokeWISE study process.

- 5) Other – Director Flinn expressed concern as to the need for dedicated staff to advance the needs and objectives of the District and requested the matter be placed on the February meeting agenda for further consideration. Mamie Starr advised that Committee Assignments and elections would also be placed on the February agenda.

5. Public Comment on Items Not on the Agenda - none

6. Closed Session – nothing to report

7. Motion to Adjourn

The meeting was adjourned at 11:20AM. The next scheduled meeting is February 24, 2014 at 10:00AM at the Lodi Library.

Respectfully Submitted,

Tom Flinn
Secretary