

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

**Monday, August 26, 2013  
6:06 PM**

**Lodi Library Community Room  
201 West Locust Street, Lodi CA**

The minutes, all noted documentation, and digital recording may be obtained and downloaded at [www.nsjgroundwater.org](http://www.nsjgroundwater.org)

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

Called to order by President Valente at 6:09 PM

Present: Secretary – Tom Flinn  
Treasurer – Hugh Scanlon  
Member - Marden Wilber  
Absent: Vice President – Mark Beck

**2. Correspondence/Announcements - None**

**3. Action Items**

**A. Consent Items**

Approval of the Minutes of the Regular Meeting of June 24, 2013.

**Motion: Wilber – Second: Flinn Approved 4-0**

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

Treasurer presented a report, invoices, and expenses related to the operation of the District.

**Motion: Flinn – Second: Scanlon Approved 4-0**

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

Noted checks approved.

**Motion: Flinn – Second: Scanlon Approved 4-0**

**D. Tracy Lake Recharge Project**

1) Project staff presented a status report on this project indicating that the Wetlands Delineation issue has been submitted to the COE and the CEQA document should be submitted to the board at the meeting next month..

2) The NSJWCD Treasurer presented the current financial report and current docket of invoices and expenses for Board receipt and approval to file.

**Motion: Wilber – Second: Scanlon Approved 4-0**

**E. Groundwater Banking Authority (GBA) Demonstration Recharge Project**

Board members discussed the most recent draft of the agreement and expressed concern as the

matter of the source of the water and the need to assure that the agreement would provide the opportunity for the District to directly benefit from by utilizing District facilities to be one on the methods of delivery of the recharge water the demonstration project site(s). Freeport water is not desirable. Impacts on our neighbors (WID & Lodi) also need to be considered. Andres Christensen of WID noted that his district is in favor of NSJWCD being given first priority for recharge water. Director Flinn noted the importance of this project to demonstrate that all water interests within the Mokelumne river watershed could work cooperatively together to develop projects to improve the status of the groundwater basin. It was agreed that counsel would draft a letter to the County for signature by the President to express our concurrence the position of WID and express the notion that the Mokelumne river is the only acceptable source of water and the points of diversion should include the existing NSJWCD facilities.

Director Flinn made the following motion.

1. The source of water for the demonstration project should be Mokelumne River only.
2. NSJWCD should be given first priority for the demonstration project since:
  - a. The District has existing diversion infrastructure
  - b. The District has water rights which need to be utilized
  - c. The ideal geologic characteristics for recharge lie with the area of the District

Second: Scanlon Approved 4-0

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

Need a community meeting in November or December with interested users within the District. It should include mapping, GIS, identification of ideal properties to outline potential projects and benefits. Could also coordinate with recharge project and well sites,

#### **G. Organization of District Files**

Director Flinn Advised that the effort has begun but is in need of proper staff support, which he is still seeking.

**H. Redistricting/Reapportionment** – Mamie Starr reported on the current status and various options. Counsel noted various parameters involved in identification of boundaries. To be further considered at the next board meeting.

### **4. Report Items**

**A. Calendar of events for Board agenda and action** - None

**B. Water rights and delivery of water** – President Valente noted ongoing discussions with city of Lodi for the provision of water during the winter months.

#### **C. Director and Staff Reports**

- 1) President's report – Farm Bureau meetings & Tracy Lakes meetings
- 2) General Counsel Masuda – None
- 3) Consultant Walt Sadler – None
- 4) Committee Reports - Director Flinn reported on the MolkWISE Meeting process.

**5. Public Comment on Items Not on the Agenda** – None

**6. Closed Session** – Nothing to report

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

Meeting adjourned at 7:54 p.m. The next scheduled meeting is September 30, 2013 at 6:00 p.m. at the Lodi Library

**Respectfully Submitted,**

Tom Flinn  
Secretary