

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

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

**Monday, February 23, 2015, 2:00 PM**

**MINUTES**

1. Call to Order

President Valente called the meeting to order at 2:03 pm

2. Roll Call:

President Joe Valente Vice President Tom Flinn Secretary David Simpson Treasurer Hugh Scanlon Deputy Secretary Marden Wilbur	General Counsel Roger Masuda Special Legal Counsel Jennifer Spaletta Consultant Walt Sadler Deputy Secretary Shasta Burns
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3. Correspondence/Announcements-

Forms 700 are due April 1<sup>st</sup>

Review of District Audit Report to be an agenda item for the March board meeting

4. Informational Presentation by Neal Colwell (KSN) – Evaluation of the South System Update

5. Action Items

**A. Minutes of the Regular Meeting January 5, 2015.**

Moved by Director Wilbur, seconded by Director Scanlon to approved the corrected minutes of the January 5, 2015 Board meeting. The motion was passed. Yes: President Valente, Vice President Flinn, Directors Scanlon and Wilbur. No: None. Abstain: Vice President Flinn who was absent from the January 5, 2015 meeting.

**B. District Monthly Financial Reports.**

**C. Payment of Current District Invoice/Expenses**

Treasurer Scanlon reviewed the reports and the proposed lists of invoices and expenses to be paid.

Moved by Director Flinn, seconded by Director Simpson, to receive and file the District Monthly Financial Reports and Approve and to pay current invoices and expenses. Motion passed unanimously.

Moved by Director Simpson, seconded by Director Wilbur, to approve transfer of \$60,000 from the County account to the District's checking account. Motion passed

unanimously.

**D. Tracy Lake Groundwater Recharge Project**

(1) Tracy Lake Current Financial Report

Moved by Director Flinn, seconded by Director Simpson, to receive and file the Current Tracy Lake Recharge Project Current Financial Report. Motion passed unanimously.

(2) Amendment No. 1 to Task Order No. 1 to KSN for Design of the Tracy Lake

Groundwater Recharge Project. Consultant Sadler reported that the proposed amendment was approved by Tracy Lake Coordinating Committee.

Moved by Director Wilbur, seconded by Director Flinn, to approve Amendment No. 1 to Task Order No. 1 to KSN for Design of the Tracy Lake. Motion passed unanimously.

(3) Task Order No. 3 to KSN for Services for the Tracy Lake Groundwater Recharge Project

Consultant Sadler reported that during construction of the Tracy Lake Groundwater Recharge Project, up to \$75,000 for additional inspection and related services may be needed during construction.

Moved by Director Wilbur, seconded by Director Flinn, to approve Task Order No. 3.

(4) General Counsel Masuda made a presentation on Water Rates versus Assessments under Prop 218 versus setting of annual water rates-.

(5) Amendment No. 1 to Task Order No. 2 to KSN for South System Rehabilitation Preliminary Design. This agenda was continued to the March Board meeting agenda for discussion and possible action.

(6) Board discussed for information purposes the Prop 218 FAQ sheet, which has been- posted on District website.

(7) Board discussed the Director Responsibilities chart that was previously reviewed at the January 5, 2015 meeting. By consensus, the "Mokelumne Water Forum" was changed to "MOKEWISE."

**4. No Discussion Items.**

**5. Director and Staff Reports**

A. President's Report – On February 9-12<sup>th</sup> he traveled to Washington DC with the Farm Bureau, and was able to visit with Senator Feinstein. Discussion was on the drought in California, and the Western United States.

B. General Counsel Masuda stated that he will be requesting the President, Secretary, and Treasurer to sign the Tracy Lake Improvement District 2015 Series B Warrants.

C. Consultant Walt Sadler reported that has had approximately 4 phone calls regarding Prop 218.

D. Committee Reports- Legal Counsel Spaletta, Received notice from the State Board about Term 91. Also, Technical Advisory board has funding available for the South System pump upgrade. It was recommended to put together a subcommittee of 2 people to move forward. Directors Flinn, and Simpson volunteered.

E. Other- Mr. Pilkington, and Mr. Hoag Spoke

6. Public Comment on Items Not on the Agenda – No public comment.

7. Adjournment: The meeting was adjourned at 4:01 PM.

APPROVED:

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Joe Valente, President

ATTEST:

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David Simpson, Secretary