

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

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

**Monday April 27, 2015**

**MINUTES**

1. Call to Order/Roll Call; President Valente called the meeting to order at 2:03 pm

President Joe Valente	General Counsel Roger Masuda
Vice President Tom Flinn	Special Legal Counsel Jennifer Spaletta
Secretary David Simpson	Consultant Walt Sadler
Treasurer Hugh Scanlon	Deputy Secretary Shasta Burns
Deputy Secretary Marden Wilber	

2. Correspondence/Announcements

President Valente had two announcements; first announced that the Board has received endorsements and requests for support from ACWA, and has been asked to consider nominating candidates to help support their upcoming elections. Second, Pete Weinzheimer's daughter has contacted the board. She has a few old boxes of old North San Joaquin Water District paperwork that is dated 10-15 years back. This will be sorted and filed at the District Office shortly.

\*\*Presentation on water rights and water supply conditions from Mokelumne River interests (EBMUD, WID, City of Lodi, and County)\*\*

EBMUD Presentations will be posted to the Districts website

3. Action Items

- A. Minutes of the Regular Meeting March 30, 2015

Moved by Director Flinn, seconded by Director Scanlon to approve the minutes of the March 30, 2015 Regular Board Meeting. 2 spelling errors in the Minutes to be fixed. The motion passed unanimously.

- B. District Monthly Financial Reports

- C. Payment of Current District Invoice/Expenses

B & C voted on together. This motion was moved by Deputy Secretary Wilber, seconded by Secretary Simpson. The motion passed unanimously. Treasurer Scanlon reviewed the reports and the proposed list of invoices and expenses to be paid. Treasurer Scanlon also asked for the approval of the monthly bill and expenses for the end of the month bills in May do to the early meeting because of the Memorial Day Holiday and to avoid any late fees.

D. Tracy Lake Groundwater Recharge Project

1. Tracy Lake Current Financial Report

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

E. Discussion of the South System Pump Station and the Distribution System Evaluations

Presentation given by Neil Colwell. The discussion is considering the consolidation to one pump, and the focus of the pressure vs. gravity options for this pump station. The Board agreed to visit this and discuss this again at the May 18, 2015 meeting. The presentation will be posted to the Districts Website.

F. Discussion to Approve agreement with KSN for South Pump Station Design.

Walt Sadler handed out a Memorandum to the Board that will be posted to the Districts website. The board's discussion was to revisit this again at the May 18, 2015 meeting. Next meeting will be a possible Action to Approve the KSN design effort from the Task 1 Memorandum handout.

G. Discussion to Authorize Walter Sadler to award and enter into an agreement for a closed circuit television survey of the South System at a not-to-exceed dollar amount determined by the board and subject to review and approval of the Board President and Vice President and General Counsel.

This item will be discussed with the above Tracy Lakes agenda items at the May 18, 2015 Board meeting. These items will be discussed all together.

H. Discussion declaring Surplus two booster pumps and authorizing and providing direction on their sale or disposal.

This will also be discussed at the May 18, 2015 meeting. The Board would like to look at other Water Districts Policies to see how this can be done in a fair and friendly manner, working with the neighbors where these pumps lie.

I. Action on Assembly Bill 647 regarding Groundwater Recharge as a Beneficial Use of Water.

Special Legal Counsel Spaletta gave a handout to the board describing Assembly Bill 647. The language in the handout proposes further change to AB 647. With Spaletta's proposed change, the use of surface water for ground water recharge in an overdraft basin, pursuant to a ground water management plan, would be a considered a beneficial use of surface water. Motion to send a letter recommending changes to AB 647 as proposed in Spaletta's handout. Moved by Secretary Simpson, seconded by Vice

President Flinn. Motion passed unanimously.

4. Discussion Items

1. Discussion of FY2015/16 Budget format and objectives

Handout passed out with goals and objectives. Forecasting an overview of what the board's current financial status is. Looking ahead and budgeting for future years to stay on tack.

5. Director and Staff Reports

A. Presidents Report- President Valente met with Assemblymen Cooper and Eggman. Also, April 29th meets with ACWA regarding reimbursement check for the Board.

B. General Counsel Masuda- Reported meeting with Steve Emrick, South San Joaquin ID's General Counsel, on Eastern San Joaquin Groundwater Subbasin issues

C. Consultant Walt Sadler- Update on construction at Tracy Lake

D. Committee Reports- Treasurer Scanlon reviewed recent meetings he has attended.

E. Other- Special Legal Counsel Spaletta reported that the North San Joaquin Water right was curtailed last week. Also reviewed potential curtailment of other water rights in the next couple of weeks.

6. Public Comment on Items Not on the Agenda- No Public Comment

7. Closed Session – No Closed session at this meeting

**Reporting of Reportable Action Taken** - All reportable actions taken in closed session will be announced in open session following the closed session, and will be duly noted in the official minutes of the meeting

8. Motion to Adjourn to May 18, 2015- Meeting was adjourned at 4:38 pm. Moved by Vice President Flinn, seconded by Treasurer Scanlon. Motion passed unanimously.

ATTEST:

APPROVED:

\_\_\_\_\_  
David Simpson, Secretary

\_\_\_\_\_  
Joe Valente, President

