

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

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

Monday May 18, 2015

MINUTES

1. Call to Order/Roll Call - President Valente called the meeting to order at 2:01 pm

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

2. Correspondence/Announcements

No correspondence or announcements at this time.

3. Action Items

- A. Minutes of the Regular Meeting May 18, 2015

Motion to approve the minutes of the May 18, 2015 Regular Board Meeting by Secretary Simpson, seconded by Vice President Flinn. The motion passed unanimously.

- B. Monthly Financial Reports

Board review and action described below, under item 3C.

- C. Invoice/Expense Payments

Treasurer Scanlon reviewed the financial reports and the proposed list of invoices and expenses to be paid. Treasurer Scanlon mentioned the \$110,000 County Tax Credit was not shown on the Invoice/Expense report due to the early meeting this month. It will appear next month. Motion to approve the Monthly Financial Reports and approve Payments by Deputy Secretary Wilber, seconded by Vice President Flinn. The motion passed unanimously.

- D. Tracy Lake Groundwater Recharge Project

1. Tracy Lake Current Financial Report

Treasurer Scanlon presented the Tracy Lake Financial Report, which was approved by the Tracy Lake Group. Motion to receive and file the current Tracy Lake Recharge Project Financial Report by Secretary Simpson, seconded by Deputy Secretary Wilber. The motion passed unanimously.

Consultant Sadler gave a project update. Sadler assured the Board that everything was on schedule as planned. There was a minor change to the design related to pipeline placement. The fish screen will be installed following the pipeline installation next week.

Secretary Simpson recommended Consultant Sadler review all construction change orders with the Tracy Lakes group and the Board.

E. South System Pump Station and the Distribution System Evaluations

Consultant Sadler explained that a pipeline investigation is necessary for design and repairs to the South System. Closed circuit television cameras (CCTV) travel through and investigate the condition and structural details of the pipeline. A written report containing structural details and condition will be prepared and used to plan improvements and repairs.

F. Agreement with KSN for South Pump Station Design

Consultant Sadler discussed each phase of the project and went over cost. Motion to move forward with Phase One of the South System Pump Station Design by Vice President Flinn, second by Treasurer Scanlon. Motion passed unanimously.

Vice President Flinn and Treasurer Scanlon will review the proposed Phase One Pump Station Design budget and prepare a more itemized budget for review and approval by the Board.

G. Authorize Consultant Sadler to award and enter into an agreement for a closed circuit television survey of the South System

The Board directed Consultant Sadler to prepare an agreement at a not-to-exceed dollar amount subject to review and approval of the Board President and Vice President and General Counsel.

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

Consultant Sadler agreed to speak with the property owners or decision makers where the two unused booster pumps are located. The Board would like to make sure this is to be done in a fair and friendly manner, working with the neighbors where the pumps are located.

The Board discussed having General Counsel Masuda prepare letters to the landowners to ensure the District responsibility and liability end with removing and selling or disposing of the pumps. Discussion was not finalized.

4. Discussion Items

No discussion items at this time.

5. Director and Staff Reports

A. Presidents Report - President Valente attended the GBA Meeting with Treasurer Scanlon last week. President Valente and Secretary Simpson met with Assemblyman Cooper and discussed support of pending groundwater legislation that will allow groundwater recharge to be a beneficial use of water.

B. General Counsel Masuda - Substitute David Hobbs had nothing to report at this time.

C. Consultant Sadler - No further discussion at this time.

D. Committee Reports

Budget - Vice President Flinn presented an initial draft 2015-16 budget handout for the Board to review and discuss at the June 29, 2015 meeting. President Valente and Vice President Flinn had previously discussed having the Budget Committee consider detailed budget matters that there is not enough time to discuss at the monthly meeting and prepare a draft budget for Board review at the following monthly meeting. Vice President Flinn, Treasurer Scanlon, Consultant Sadler and Special Water Counsel Spaletta will meet and draft the 2015-16 budget for Board review.

MOKEWISE - Vice President Flinn attended the MOKEWISE meeting. The group is not doing much.

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

7. Closed Session - No Closed session at this meeting.

8. Motion to Adjourn to June 29, 2015

Moved by Treasurer Scanlon, seconded by Vice President Flinn. Motion passed unanimously. Meeting adjourned at 3:30 pm.

ATTEST:

APPROVED:

David Simpson, Secretary

Joe Valente, President