

Roger Masuda – General Counsel  
Walter Sadler – NSJWCD Consultant  
Jennifer Spaletta – Special Counsel

BOARD OF DIRECTORS  
President – Joe Valente  
Vice President – Mark Beck  
Secretary – Tom Flinn  
Treasurer – Hugh Scanlon  
Marden Wilber

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

**Monday, June 30, 2014  
2:00 p.m.**

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

- 1. Call Regular Meeting to Order/Roll Call** - President Valente called the meeting to order at 2:02PM
  - Present: President - Joe Valente  
Secretary - Tom Flinn  
Treasurer- Hugh Scanlon  
Member - Marden Wilbur (at 2:10PM)  
Walter Sadler (Consultant), Roger Masuda (General Counsel), Jennifer Spaletta, (Legal Counsel)
  - Absent: Vice President- Mark Beck
  
- 2. Correspondence/Announcements – None**
  
- 3. Action Items**
  - A. Approval of the Minutes of the Regular Meeting of May 19, 2014**  
Moved: Flinn                      Seconded: Wilber                      Approved: 3-0
  
  - B. Receive and File NSJWC District Monthly Financial Reports; and**
  - C. Authorize Current Invoice/Expense Payments by the NSJWCD**  
Moved: Wilber                      Seconded: Flinn                      Approved: 4-0
  
  - D. Tracy Lake Recharge Project**
    - 1) Received for filing **Tracy Lake Current Financial Reports**  
Moved: Flinn                      Seconded: Wilber                      Approved: 4-0
  
    - 2) **Tracy Lake Improvement District Coordinating Committee** - no meeting – discussed the need for a unified schedule to monitor critical activates for the project.
  
    - 3) Adopted **Resolution 2014-05 Cancelling Award of Pump Contract for Tracy Lake Project**  
Moved: Flinn                      Seconded: Scanlon                      Approved: 4-0 (by roll call)
  
    - 4) Approved **Cost Share Accounting and Disbursements Between District and Tracy Lake Improvement District related to CEQA and Water Rights**  
Moved: Flinn                      Seconded: Scanlon                      Approved: 4-0
  
  - E. Adopted Resolution 2014- 06 Approving the NSJWCD Budget and the Proposition 4-Government Spending Limit for the 2014-2015 Fiscal Year**  
It was agreed the budget would be reviewed again in Jan 2015  
Moved: Flinn                      Seconded: Scanlon                      Approved: 4-0

- F. Received report on the **Engineering Design Work for District's South System**  
Consultant Sadler advised that the preliminary design should be complete in August 2014
- G. Discussed **August 7, 2014 Landowner/Community Outreach Informational Meeting**
- H. **Potential Funding Opportunities** - no items at this time
- I. **Groundwater Management Legislation** - Special Counsel gave a overview of water legislation items of interest – could have major impact on NSJWCD
- J. **SB 1199 - Designation of a Portion of the Mokelumne River as a Wild and Scenic River** - Special Counsel gave an overview of this legislation.
- K. Discussed **Existing, Pending or Proposed Legislative** that may affect the District including Water Bond
- L. **District Staffing** - Related to approved budget
- M. **Organization of District Files** – No action at this time

#### 4. Discussion Items

- A. Discussed **Procedures for the November 4, 2014 Election of Directors**. The seats for Areas 1 (Beck), 2 (Flinn), 4 (Scanlon) and 5 (Wilbur) are up for election. Noted filing period to be from July 14th to August 8<sup>th</sup>.
- B. **State Board Water Right Process** - Special Counsel gave an overview of the status of NSJWCD application.
- C. **Water Rights and Delivery of Water** - Discussed DWR Emergency Regulations for control of water diversions.

#### 5. Director and Staff Reports

- A. President's report – Noted Farm Bureau interests and new interest in local water rights.
- B. General Counsel Masuda – Noted conflict of interest requirements and Prop 218 timing for forthcoming election.
- C. Consultant Walt Sadler - none
- D. Committee Reports
- E. Other

- 6. **Public Comment on Items Not on the Agenda** – Consultant retained by GBA noted commencement of Pilot Project study process.

#### 7. Closed Session

**Conference with Legal Counsel – Anticipated Litigation** - Nothing to report

#### 8. Motion to Adjourn

<b>Next Regular Meeting of the Board: Monday, July 28, 2014 at 2:00 p.m.</b>
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**Respectfully Submitted**

Tom Flinn, Secretary