

Roger Masuda – General Counsel
Walter Sadler – NSJWCD Consultant
Jennifer Spaletta – Special Water Counsel
Shasta Burns, Deputy Secretary

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

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

**Monday, January 5, 2015
2:00 p.m.**

Lodi Library Community Room

(This facility is handicap accessible)

201 West Locust Street, Lodi CA

The agenda and all noted documentation may be viewed and downloaded at www.nsjgroundwater.org . Requests to receive the agenda and documentation by e-mail may be submitted in writing to the Secretary of the Board. The NSJWCD printed agendas are posted at the District's location of business at: 318 E. Kettleman Lane, Lodi. The District's mailing address is: PO Box E, Victor CA 95253.

NOTICE: Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item. The public may address non-agenda items at the end of the regular meeting. No action will be taken on those items; however, the Board may agendaize items for future consideration.

1. Call Regular Meeting to Order/Roll Call

President Valente called the meeting to order at 2:01 p.m.

Present: President- Joe Valente
Vice President- Tom Flinn
Secretary- David Simpson
Treasurer- Hugh Scanlon
Deputy Secretary- Marden Wilbur

David Hobbs (Attending for General Counsel Roger Masuda), Jennifer Spaletta (Legal Counsel), Walt Sadler (Consultant), and Shasta Burns (Deputy Secretary)

Absent- Roger Masuda (General Counsel)

2. Correspondence/Announcements

- A. **Audit Report update-** President Valente is encouraging the Audit to be finalized for the next board meeting. Currently we have the 2012 Audit, and waiting on the final 2013 Audit.
- B. **Director's tour of NSJWCD pumping stations and system-** Secretary Simpson, and President Valente toured the North & South Systems. Currently waiting to tour the Tracy Lakes System. Consultant Sadler is going to send out an email to coordinate a tour, or Board Meeting at the Tracy Lakes location. President Valente is encouraging the tour to understand the current maintenance of this site.
- C. **Study Session Workshop for the Board on January 9, 2015 from 8:00 a.m.-10:00 a.m. at the WID Conference Room-** Study session will be teaching Ground Water Banking. Director Flinn will not be able to attend this workshop.
- D. **Vice President Flinn suggested-** it would be a good investment for the board to participate in educational classes offered around the area. Suggested it would be a good idea for the board to include this in future budgets. Upcoming class offered on January 29th in Sacramento.

3. Action Items

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance.

Matters Too Late for the Agenda: Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.

- A. **Approval of the Minutes of the Adjourned Regular Meeting of December 15, 2014-**It was clarified by the board that the current Presidents vote **does** count as part of the motion of the board. The next board meeting on January 26, 2015 the board will have a motion to approve the Minutes from the Regular November 24, 2014 Meeting.

Moved: Flinn

Second: Wilbur

Approved: 5-0

- B. Discussion and Possible Action to Receive and File **NSJWC District Monthly Financial Reports- (B & C together below)**

- C. Action to Authorize Current **Invoice/Expense Payments by the NSJWCD-** Treasurer Scanlon reviewed attached financial statements to the board and public.

Moved: Flinn

Second: Simpson

Approved: 5-0

D. Tracy Lake Recharge Project

- 1. **Action to Receive and File Tracy Lake Current Financial Reports-** Treasurer Scanlon reviewed financial reports to the Board and Public. Scanlon will be out of town for the next meeting with the Accountant. The board agreed that there is enough funding in accounts to pay the outstanding bills, and President Valente will be handling the mailing of checks for the next monthly statement. Also, there is a Coordinating Committee Meeting for Tracy Lakes on January 19, 2015 that President Valente will be attending with Vice President Flinn.

Moved: Scanlon

Second: Flinn

Approved: 5-0

- E. **Presentation of Prop 218 Water Rate Study** Walter Sadler presented the draft Prop. 218 water rate study for those who take delivery of surface water from the Tracy Lake diversion or South Pump diversions only.

- F. Adoption of **Resolution 2015-01, Approving Prop 218 Rate Study Proposing Water Rates for 2015, 2016, 2017, 2018, and 2019**, Setting Public Hearing to Consider Proposed Rates, and Approving Related Matters, including mailing out of Prop 218 notices. Notices need to be mailed out no later than Friday, February 6, 2015- Suggestions for minor changes in the Resolution. The changes were in the verbiage of the notice to be mailed to the public. David Hobbs will be talking with General Counsel Masuda. This will be reviewed and an agenda item for the January 26, 2015 meeting. The motion was on the Public Hearing.

Moved: Scanlon

Second: Flinn

Approved: 5-0

- F. Adoption of **Resolution 2015-02 Setting Public Hearing on Levying Additional and Supplemental Assessment on Lands within Improvement District No. 1, Tracy Lake Improvement District**. - An overview of the attached documentation was given- The Board suggested that there be a cover letter written from the Board President, to make the notice more personal, and inviting to the public.

Moved: Scanlon

Second: Wilbur

Approved: 5-0

- G. **Appointments** to Board Committees and to represent the District on Agencies of which the District is a Member and for other Purposes or Activities- Appointments were given to each Board Member. The new spreadsheet will be attached to the next Board Meeting Agenda.

4. Discussion Items

- A. Discussion of items that need to be done for/prior to board meetings, regarding agenda, mailing packets, and postings- All items necessary to hold a board meeting were reviewed. Adding one specific item to the list will be an email sent to the Lodi News Sentinel, for the Board Meeting Agenda to be posted in the newspaper before a meeting.

5. Director and Staff Reports

- A. President's Report- No Report
- B. General Counsel Masuda-No Report
- C. Consultant Walt Sadler-No Report
- D. Committee Reports-No Report
- E. Other- Scanlon, and Flinn will be out of town in the next few weeks, President Valente will take over mail responsibilities.

6. **Public Comment on Items Not on the Agenda**- Comments from Mr. Pilkington

7. **Closed Session**- No Closed Session

8. **Motion to Adjourn To January 26, 2015**

Moved: Valente

Second: Wilbur

Approved: 5-0

Next Regular Meeting of the Board: Monday, January 26, 2015 at 2:00 p.m.
(unless cancelled)

Potential Future Topics (no date assigned unless noted)

- Groundwater Legislation – January or February 2015
- NSJWCD Mission and Goals Statements – January 2015
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual – January 2015
- 2015 NSJWCD Work Plans – January 2015
- Infrastructure repairs and improvements (except South System)
- Issuance of next series of Tracy Lake Improvement District warrant

- Tracy Lake
 - Award of Pump Contract – February 2014
 - Notice of Completion on Contracts - Spring-Summer 2015
- Eastern San Joaquin Water Alliance Presentation – Unscheduled
- Water Rights and Delivery of Water – January 2015