

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

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

Monday January 7, 2019

SPECIAL MEETING MINUTES

1. **Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:00 pm. A motion for the acceptance of the Agenda for the meeting of January 7, 2019, made by Secretary Simpson, second by Vice President Flinn. Motion passed unanimously. 5/0/0.

President Joe Valente - Area 3
Vice President Tom Flinn - Area 2
Secretary David Simpson – Area 1
Treasurer Charles Starr – Area 4
Director Marden Wilber – Area 5

General Counsel Jennifer Spaletta
Special Counsel Roger Masuda - Absent
John Podesta – District Engineer – Absent
Deputy Secretary Shasta Burns

2. **Correspondence/Announcements-** No announcements at this time.

3. **Action Items**

Note: Votes recorded as: For/Against/Abstention (name)

- A. Review and Consider Approval of Resolution 2019-01 RESOLUTION OF THE BOARD OF DIRECTORS APPROVING A DEBT MANAGEMENT POLICY – A review of Debt Management Policy attachment, and a motion to approve **Resolution 2019-01-** Resolution of the Board of Directors Approving a Debt Management Policy made by Director Wilber, second by Treasurer Starr. Roll call vote: Wilber; Aye, Starr; Aye, Simpson Aye, Flinn; Aye, Valente; Aye. Motion passed unanimously. 5/0/0
- B. Review and Consider Approval of Resolution 2019-02 RESOLUTION OF THE BOARD OF DIRECTORS APPROVING A CONTRACT FOR CONSTRUCTION OF PHASE 2A OF THE SOUTH PUMP STATION – A review of construction contact from Arnaudo Construction for Phase 2A, of the South Pump Station and detailed cost estimates involved in the project to date. A motion for Arnaudo Construction, items 1, 2, and 3; approving “option 2” listed on the Pump Construction Contract and to delay the electrical portion of the contract until further board review and action at the January 28, 2018 Regular Scheduled Board Meeting, in the cost amount of \$398,500.00, made by Secretary Simpson, second by Director Wilber. Roll call vote: Wilber; Aye, Starr; Aye, Simpson Aye, Flinn; Aye, Valente; Aye. Motion passed unanimously. 5/0/0
- C. Appointment of Advisory Committee for Improvement District No. 3 (ID #3) – Secretary Simpson reported that there were two nominations from the members of ID #3, Bob Cafesse and Jim Quaschnick. A motion to appoint Bob Cafesse and Jim Quaschnick for ID #3 Advisory Committee Members, with consideration of one vacancy to be filled at a later date, and to comply with all Brown Act Requirements for the Board of Directors of the North San Joaquin Water Conservation District, made by Secretary Simpson, second by Treasurer Starr, motion passed 5/0.

4. Director and Staff Reports

- A. President's Report – No report at this time
- B. General Counsel Spaletta – Security gates proposal at January Board Meeting for the new pump station.
- C. District Manager/Engineer John Podesta – N/A
- D. Committee Reports – No report at this time
- E. Other – N/A

5. Public Comment – No public comment at this time

6. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Vice President Flinn, second by Director Flinn, motion passed 5/0/0. Meeting adjourned 2:54 PM.

**** The next regular scheduled Board Meeting January 28, 2018, at the Lodi Library Community Room 2:00 PM - 4:00 PM****

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of January 7, 2019.

Respectfully submitted:

Shasta Burns, Deputy Secretary