

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

Monday, September 29, 2014
2:00 p.m.

Lodi Library Community Room
(This facility is handicap accessible)
201 West Locust Street, Lodi CA

The agenda and all available 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.

1. Call Regular Meeting to Order/Roll Call

President Valente called the meeting to order at 2:01PM

Present: President - Joe Valente
Secretary - Tom Flinn
Treasurer- Hugh Scanlon
Member - Marden Wilbur

Absent: Roger Masuda (General Counsel), Jennifer Spaletta, (Legal Counsel), Walt Sadler
Vice President- Mark Beck

2. Correspondence/Announcements

- A. Financial Audits Update – 2012 & 2013 audit to be presented to board at October meeting.
- B. President Valente noted EBMUD Pardee BBQ the forthcoming Friday

3. Action Items

A. Approval of the Minutes of the Regular Meeting of August 25, 2014

Moved: Scanlon Second: Wilbur Approved: 4-0

B. Action to Receive and File NSJWC District Monthly Financial Reports and

C. To Authorize Current Invoice/Expense Payments by the NSJWCD

Moved: Flinn Second: Wilbur Approved: 4-0

D. Tracy Lake Recharge Project

1. Action to Receive and File Tracy Lake Current Financial Reports

Moved: Flinn Second: Wilbur Approved: 4-0

2. Discussion Regarding Meetings of the Tracy Lake Improvement District Coordinating Committee or other pertinent groups.

Consultants noted there was no meeting this month and all of the permitting was on schedule.

3. Adoption of **Resolution 2014-07** Approving San Joaquin Multi-Species Habitat Conservation and Open Space Plan (**SJMSCP**) Incidental Take Mitigation and Measures (ITMM) and Fee for **Tracy Lakes Project**

It was noted that the Tracy Lakes District would pay the costs.

Moved: Flinn **Second: Scanlon** **Approved: Roll Call 4-0**

- E. Discussion and Possible Action Regarding the **South System Subcommittee**
Director Flinn outlined the aspects of the two subcommittee meetings – noting the need to slow the process to seek effective participation on the views of the potential customers and better define the potential project. Meetings to be resumed in November.

- F. Adoption of **Resolution 2014-08 - Amending Kjeldsen, Sinnock, Neudeck (KSN) Task Order No. 2** for Additional Services for Evaluation of the South System

Moved: Scanlon **Second: Wilber** **Approved: Roll Call 4-0**

- G. Adoption of **Resolution 2014-09 – Approving Agreement for Purchase of Water** From the North San Joaquin Water Conservation District **by the City of Lodi**

Moved: Flinn **Second: Wilbur** **Approved: Roll Call 4-0**

- H. Discussion on **Existing, Pending or Proposed Legislation** that may affect the District
1. Water Bond – *Noted Water Bond will be on the November Ballot – price is \$7.5 Billion*
 2. Groundwater Legislation – *3 bills approved by the Legislature – major efforts at the local level will be needed to implement the new requirements. Coordination with the GBA will be important.*

- I. Approval of District's November 2012 **Conflict of Interest Code** for 2014, and authorization to file the **2014 Local Agency Biennial Notice**, as presented at the meeting

Moved: Wilber **Second: Flinn** **Approved: 4-0**

- J. Discussion and Possible Action regarding **Proposition 218 Water Rate Proceedings**
Legal Counsel presented the requirements and limitations of the processes. It was emphasized that water rates will be charged only to those who request delivery of surface and that charges should cover actual costs to deliver the water. Property location will be critical to determine if the properties can be served water via existing facilities.

- K. & L. Discussion and Possible Action on **District Staffing** and the **Organization of District Files**
Director Flinn discussed the ongoing need to organize the files of the District. As a result of discussion at the past meeting, a meeting was conducted involving Mamie Starr, Jennifer Spaletta, and Tom Flinn, during which a file system and potential assistance was discussed. Jennifer introduced Shasta Burns who has appropriate experience in such matters. It was agreed that Ms. Burns would be retained to perform the needed duties utilizing the \$5,000 previously budgeted for the administrative activity consisting of several hours per week at a rate of \$30 per hour.

Moved: Flinn **Second: Wilber** **Approved: 4-0**

4. Discussion Items – none

5. Director and Staff Reports

President's Report – President Valente noted the existence of the currently inactive Eastern San Joaquin Water Alliance [of which NSJWCD is a member] and suggested it might be valuable in the future to address future opportunities and challenges.

6. Public Comment on Items Not on the Agenda - none

7. Closed Session

The Board adopted Resolution 2014-10 approving the agreement with the California Sportfishing Protection Alliance (CSPA) to resolve its water rights protest of the District's Petitions for Change and Petition for Extension of time of Permit 10477.

Respectfully Submitted,

Tom Flinn, Secretary

Approved by the Following Action of the Board on October 27, 2014

Moved:

Second:

Approved: