

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

**Monday, March 25, 2013
6:02 PM**

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

The minutes, all noted documentation and digital recording may be obtained and downloaded at www.nsigroundwater.org

1. Call Regular Meeting to Order/Roll Call

Called to order by President Valente at 6:06PM

Present: President – Joe Valente
Treasurer – Hugh Scanlon
Secretary – Tom Flinn
Marden Wilber

Absent: Vice President – Mark Beck

2. Correspondence/Announcements

- None

3. Action Items

A. Consent Items

Approval of the Minutes of the Regular Meeting of January 28, 2013. **Secretary to amend Resolution 2013-1 to indicate motion/second**

Motion: Wilber – Second: Scanlon Approved 4-0

B. Receive and file NSJWC District monthly financial report

Treasurer presented a report, invoices, and expenses related to the operation of the District.

Motion: Flinn – Second: Scanlon Approved 4-0

C. Approval of invoice/expense payments by the NSJWCD

Noted Checks approved.

Motion: Valente – Second: Scanlon Approved 4-0

D. Review 2013-2014 Budgets

Discussed status of current budget – Deferred to April

E. Tracy Lake Recharge Project

- 1) Project staff presented a status report on this project and noted the need for additional consultant work to delineate to limit of authority of the US Army Corps of Engineers. Work to be coordinated with adjacent property owners. The cost of the work by Sycamore Consulting at an estimated cost of \$5,000. The 2 Directors associated with the project (Beck & Scanlon) will have authority to authorize the additional expenditures.

Motion: Wilbur – Second: Flinn Approved 4-0

2) The NSJWCD Treasurer presented the current financial report.

Motion: Flinn – Second: Wilbur Approved 4-0

3) The NSJWCD Treasurer presented the current docket of invoices and expenses.

Motion: Valente – Second: Wilbur Approved 4-0

F. Delivery/Sale of Water

Gerald Schwartz of EBMUD advised that there probably will not be any water available this year; John Grover of EBMUD is the expert on the matter and the District needs to work with him to get a final answer as soon as possible

G. Consideration of amendment(s)/addendum(s) to the maintenance agreement with Woodbridge Irrigation District

Minimal maintenance activities have been performed; some further ongoing maintenance may be needed. To be paid on a T&M basis.

As needed, the Board may consider, and approve, amendment(s) to the agreement for Ditch Tender and Water Contract Services.

Director Valente will work with WID and inform them that we will need to defer our decision to next month as to the need for Water Master Services this season.

H. Consideration of office location and administrative functions

Consultant Sadler reported that after reviewing various options and considering the office need of the District, it was recommended that the office of Petersen and Company on Kettleman Lane would be cost effective solution and satisfy the basic needs of the District. To that end the board decided to 1) authorize Director Scanlon to advise the current landlord as to our intention to vacate the currently rented spaces and 2) authorize Director Flinn to negotiate a new rental agreement for the facility on Kettleman Lane which would be approved by the Board at the April meeting.

Motion: Valente – Second: Wilber Approved 4-0

I. Coordination of water supply activities with County stakeholders, and next-steps

The board discussed current regional projects which could affect the District. In particular it was noted that the Upper Mokelumne Watershed Authority was undertaking a new program to identify potentially beneficial projects of interest from Alpine County to Contra Costa County. Director Valente & Director Flinn noted a recent meeting with San Joaquin County staff and past Director Petersen during which a pilot regional ground water project is being formulated which could be most beneficial to the District.

J. Standing committees and Director responsibilities

The Secretary distributed and presented a draft list of committees and director responsibilities. Minor revisions were noted. It was agreed that comments could be furnished prior to the next meeting at which time the list could be approved.

K. Director training

It was noted that Director Flinn and possibly Director Beck need to complete the biannual Ethics Training requirement.

4. Report Items

A. Calendar of events for Board agenda and action

Legal counsel presented a list of actions that the Board should consider during the course of the year.

B. Director and Staff Reports

- 1) President's report – none
- 2) General Counsel Masuda - none
- 3) Consultant Walt Sadler - none
- 4) Water Master Report - none
- 5) Committee Reports - none
- 6) Other – Director Scanlon noted the outstanding item regarding the sale of surplus vehicles

5. Public Comment on Items Not on the Agenda

- None

6. Closed Session – Not needed

7. Motion to Adjourn

Meeting adjourned at 8:05 p.m. The next scheduled meeting is April 29, 2013 at 6:00 p.m. at the Lodi Library

Motion: Flinn – Second: Scanlon Approved 4-0

Respectfully Submitted,

Tom Flinn
Secretary