

Draft Minutes

North San Joaquin Water Conservation District

Wednesday, December 14, 2011 at Lodi Library

Meeting called to order by Chairman Hugh Scanlon at 4:05 p.m.

Roll call:

Hugh Scanlon present.

Joe Petersen present.

Mark Beck present.

Joe Valente present.

Marden Wilber absent.

Public comment: No comments from the public.

President Hugh Scanlon called for the election of officers. The following members were nominated as a slate.

Joe Petersen--- President

Mark Beck--- Vice-President

Joe Valente--- Secretary

Hugh Scanlon--- Treasurer

Roger Masuda--- Deputy Secretary

Joe Petersen---Deputy Treasurer

A motion was moved by Director Petersen and seconded by Director Valente to elect the slate of officers as presented. The vote carried 4-0.

A motion was made by Director Scanlon and seconded by Director Valente to accept the November 28, 2011 meeting minutes. The motion passed 4-0.

A motion was made by Director Scanlon and seconded by Director Valente to approve and ratify the list of NSJWCD's checks. The motion passed 4-0.

A motion was made by Director Valente and seconded by Director Beck to receive and file the NSJWCD financial report and related financial matters.

A motion was made by Director Scanlon and seconded by Director Beck to table the budget proposal presented by Steve Raddigan to the January 2012 NSJWCD board meeting. Mr. Raddigan presented to the board a detailed budget proposal. The motion passed 4-0.

There was a request from the board, that Water master Rick Cropper check with the San Joaquin County on the percent that they cover on the repairs to the south district pipeline.

The board heard a presentation from Jennifer Spaletta on the NSJWCD's state water resources control board water rights permit.

Director Hugh Scanlon made a motion and seconded by Director Valente to pass resolution 2011 with changes made not to exceed \$166,000. The motion passed 4-0.

The next scheduled meeting is December 21, 2011 at 8 a.m. at Kautz Farms 5920 Live Oak Road, Lodi, CA.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Joe Valente