

Draft Minutes

North San Joaquin Water Conservation District

Wednesday, December 21, 2011

Location 5920 E. Live Oak Road, Lodi, CA 95240

Special Study Session

Meeting called to order by President Joe Petersen at 8:10 a.m.

Roll call:

Hugh Scanlon present.

Joe Petersen present.

Mark Beck absent-arrived at 8:35 a.m.

Joe Valente present.

Marden Wilber absent-arrived at 8:45 a.m.

A motion was made by Director Valente to amend the agenda. Seconded by Director Scanlon. Approved 3-0.

A motion was made by President Petersen and seconded by Director Valente to accept the December 14, 2011 NSJWCD minutes as amended (Petersen "no" vote on approval of minutes). Approved 3-0.

Public Comments: no comments from the public.

There was open discussion by NSJWCD board of directors, Brandon Nakagawa of Groundwater Banking Authority and the general public. Brandon Nakagawa discussed on how the GBA would be willing to assist with NSJWCD in the future. After a lengthy discussion, the Board felt that they needed further information on the NSJWCD's state water resources control board water rights permit.

Water master report: Rick Cropper stated that nothing has changed since our last board meeting.

Director Beck motioned to adjourn to closed session and seconded by Director Scanlon. Approved 5-0.

No action was taken in closed session.

A tour of the NSJWCD south facilities was taken by Directors Petersen, Beck, Wilber, and Valente, Water master Rick Cropper, and public members Robb Hoag and Steve Raddigan.

Director Beck motioned to adjourn meeting/tour seconded by Director Wilber. Approved 4-0 at 11:20 a.m.

Respectfully submitted,

Joe Valente