

North San Joaquin Water Conservation District

Minutes of Regular Meeting of the Board of Directors

Thursday, December 27, 2012

1. The meeting of the Board of Directors was called to order by Treasurer Hugh Scanlon in regular session in the Lodi Library room at 201 W. Locust Street, Lodi, CA on December 27, 2012 at 4:00 p.m. Present were Hugh Scanlon (Treasurer), Joe Valente (Secretary), Director Marden Wilber, Mark Beck (Vice-President) arrived at 4:26 p.m. Walter Sadler (NSJWCD Consultant), Roger Masuda (Legal Counsel) had an excused absence. Approximately 11 people from the public were in attendance.

2. Public Comment on items not on the agenda

Charlie Starr stated that with all the rainfall so far this year, there is a good possibility that water should be available for NSJWCD. The concern he had was what the NSJWCD is doing about a water master's position.

Joe Petersen, immediate past president, responded that dialog with Woodbridge Irrigation District about the possibility of contracting the water master service to WID. If that option failed, then NSJWCD would have to find an alternative.

3. Action Items

a. Approve Board meeting minutes of November 26, 2012. A motion was made by Director Valente and seconded by Director Scanlon to approve the minutes of November 21, 2012. The vote was 3 ayes-0 nays. The motion carried.

b. Tracy Lake Project

1. Report of Tracy Lake Project Coordinating Committee

Walter Sadler provided the NSJWCD board with a verbal update on the Tracy Lake Project Coordinating Committee. Report only. No action taken.

2. Financial Report

Director Scanlon provided the Board with a verbal and also a handout concerning financial matters. Report only. No action taken.

3. Approve TLID Checks

A motion was made by Director Valente and seconded by Director Scanlon to approve 14 TLID checks as submitted in Board Packet. The vote was 3 ayes-0 nays. The motion carried.

4. Follow up on Riparian Water User Outreach meeting on 12-12-2012

Walter Sadler provided the Board with a brief update on the December 12, 2012 Riparian Water User Outreach Meeting and that Andy Christensen with WID apologized for not attending because he had a prior commitment.

Aaron Lange had questions if there was discussion about his concerns that when Tracy Lake if full, how much backup water there would be in Jahant Slough?

Walter Sadler will continue to look into this concern with backup water at Jahant Slough. Report only.

5. Environmental review update

Director Scanlon provided a brief update. Report only. No action taken.

c. Director Division No. 2 Vacancy

1. Interview of candidates

Thomas R. Flinn was the only candidate that applied for Director Division No. 2 vacancy. The NSJWCD Board had reviewed Mr. Flinn's application and Mr. Flinn provided the Board with a verbal history of his background at a prior board meeting. There were no objections.

2. Appointment to fill the vacancy

A motion was made by Director Scanlon and seconded by Director Wilber that Thomas R. Flinn will be appointed to fill the Director Division No. 2 vacancy. The vote was 4 ayes-0 nays. The motion carried.

3. Swearing in of new member and oath of office signed

Director Beck swore in both Tom Flinn for Division 2 and Joe Valente Division 3 Directors at the same time.

4. Execution and filing with Board Secretary of a \$1,000 official bond in the form prescribed by law for the official bonds of county officers

The Board will give General Counsel Masuda the authority to resolve this matter.

d. Joe Valente reappointment

- 1. Swearing in and oath of office signed. Done with agenda item C-(3)**

e. Election of officers and transfer of leadership

The following were elected to serve for 2013:

President	Joe Valente
Vice President	Mark Beck
Secretary	Tom Flinn
Treasurer	Hugh Scanlon
Deputy Secretary	Roger Masuda
Deputy Treasurer	Marden Wilber
Deputy Undersecretary	Toni Miller

Each new officer motion carried with a vote of 5 ayes-0 nays.

f. District financial report and related financial matters

1. Monthly financial report

Treasurer Scanlon provided the Board with a verbal and written report that the NSJWCD had received \$35,000 from San Joaquin County. He also provided an update on GBA membership. If we do not continue our membership, any future joint projects with the GBA may not be considered by the GBA.

2. Approve District's Checks

It was moved by Director Valente and seconded by Director Flinn to approve check request by Treasurer Scanlon. That was provided in Board packet. It would also include Softcom Internet invoice for Webhosting. The vote was 5 ayes-0 nays. The motion carried.

3. Follow up on insurance quotes

Director Scanlon will continue to look into the matter.

4. Authorize Softcom Internet Invoice for Webhosting

This was done with agenda item F (2).

g. Directors and Staff Reports

1. General Counsel Masuda

No report given.

2. Consultant Walter Sadler

No report given.

3. Other

Joe Petersen had following questions:

1) Who will take care of the files he held?

Director Valente will.

2) Who will take care of USA North Underground Service Alert?

Director Valente will, at this time.

3) Who will contact EBMUD for water for 2013 season?

Director Valente and General Counsel Masuda will work on this together.

4) Joe Petersen requested that items for next agenda

Water right protest on protest with EBMUD

h. Approval of 2013 meeting schedule

A motion was made by Director Valente and seconded by Director Scanlon to approve meeting schedule provided in board packet. In which, the NSJWCD regular board meeting will be held on the last Monday of each month at 6:00 p.m. at Lodi Library, unless there is a conflict with a holiday. The vote was 5 ayes-0 nays. The motion carried.

i. Consider approval of statement of facts roster of public agencies filing

A motion was made by Director Flinn and seconded by Director Valente to approve in concept to have Counsel Masuda follow up. The vote was 5 ayes-0 nays. The motion carried.

j. USA North Underground Service Alert

Director Valente will take care of this at this time.

k. Consider Support of the Northern California Coalition letter that is commenting on the BDCP and the Peripheral Canal

Director Flinn had some concerns and will work with Gerald Swartz to gather further information.

4. Correspondence/Announcements

None were presented at this time.

5. Motion to adjourn

A motion was made by Director Wilber and seconded by Director Flinn to adjourn the regular meeting at 5:12 p.m. The vote was 5 ayes-0 nays. The motion carried.

The next regular meeting will be Monday January 28, 2013 at 6:00 p.m. in the Lodi Library room, 201 W. Locust Street, Lodi, CA.

Submitted by President Joe Valente