

President Joe Valente - Area 3  
Vice President Jason Colombini - Area 2  
Director David Simpson – Area 1  
Treasurer Charles Starr – Area 4  
Secretary Brady Colburn – Area 5

General Counsel Jennifer Spaletta  
Special Counsel Roger Masuda - Absent  
Daniel deGraaf – District Engineer  
Deputy Secretary – Shasta Burns  
General Manager – Steve Schwabauer

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT  
REGULAR MEETING AND CONCURRENT SPECIAL MEETING  
OF THE BOARD OF DIRECTORS

Lodi Grape Festival Grounds – Barrel Room  
413 E. Lockeford Street, Lodi, CA

**Monday, July 28, 2025**

**REGULAR MEETING**

**1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:00 p.m. A motion for the acceptance of the Agenda of July 28, 2025 made by Vice President Colombini, second by Secretary Colburn. Motion passed 5/0/0.

**2. Correspondence/Announcements** – Joe Valente represented the Board at the Lockeford MAC Meeting for SGMA and Public Outreach.

**3. Action Items** Note: Votes recorded as: For/Against/Abstention (name)

**A. CONSENT CALENDAR**

Approval of the Minutes of the Regular Scheduled Board meeting on June 30, 2025. A motion to approve the meeting of the Regular Scheduled Board Meeting on June 30, 2025, made by Director Simpson, second by Secretary Colburn. Motion passed 5/0/0

**B. FINANCIAL MATTERS**

1. Receive and approve July 2025 NSJWCD Monthly Treasurer’s Report and Summary of Accounts and Transfers presented to the board. Perla from Butterfield + Company prepared financial statements for Board action. A motion to approve July 2025 NSJWCD Monthly Treasurer’s Report and to move the Kautz and Caffese water invoices into the General Trustee Checking account for water charge deposit for Kautz and Caffese, made by Director Simpson, second by Treasurer Starr. Motion passed 5/0/0.

2. Approve Payment of Bills. A motion to approve payment of bills listed in the Board meeting packet, made by Vice President Colombini, second by Director Simpson. Motion passed 5/0/0.

3. Receive Update on three-month cash flow projection- Cash Flow Statement handout and the meeting prepared by Susan Bjork. Available upon request

4. **Resolution 2025-05** Approving Proposition 4- Appropriation limit for FY 2025-2026- A motion to approve Resolution 2025-05 Approving Proposition 4 Appropriation Limit for FY 2025-2026 made by Roll call vote: Valente; Aye, Simpson; Aye, Starr; Aye, Colburn; Aye, Colombini; Aye. Motion passed 5/0/0

#### C. CONTRACTS

1. Approve Change Order with Central Irrigation to Complete Tecklenburg Berm Installation – A motion to approve contract change order #1 with Central Irrigation for the South System Phase 3B project (Central CO2) without grading portion for a total change order amount of \$135,000.00 for a total of \$61,235.82 made by Director Simpson, second by Secretary Colburn. Motion passed 5/0/0
2. Approve Change Order with Arnaudo Construction to Complete Additional Valves and Turnouts for North System – A motion to approve contract change No.2 with Arnaudo Construction for the North System Phase 1C Project in the amount of \$25,250 made by Director Simpson, second by Director Colburn. Motion passed 5/0/0

#### D. System and Projects

1. Engineer's Report and Operations Plan. District Engineer deGraaf gave an overview of where the district stands on each project.
2. North System
  - i. Provide input to staff on preferred alternatives for North System Pump Station Project – Steve and Counsel are determining design build direction and Engineer will work with Diane Moore to review environmental.
3. South System – Phase III construction is nearing completion. Grating and valve installation is complete. Operating in remote and working off of the flow meters correctly.
4. Cal-Fed Woodbridge – No current activity to report
5. Tracy lake ID – Staff is working with the landowners and a contractor to install lake level sensors.
6. Operations Update for Irrigation and Recharge Deliveries of WID purchased water – A total of 75 acre-feet have been delivered as of today.

#### E. Grant Activity

1. Consero Report – Update on funding requests and grant opportunities.

F. Receive Master Plan Update and Provide Direction to Staff – Update from Engineer Daniel deGraaf. All projects and proposed projects reviewed. Discussion only.

G. Groundwater Charge- District Engineer and Board Clerk are finalizing for submittal.

- H. Sustainable Groundwater Management Act/GWA Activity- Meeting next month
- I. SJC Mokelumne River Application Update – Second Draft of EIR is circulating now.
- J. Bay Delta Flow Program Update/Voluntary Agreements – Counsel is in the process of reviewing agreement and will submit additional comments as necessary.
- K. Landowner Communications – No additional updates at this time
- L. Board Planning Calendar – No reports at this time.

**4. Director and Staff Reports**

- A. Director’s Report –no reports at this time.
- B. Committee Reports – No reports at this time.
- C. Other – No reports at this time.

**5. Public Comment** – Woodbridge Irrigation District provided operational updates.

**6. Closed Session** – The Board entered closed session at 3:45 pm, and came out of closed session. **Return to Open Session** – President Valente returned the meeting to open session and announced there was no reportable action.

**7. Adjournment** - Motion to adjourn the NSJWCD Regular Meeting on July 28, 2025 made by Director Simpson, second by Vice President Colombini. Motion passed 5/0/0. Meeting adjourned at 3:55p.m.

**The next regular scheduled Board Meeting August 25, 2025, from 2:00 p.m. - 4:00 p.m.**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of July 28, 2025.

Respectfully submitted:

Board Clerk- Shasta Burns