

President Joe Valente - Area 3
Vice President Jason Colombini - Area 2
Director David Simpson – Area 1- Absent
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, September 29, 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 August 25, 2025 made by Vice President Colombini, second by Treasurer Starr. Motion passed 4/0/0.

- 2. Correspondence/Announcements** – EBMUD Annual BBQ will be held on October 3, 2025 at the McLean Hall, Pardee Center, Valley Springs CA. Ashley Couch-Water Resources Manager for San Joaquin County introduced himself to the board and community.

- 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 September 29, 2025. A motion to approve the meeting of the Regular Scheduled Board Meeting on September 29, 2025, made by Vice President Colombini, second by Secretary Colburn. Motion passed 4/0/0
 - B. FINANCIAL MATTERS**
 1. Receive and approve September 2025 NSJWCD Monthly Treasurer’s Report and Summary of Accounts and Transfers presented to the board. Perla and Wally from Butterfield + Company prepared financial statements for Board action. A motion to approve September 2025 NSJWCD Monthly Treasurer’s, made by Vice President Colombini, second by Secretary Colburn. Motion passed 4/0/0.
 2. Approve Payment of Bills. A motion to approve payment of bills listed in the Board meeting packet, made by Treasurer Starr, second by Secretary Colburn. Motion passed 4/0/0.

3. Receive Update on three-month cash flow projection- Cash Flow Statement handout and the meeting prepared by Susan Bjork. Presented in the board meeting packet.

4. Appoint Third member, as an alternate Director to ESJGWA Board - A motion to appoint General Manager Steve Schwabauer as backup as second alternate for ESJGWA Board made by Vice President Colombini, second by Secretary Colburn. Motion passed 4/0/0.

C. CONTRACTS

1. Award CGMC Contract to assist in the Design and Construction of the North System Pump Station Replacement Project ('North System Phase 2')- A motion to approve revised **Resolution 2025-06** with the changes recommended by Counsel -Authorizing Execution of Delivery of Contract with Arnaudo Construction in the Amount of \$15,000 for North System Improvements Phase made by Vice President Colombini, second by Secretary Colburn. Roll Call Vote; Starr; Aye, Colombini; Aye, Colburn; Aye, Valente; Aye. Director Simpson was absent. Motion passed 4/0/0
2. Approve Service Agreement for DocAccess- powered by Streamline website service- A motion to authorize General Manager and Board Clerk Shasta Burns to approve Service Agreement for DocAccess made by Treasurer Starr, second by Vice President Colombini. Motion passed 4/0/0

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 – Discussion above in Bid award for North System Phase 2
3. South System –
 - i. Approve Change Order #2 for Tecklenberg Lateral Project with Central Irrigation – Water will be sent to Tecklenberg Lateral on Wednesday to test the system.
4. Cal-Fed Woodbridge – No current activity to report
5. Tracy lake ID – A motion to approve work order with Laurel Ag and Water to pull and Evaluate Tracy Lake Pump in the amount not to exceed \$50,000 made by Vice President Colombini, second by Treasurer Starr. Motion passed 4/0/0.
6. Operations Update for Irrigation and Recharge Deliveries of WID purchased water – As of Friday operations Lakso Recharge has taken 650-acre feet of water, and 209-acre feet of water at South System. One more delivery is scheduled to finish this water year.

E. Grant Activity

1. Consero Report – Update given in the board meeting packet.

- F. Receive Master Plan Update and Provide Direction to Staff – Update from Engineer Daniel deGraaf. All projects and proposed projects reviewed. Reviews are being made with district consultant, Consero. Discussion only. A draft to the public will be presented and a public workshop will be held. Final internal review will be done in late October and a public workshop proposed in November. Once comments are received by the public and final draft will be presented at the District Town Hall in January or February of 2026.
- G. Groundwater Charge- District Engineer and Board Clerk have submitted final charge numbers to the county for the year.
- H. Sustainable Groundwater Management Act/GWA Activity- GWA activity- General Counsel reviewed updates for local basins and who is in the State Water Resources Control Boards Jurisdiction. The NSJ sub basin is working well together on monitoring wells and data received. Groundwater Authority and GSP is still under review and the commitment of the 16 GSA to implement the demand management target for pumping reduction and how that will be met.
- I. SJC Mokelumne River Application Update – Second Draft of EIR is circulating now.
- J. Bay Delta Flow Program Update/Voluntary Agreements – State board scheduled hearings for September 2025 and folded and will rerelease the report sometime next year.
- 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 – No public comments at this time.

6. **Closed Session** – The Board entered closed session at 3:10 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 September 29, 2025 made by Vice President Colombini, second by Director Simpson. Motion passed 5/0/0. Meeting adjourned at 4:06 p.m.

The next regular scheduled Board Meeting September 29, 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 September 29, 2025.

Respectfully submitted:
Board Clerk- Shasta Burns