

President Joe Valente - Area 3
Vice President Jason Colombini - Area 2
Secretary David Simpson – Area 1
Treasurer Charles Starr – Area 4
Director 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, April 7, 2025

SPECIAL MEETING

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 12:02 p.m. A motion for the acceptance of the Agenda of April 7, 2025 made by Vice President Colombini, second by Treasurer Starr. Motion passed unanimously 5/0/0.
- 2. Correspondence/Announcements** – Prop 1 retention reimbursement has been received and will be deposited.
- 3. Action Items** Note: Votes recorded as: For/Against/Abstention (name)
 - A.** Provide Direction to Staff on Process for adoption of New Strategic Plan – Direction from the board on how to move forward to help run strategic plan for production quality. Direction from the board is to focus on the Master Plan first, and keep the planning process for adoption of the strategic plan at a staff level and present over a few meetings to finalize and bring to the public in the future.
 - B.** Award a Construction Contract to Arnaudo Construction, Inc in the amount of \$1,141,880 for elements 1, 2, 3 or alternatively \$731,600 for elements 1 and element 3 and a portion of element 2 of the North System Improvements – Phase 1C Project - General Manager Schwabauer reviewed bids received. A motion to adopt **Resolution 2025-02** award construction contract to Arnaudo Construction, Inc. in the amount of \$1,141,880 for elements 1, 2, 3 or alternatively \$731,600 for elements 1 and element 3 and a portion of element 2 of the North System Improvements Phase 1C Project, and to negotiate element 3 for best use of money with the District Engineer, made by Vice President Colombini, second by Treasurer Starr. Roll call vote: Colburn; Aye, Simpson; Aye, Colombini; Aye, Starr; Aye, Valente; Aye. Motion passed 5/0/0
 - C.** Provide Direction to Staff on Request for Deviation from Standard pipeline connection – Review from District Engineer. Direction to staff with direction on creating alternative Standard Details or allowing deviation from the standard details for connections to District Facilities.

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 –.

6. Adjournment - Motion to adjourn the NSJWCD Regular Meeting on April 7, 2025 made by Treasurer Starr, second by Secretary Colburn. Motion passed 5/0/0. Meeting adjourned at 1:44 p.m.

The next regular scheduled Board Meeting April 28, 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 April 7, 2025.

Respectfully submitted:

Board Clerk- Shasta Burns