

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, May 19, 2025

REGULAR MEETING

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:02 p.m. A motion for the acceptance of the Agenda of April 28, 2025 made by Secretary Colburn, second by Vice President Colombini. Motion passed unanimously 4/0/0. Treasurer Starr was not in attendance.

- 2. Correspondence/Announcements** – No updates at this time.

- 3. Action Items** Note: Votes recorded as: For/Against/Abstention (name)
 - A. CONSENT CALENDAR**
 1. Approval of the Minutes of the Regular Scheduled Board meeting on April 28, 2025. A motion to approve the Revised Minutes for the meeting of the Regular Scheduled Board Meeting on April 28, 2025 presented at the board meeting, made by Director Simpson, second by Secretary Colburn. Motion passed 3/0/1. Vice President Colombini Abstain due to being absent from the March 31, 2025 Board meeting.

 - B. FINANCIAL MATTERS**
 1. Receive and approve May 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 May 2025 NSJWCD Monthly Treasurer’s Report, made by Vice President Colombini, second by Director Simpson. 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 Secretary Colburn, second by Director Simpson. Motion passed 5/0/0.

3. Provide Direction to Staff on 2025/26 Budget

4. Update on Groundwater Charge Timeline

C. CONTRACTS

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. Report was presented available upon request.

2. North System-

i. Provide Direction to Staff on North System Pump Station Design

3. South System –

4. Cal-Fed Woodbridge – No current activity to report

5. Tracy lake ID –

i. Update Board on progress with Tracy Lake Pump repair discussions

E. Grant Activity

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

F. Strategic Plan Activity – No update at this time

G. Groundwater Charge- Letters will go out to all landowners this month.

H. Sustainable Groundwater Management Act/GWA Activity-

I. SJC Mokelumne River Application Update – No update at this time

J. Bay Delta Flow Program Update/Voluntary Agreements – No update at this time

K. Landowner Communications – No additional updates at this time

L. Board Planning Calendar – No additional updates 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 4:00 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 April 28, 2025 made by Director Simpson, second by Vice President Colombini. Motion passed 4/0/0. Meeting adjourned at 4:41p.m.

The next regular scheduled Board Meeting May 19, 2025, from 2:00 p.m. - 4:00 p.m. **Held early due to the Memorial Day Holiday**

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

Respectfully submitted:

Board Clerk- Shasta Burns