

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

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

Tuesday, June 9, 2025

SPECIAL MEETING MINUTES

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:02 pm. A motion for the acceptance of the Agenda and for the meeting on June 09, 2025, made by Director Simpson, second by Vice President Colombini. Motion passed unanimously 5/0/0.

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 Manager Steve Schwabauer
General Counsel Jennifer Spaletta
Special Counsel Roger Masuda - Absent
Daniel de Graaf – District Engineer
Board Clerk Shasta Burns

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

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

- A.** Provide Direction to Staff 2025/26 Budget- Review of Draft Budget presented to the board. Direction only- Action will be taken at the June 30, 2025 Board Meeting.
- B.** Provide Direction to Staff on Potential WID Water Purchase – Caroline Hull presented the terms of the draft contract. CEQA exemption discussion from General Counsel Spaletta. No action taken at this time.
- C.** Authorize General Manager to Hire Susan Bjork as a part time District Budget Manager - A motion to hire Susan Bjork as a part time District Budget Manager made by Vice President Colombini, second by Treasurer Starr. Motion passed 5/0/0
- D.** Provide Direction to Staff on Master Plan – Presentation from District Engineer Daniel deGraaf. No reportable action- direction only.

- 4. Director and Staff Reports**

- A.** President’s Report – No report at this time.
- B.** General Counsel Spaletta – No report at this time.
- C.** District Manager/Engineer – No report at this time.
- D.** Consero Solutions – No report at this time.
- E.** Committee Reports – No report at this time.
- F.** Other – No reports at this time.

- 5. Public Comment** – Public comments were received. President Valente then re-opened the Special Meeting and reported that there was no reportable action.

6. Adjournment - Motion to adjourn the NSJWCD Special Board Meeting on June 9, 2025 at 3:30 PM made by Director Simpson, second by Treasurer Starr. Motion passed 5/0/0. Meeting adjourned at 3:31 PM.

**The next regular scheduled Board Meeting June 30, 2025, from 2:00 PM - 4:00 PM.
Lodi Grape Festival Grounds- Barrel Room 2:00 - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Special Meeting of June 9, 2025.

Respectfully submitted:

Shasta Burns, Deputy Secretary