

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, August 25, 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 Secretary Colburn. Motion passed 4/0/0. Director Simpson- Late

- 2. Correspondence/Announcements** – EBMUD Annual BBQ will be held on October 3, 2025 at the McLean Hall, Pardee Center, Valley Springs CA

- 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 July* 28, 2025. A motion to approve the meeting of the Regular Scheduled Board Meeting on July 28, 2025, made by Director Simpson, second by Secretary Colburn. Motion passed 5/0/0
 - B. FINANCIAL MATTERS**
 1. Receive and approve August* 2025 NSJWCD Monthly Treasurer’s Report and Summary of Accounts and Transfers presented to the board. Wally from Butterfield + Company prepared financial statements for Board action. A motion to approve August 2025 NSJWCD Monthly Treasurer’s, made by Vice President Colombini, second by Treasurer Starr. 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 Vice President Colombini, second by Vice President Colombini, second By Treasurer Starr. 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. Approve Amended Final Bill to EBMUD for DREAM Close Out Costs in the amount of \$18,359.58 and reimbursement to Kautz of \$1,720.54 for Electric Costs- President Valente removed himself from this portion of the meeting. Vice President Colombini and General Manager Schwabauer reported on this action item. A motion to approve amended final bill (as discussed) to EBMUD for DREAM Close Out Costs in the amount of \$20,080.12 and reimbursement to Kautz of \$3,441.07 (amount amended as discussed by General Manager for electric costs) made by Secretary Colburn, second by Treasurer Starr. Director Simpson was present for this motion. Motion passed 4/0/1 (President Valente was not present for discussion or vote)

5. Approve the Summary of DREAM Lessons Learned Report – A motion to approve Summary DREAM Project Lessons Learned Report made by Vice President Colombini, second by Treasurer Starr. Motion passed 5/0/0.

C. CONTRACTS

1. Ratify General Manager's payment to repair Gini Driveway – General Manager Schwabauer reviewed the invoice reimbursement for Reynolds Recharge project repairs. A motion to approve reimbursement for repair costs made by Director Simpson, second by Treasurer Starr. Motion passed 5/0/0
2. Approve Revised Zanjero Scope for ET based GW Pumping Calculation – A motion to approve revised Zanjero Scope for ET based GW Pumping Calculation in the amount of \$15,000 from the GW Fund made by Vice President Colombini, second by Treasurer Starr. Motion passed 5/0/0.
3. Approve Contract with Sierra Controls for \$79,927.09 to install SCADA to Control the Tecklenberg Basin -General Manager deGraaf reviewed – A motion to approve contract with Sierra Controls for \$79,927.09 to install SCADA to Control the Tecklenberg Basin made by Director Simpson, second by Secretary 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. Authorize Staff to issue an RFP for a CMGC Contractor to Assist in the Design and Construction of the North System Pump Station Replacement Project ("North System Phase 2") – Direction from board for staff to pursue Alternative Delivery Process for North Pump Station Phase 2 Design and Construction, proposing additional contractor to work with District Engineer and bring back to board for review after RFP has been sent out for North System Phase 2 work- A motion to send out a Request for Proposal for North Station Design and Construction made by Vice President Colombini second by Director Simpson. Motion passed 5/0/0.

3. South System –

i. Approve Change Order #2 for Tecklenberg Lateral Project with Central Irrigation – A motion to approve contract change order #2 with Central Irrigation for the South System Phase 3B funded by the remaining IRWM Grant for the South System Phase 3B project in the amount of \$3,238.22 made by Director Simpson, second by Secretary Colburn. Motion passed 5/0/0

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 – As of Friday operations Lakso Recharge has taken 70-acre feet, and 122-acre feet. WID has projected additional water for sale in the coming weeks

E. Grant Activity

1. Consero Report – No update at this time.

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 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- Demand management program will be reviewed and brought back to the next board meeting.

I. SJC Mokelumne River Application Update – Second Draft of EIR is circulating now.

J. Bay Delta Flow Program Update/Voluntary Agreements – State board issued the Final Plan. Meeting will be set for all Mokelumne River Stakeholders to agree on the path forward for upcoming hearing.

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 –ACWA Conference will be held in San Diego. General Manager and Jason Colombini will be in attendance to represent the district. Stoel and Rivas will be in attendance as a sponsor.

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 3:34 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 August 25, 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 August 25, 2025.

Respectfully submitted:

Board Clerk- Shasta Burns