

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 5/0/0.

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 Vice President Colombini. Motion passed 5/0/0

 - 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 and up to \$859,011.85 on Teichert Construction after Staff and Counsel review, 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 Vice President Colombini, second by Director Simpson. Motion passed 5/0/0.

 3. Provide Direction to Staff on 2025/26 Budget – General Manager Schwabauer reviewed Draft 2025/26 Budget. Subcommittee will attend the Woodbridge

Irrigation meeting at their next board meeting regarding water sales to add to our draft budget. Staff will coordinate and bring a revision to June board meeting for possible 2025 water rate changes. Vice President Jason Colombini and President Joe Valente will coordinate and bring back to the board.

4. Update on Groundwater Charge Timeline- Processing appeals at this time.

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- Direction to authorize Staff and District Engineer to move forward with Permanent Skid Pump concept for the North System Pump. Engineer and Staff will bring back design for board approval assuming the state allows the district to switch project and will be ready to bid in approximately 3-4 months assuming it is a design build project.

3. South System – Phase III construction is nearing completion. Grating and valve installation is complete. A final site review will be conducted prior to issuing Notice of Completion. The second pump has been installed, electrical is in the process of being completed.

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

5. Tracy lake ID –

i. Update Board on progress with Tracy Lake Pump repair discussions- Staff is working with landowners and contractor to perform and evaluation of the pump to determine what repairs are required to improve efficiency.

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- Covered in above agenda items.

H. Sustainable Groundwater Management Act/GWA Activity- Executive committee has met and made a recommendation to hire an applicant who is a consultant. Executive Committee meets and will recommend authorization to hire consultant.

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 – June 9, 2025 Budget Meeting Workshop 2pm- Lodi Grape Festival Grounds- Barrel Room

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 3:51 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 May 18, 2025 made by Director Simpson, second by Vice President Colombini. Motion passed 5/0/0. Meeting adjourned at 4:07p.m.

The next regular scheduled Board Meeting June 30, 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 May 18, 2025.

Respectfully submitted:

Board Clerk- Shasta Burns