

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

Lodi Library Community Room, 201 West Locust Street, Lodi CA

Monday April 25, 2016

MINUTES

1. Call to Order/Roll Call - President Valente called the meeting to order at 2:02 PM

President Joe Valente	General Counsel Jennifer Spaletta
Vice President Tom Flinn-Absent	Special Legal Counsel Roger Masuda-Absent
Secretary David Simpson	Consultant Walt Sadler
Treasurer Hugh Scanlon	Deputy Secretary Shasta Burns
Director Marden Wilber-Absent	

2. Correspondence/Announcements

Announcement regarding availability of water from EBMUD.

Two Board Members are up for reelection this year; President Joe Valente and Vice President Tom Flinn.

3. Action Items

A. Approval of Minutes

Motion to approve the Minutes of the March 18, 2016 Regular Board Meeting, made by Treasurer Scanlon, second by Secretary Simpson. The motion passed unanimously.

B. Monthly Financial Reports and Invoice/Expense Payments

Treasurer Scanlon reviewed the financial reports, the proposed list of invoices, and expenses to be paid. The District has received the F&M debit card for Comcast paperless payments. A motion to pay all invoices for expenses made by Secretary Simpson, and second by Treasurer Scanlon. The motion passed unanimously

C. Tracy Lake Current Financial Reports

Treasurer Scanlon reviewed recent expenditures and account balances with the Board. A review of all accounts associated with Tracy Lakes were reviewed. A motion to pay all invoices, and update all accounts made by Secretary Simpson, and second by Treasurer Scanlon. The motion passed unanimously

D. Water Supply Conditions Report- Direct staff based on current status.

Update given by General Counsel Spaletta. EBUD said no water will be available in 2016 but will review the decision May 1st. No action taken at this time.

E. Update on DREAM Groundwater Banking Demonstration Project- No action just update.

a. Overview Presentation- Presentation given by General Counsel Spaletta. Available upon request and on NSJWCD web site within several days.

b. CEQA- Initial Study/Mitigated Negative Declaration Circulation Update. Covered in presentation.

c. San Joaquin County Export Permit Application Update - No action at this time.

d. Operating Agreement- Will be discussed at the May Board Meeting.

- e. Financing Agreement- Will be discussed at the May Board Meeting.
- F. Tracy Lakes Improvement District
 - a. Discuss possible 2016 operations and direct staff - There is currently runoff (not Mokelumne River) water in Tracy Lake now and is ready to pump if needed. No action taken at this time.
- G. South System Pump and Distribution System
 - a. Discuss Facility operation or 2016 irrigation Season - Lodi Pump will be sending an electrician out to the site to run the propeller pump.
 - b. Action as needed on repair or Facilities preparation for operation - No action at this time.
- H. Sustainable Groundwater Management Act -Groundwater Sustainability Agency (GSA)
 - a. Review of GSA filings – No new GSA filings in this area.
 - b. Update on DWR Basin Boundary Modification Request – This request was made by the County.
 - c. Update on Draft DWR Regulations – Regulations are released and out for Public Comment and submitted.
 - d. Update on GBA Workgroup – No update at this time. Vice President Flinn was in attendance, but not in attendance to report at this time.
- I. Reschedule May Regular Meeting date – The Board Meeting has been changed to May 23, 2016. Held at the Lodi Library Community Room, 201 West Locust Street, Lodi CA. 2:00 p.m.- 4:00 p.m. Due to the Memorial Day Holiday.

4. Discussion Items

- A.** Update of existing system and proposed projects map for website – Two maps were presented to the Board by Consultant Sadler. Discussion of changes to be made and brought back for review at the May Board Meeting. Maps are available on the District's website, and printing options are available.
- B.** South System Rehabilitation Project
 - a. Review Map of South Distribution System Pipeline Segment Status after CCTV Inspection – No discussion at this time.
 - b. Report on Lodi Pump Evaluation of South Pump Station – Electrician is scheduled to be out at the site this week.
 - c. CEQA – Initial Study/Mitigated Negative Declaration Circulation – No discussion at this time
 - d. Permitting and Construction Timeline – Consultant Sadler passed out a handout of the timeline for review. Timeline is available for review upon request.
- C.** South System Long-Term Planning discussion – Recommendations on items to add to this timeline were discussed. A more in-depth timeline will be made for review with different line items and financial responsibilities.

5. Director and Staff Reports

- A. Presidents Report – Acknowledged Secretary Simpson for his efforts to show and educate the public about our facilities.
- B. General Counsel Spaletta – No report at this time.
- C. Consultant Saddler - No report at this time.

- D. Committee Reports – Secretary Simpson reported the recent Lodi News Sentinel article written after a tour and about a recent tour of the District’s facilities given to League of Women Voters. Upcoming tour for SEWD on April 28th at 10:00 a.m.
- E. Other – No reports at this time.

6. Public Comment on Items not on the Agenda - No public comments at this time

7. Closed Session- The Board entered into closed session at **3:40 p.m.**

Closed Session pursuant to Section 54956.9
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - One Case
Administrative Hearings regarding California Water Fix Petitions for Change, Protest

Closed Session pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Easements; Negotiator: General Counsel Jennifer Spaletta and Director David Simpson; Parties: Landowners along district facilities; Under negotiation: Price, terms.

Closed Session pursuant to Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - One Case

8. Return to Open Session – The Board returned to open session at 4:20 p.m.
President Valente reported- no reportable action taken.

9. Adjournment -
Motion to adjourn the Regular Board Meeting, made by Secretary Simpson, second by President Valente. The motion passed unanimously. Meeting adjourned at **4:20 p.m.**

Next Regular Board Meeting on May 23, 2016, 2:00 PM - 4:00 PM**

ATTEST:

APPROVED:

David Simpson, Secretary

Joe Valente, President