

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

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

Monday August 29, 2016

MINUTES

1. Call to Order/Roll Call - President Valente called the meeting to order at 2:00 PM

President Joe Valente
Vice President Tom Flinn
Secretary David Simpson
Treasurer Hugh Scanlon
Director Marden Wilber

General Counsel Jennifer Spaletta
Deputy Secretary Shasta Burns

2. Correspondence/Announcements

Joint Powers Insurance Authority (JPIA) will be holding a conference on November 28, 2016.

A motion to move two presentations to the beginning of the meeting from Action Items D, and J-2&3 made by Secretary Simpson, second by Vice President Flinn. Details discussed under Action Items below.

3. Action Items

A. Approval of Minutes

Motion to approve the Minutes of the July 25, 2016 Regular Board Meeting, made by Vice President Flinn, second by Director Wilber. 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. A motion to pay all invoices for expenses made by Vice President Flinn, and second by Secretary Simpson. 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 including the Tracy Lake O & M Account. A motion to pay all invoices, and update all accounts made by Director Wilber, second by, Vice President Flinn. The motion passed unanimously

D. Approval of Audit Years ending June 2013 and 2014 – Presentations made by Pauline

Sanguinetti and Donnie Hernandez from Croce, Sanguinetti & Vander Veen. A recommendation and a motion to accept the years ending June 2013 and 2014 and sign the two letters presented to move forward with the Audits for the year ending June 2015 made by Treasurer Scanlon, second by Vice President Flinn. The motion passed unanimously.

E. Water Supply Conditions Report – Update given by General Counsel Spaletta. Handout included in the Board packet. Rain will likely start soon, which means the possibility of water available for purchase. The Districts Direct Diversion Right starts on December 1, 2016.

F. Tracy Lake Improvement District – Facilities License Agreement will be discussed at the September Board Meeting.

G. Sustainable Groundwater Management Act- Groundwater Sustainability Agency (GSA) Vice president Flinn reviewed the Work Group attended on August 10, 2016. General Counsel Spaletta reviewed the Draft Joint Powers Agreement. The attorney's workgroup agreement was discussed and details about financial issues and the ability to comply under SGMA regulations for assessments.

H. Second Amendment to the Protest Dismissal Agreement – A motion to accept Second Amendment for an extension to September 30, 2016 made by Vice President Flinn, second Treasurer Scanlon. Motion passed unanimously.

I. Review Scope of Work for District Engineer/Manager – A subcommittee with Vice President Flinn and Secretary Simpson was made. This committee will be working with General Counsel Spaletta to generate a report and plan for duties performed by this role and discuss at the September Board meeting.

J. South System Rehabilitation Project – A motion to approve **Resolution 2016-09** - Initial Study/Mitigated Negative Declaration and Adopt Mitigation and Monitoring Measures for South System Improvements with the fee for filing approximately \$2,200, which may be able to be waived made by Treasurer Scanlon, second by Secretary Simpson. Roll call was taken: Treasurer Scanlon; Aye, Director Wilber; Aye, Secretary Simpson; Aye, Vice President Flinn; Aye, President Valente; Aye. Motion passed 5:0. Presentations were made at the beginning of the meeting from Elizabeth Schlegel, KSN, to review the South System and Bid Process along with Andrew Martin, KSN, who reviewed the mapping of the project. These reports are available upon request. No action at this time.

4. Discussion Items

A. Directors' Terms/Elections – Tom Flinn and Joe Valente's Districts are up for election. A notice of Election was posted by the Registrar of Voters in the Record on July 11th. Only incumbents Flinn and Valente filed as candidates. Both positions will be appointed by the Board of Supervisors in lieu of appearing on the ballot and saving NSJWCD over \$30,000 of election cost. Paperwork from the Registrar of Voters requesting appointment by Board of Supervisors to come shortly.

5. Director and Staff Reports

- A. Presidents Report – No reports at this time
- B. General Counsel Spaletta – No reports at this time.
- C. Committee Reports – Secretary Simpson discussed Ethics Training. Training for Directors to follow. Everyone needs to update and turn in proper paperwork.
- D. Other – No reports at this time.

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

7. Closed Session- The Board entered into closed session at **4:00 PM.**

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 54956.9(b):

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - One Case

8. Return to Open Session – President Valente returned the meeting to open session at 4:20PM. No reportable action taken.

9. Adjournment - Motion to adjourn the Regular Board Meeting by Simpson, second by Scanlon. Motion passed. The motion passed unanimously. Meeting adjourned 4:26 PM.

Next Regular Board Meeting on September 26, 2016, 2:00 PM - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of August 29, 2016 were duly approved by the Board on September 26, 2016

Respectfully submitted:

Shasta Burns, Deputy Secretary