

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

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

Monday October 31, 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-

3. Action Items

A. Approval of Minutes

Motion to approve the Minutes of the September 26, 2016 Regular Board Meeting, made by Vice President Flinn, 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. Discussion of moving a portion of the District's funds into an asset earnings account for a short period of time were reviewed, and will be looked into for further discussion. A motion to pay all invoices for expenses made by Vice President Flinn, and second by Director Wilber. 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, Secretary Simpson. The motion passed unanimously

D. Water Supply Conditions Report – Update given by General Counsel Spaletta. Handout included in the Board packet. The Districts Direct Diversion Right starts on December 1, 2016. Possibility that EBMUD might have enough water to release to test the Tracy Lakes pump. The District has a request from the City of Lodi for the purchase of 600 acre feet in the months of November & December. Pardee and Camanche sit at flood capacity at this time.

E. Tracy Lake Improvement District – Facilities License Agreement and Lake Owner Agreement will be recorded this week. Tracy Lake Committee Meeting will be held this week at General Counsel Spaletta's office to discuss Operations & Maintenance budget for next year.

F. Sustainable Groundwater Management Act- Groundwater Sustainability Agency (GSA)

Vice president Flinn reviewed the Work Group handout. General Counsel Spaletta reviewed the Attorney Work Group and the Draft Joint Powers Authority Agreement. A greater attendance will help move forward to finish SGMA agreements with clients and attorneys.

G. South System – Pump Station Rehabilitation Project – Bids are due March 1, 2016. No action needed at this time. Draft Permit is being reviewed by General Counsel Spaletta. PG&E Contract was reviewed, copy in the Agenda Packet. General Counsel Spaletta will talk with KSN for recommendations. Board will review this item again at the November Board Meeting. DWR Grant Application for South System presentation given by Russell Frink. A motion to apply for the SWEEP & CDFA grants and an amount not to exceed of \$5,000 for application made by, Secretary Simpson, second by Director Wilber. Motion passed unanimously. Authorize Staff to Prepare Engineer's Report and Proposed Landowner Assessment for Pipeline Rehabilitation Project. A presentation given by General Counsel Spaletta of the South System of where the project currently stands. A motion for a South System Subcommittee with Secretary Simpson, and Director Wilber, to discuss and prepare necessary documentation for a District Newsletter to generate public interest in the project in the amount not to exceed \$1,000 for mailings, made by Secretary Simpson, and second by Director Wilber. Motion passed unanimously. The newsletter will be brought back for review at the November Board Meeting.

H. Director's Ethics Training – Secretary Simpson has made several efforts to contact the State regarding proper documentation and certification. No response received. Board Members will complete Ethics Training and supply proper completion certificates that will be available for review at the District Office.

I. SWRCB Bay Delta Water Quality Control Plan and Flow Criteria Process – General Counsel Spaletta provided a brief explanation to the Board. A motion for General Counsel Spaletta to provide written comments on behalf of the NSJWCD to the State Water Resources Control Board for the Bay Delta Water Quality Control Plan and Flow Criteria Process and to share with other local entities for support and bring comments back for Board Review at the November Board Meeting. A budget not to exceed \$2,000 for preparation, made by Secretary Simpson, and second by Director Wilber. Motion passed unanimously.

J. Amendment to the Protest Dismissal Agreement with San Joaquin County, East Bay Municipal Utility District, et al. – A motion to approve the 4th amendment the extension through the end of November made by Secretary Simpson, and second by Vice President Flinn. Motion passed unanimously.

K. NSJWCD 2016 Groundwater Management Report – Review only. No action needed

L. Nomination of Tom Flinn and Joe Valente to Water Advisory Board - A motion for the nomination of Tom Flinn and Joe Valente to the Water Advisory Board made by Vice President Flinn, and second by Treasurer Scanlon. Motion passed unanimously.

4. Discussion Items

- A. Directors' Terms/Elections – Directors Terms/Elections are up to date.
- B. DREAM Project – No update at this time.
- C. Engineer/Manager Position – Calls and interest shown. Inquiries will close November 30th.

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 – No reports at this time.
- 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 **4:08 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

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

9. Adjournment - Motion to adjourn the Regular Board Meeting by Wilber, second by Flinn. The motion passed unanimously. **Meeting adjourned 4:21 PM.**

Next Regular Board Meeting on November 28, 2016, 2:00 PM - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of October 31, 2016 were duly approved by the Board on November 28, 2016

Respectfully submitted:

Shasta Burns, Deputy Secretary