

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

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

**Monday June 27, 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  
Consultant Walt Sadler  
Deputy Secretary Shasta Burns

**2. Correspondence/Announcements**

No announcements at this time.

**3. Action Items**

Before any action items were discussed there was a presentation from Mike Wackman from the Southeast Sacramento County Water Authority concerning SGMA coordination.

A. Approval of Minutes

Motion to approve the Minutes of the May 23, 2016 Regular Board Meeting, made by Secretary Simpson, 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 including a transfer of \$60,000 and approve the Management Advisory Letter from Croce, Sanguinetti & Vander Veen Inc. for internal controls over cash receipts and disbursements for strengthening internal controls and operating efficiently 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. A motion to pay all invoices, and update all accounts made by Secretary Simpson, and second by Director Wilber. The motion passed unanimously

D. Approval of 2016-2017 NSJWCD Budget

A motion to adopt 2016-2017 Budget included presented, and available online- with and without water scenarios, with the assumption that the District will be making water deliveries made by Vice President Flinn, and second by Director Wilber. Roll call was taken: Director Wilber; Aye, Treasurer Scanlon; Aye, Secretary Simpson; Aye, Vice President Flinn; Aye, and President Valente; Aye. All Directors in favor, and the motion passed unanimously.

E. Water Supply Conditions Report – Update given by General Counsel Spaletta. Handout given at the meeting. No change since the May Report. No water available from EBMUD for NSJWCD.

F. Tracy Lake Improvement District- Discussion with the 2016/2017 Budget – See below in Director and Staff Reports.

G. South System Pump and Distribution System – No new business to discuss at this time.

H. Sustainable Groundwater Management Act- Groundwater Sustainability Agency (GSA) Vice president Flinn reviewed the Work Group he attended on June 8<sup>th</sup>. General Counsel Spaletta reviewed the Attorney Workgroup meeting held which was thought to be an effective meeting. General Counsel Spaletta reviewed Resolution 2016-08 and a motion to accept the drafted **Resolution 2016-08** presented today to direct President Valente to execute agreements to amend the overlap agreements with the City of Lodi and Lockeford CSD made by Secretary Simpson, second by Director Wilber. Roll call was taken: Director Wilber; Aye, Treasurer Scanlon; Aye, Secretary Simpson; Aye, Vice President Flinn; Aye, and President Valente; Aye. All Directors in favor, and the motion passed unanimously.

I. North and South System Easement Identification Report – A report given by Dominic Riella. Handouts and reports presented to the Board for discussion purposes of the pipeline.

J. California Conservation Corps Maintenance Contract – Report from Russell Frink. A motion to direct Russell Frink to bring a written California Conservation Corps Maintenance Contract back to the Board for review at the July meeting made by Vice President Flinn, second by Treasurer Scanlon. The motion passed unanimously.

#### **4. Discussion Items**

A. South System Rehabilitation Project- All items discussed together. The design is far enough along that it is safe to go out to bid, but the Board will be waiting on the CEQA document before doing so. The CEQA extension deadline for comments is July 8<sup>th</sup>. Project can go out to bid but will be contingent on CEQA. Typical 30 day bid period. A motion to authorize staff to approve and put project out for proper bid proposal, and appoint a contracting officer at the August meeting made by Vice President Flinn, second by Secretary Simpson. The motion passed unanimously.

B. DREAM Project Status Update - Still on hold due to CEQA

#### **5. Director and Staff Reports**

A. Presidents Report – No report at this time

B. General Counsel Spaletta – No report at this time.

C. Consultant Saddler – Consultant Saddlers last day with the Board will be on July 15<sup>th</sup>.

D. Committee Reports – Vice President Flinn attended an Advisory Water Committee meeting and stated Doug Heberle, WID, gave a presentation on potential recharge projects WID is considering. Also, a review of the Groundwater Report.

E. Other – No reports at this time.

**6. Public Comment on Items not on the Agenda** –Announcement for Public Hearing for the Basin Boundary Modification will be on July 15 in Sacramento.

**7. Closed Session-** The Board entered into closed session at **4:16 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** – 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 **5:10 p.m.**

**Next Regular Board Meeting on July 25, 2016, 2:00 PM - 4:00 PM\*\***

ATTEST:

APPROVED:

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David Simpson, Secretary

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Joe Valente, President