

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

General Counsel Spaletta introduced Len Sutton, a retired engineer that is possibly interested in working with the Board. Spaletta also informed the Board that the Biannual Conflict of Interest Code is due for renewal
Secretary Simpson has been in contact with KSN and will be reviewing the Districts mapping project report at the next scheduled board meeting.

3. Action Items

A. Approval of Minutes

Motion to approve the Minutes of the June 27, 2016 Regular Board Meeting, made by Director Wilber, second by Treasurer Scanlon. 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 including the deposit made by EBMUD for \$1.75 million for the Repair and Upgrade of the South Distribution System. 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. A motion to pay all invoices, and update all accounts made by Vice President Flinn, and second by Director Wilber. The motion passed unanimously

D. 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. South System Pump and Distribution System – No report at this time

G. Sustainable Groundwater Management Act- Groundwater Sustainability Agency (GSA)
Vice president Flinn reviewed the Work Group he attended. The GSA boundary modification requested by NSJWCD and San Joaquin County was approved. All of NSJWCD will be in the

same GSA. The Consumnes boundary modification change in Sacramento County was denied. Groundwater map was reviewed for better understanding. General Counsel Spaletta reviewed the Attorney Workgroup meeting held which was thought to be an effective meeting.

H. California Conservation Corps Maintenance Contract – Russell Frink, Spaletta Law, reviewed the draft contract for maintenance services. Motion to execute a contract subject to the \$22.96 per hour/per employee rate, not to exceed amount of \$5,000, made by Secretary Simpson, second by Director Wilber. The motion passed unanimously.

I. South System Rehabilitation Project – Action items all discussed together. A timeline and revised schedule is being drafted for review of how this project will go out to bid and a construction timeline of an estimated time of construction was discussed. More updates on the CEQA Document will be reviewed at the August Board Meeting, after the Board of Supervisors discusses it on August 23rd. General Counsel Spaletta stated that KSN can complete the design of the project with the existing Scope of Work put into place earlier this year and voted on by the Board. Handout given to discuss where the project stands and states that there is still enough funding in the original Scope of Work to complete. An estimated \$30,000 is remaining that will fulfill this design work.

J. Approval of Audit Report for years ending June 2013 and June 2014 – The Board will review the audit at the August Board Meeting, and asked for a representative from the Auditors office to come and present the audit.

K. Change to Contract Rate for District Administrative Assistant/Deputy Secretary – A motion to increase Shasta Burns' rate to \$40.00 per hour made by Director Wilber, and second by Vice President Flinn. Motion passed unanimously.

4. Discussion Items

A. DREAM Project Status Update - Status update. Woodbridge and City of Lodi expressed the need for an agreement that states exactly what water will be used for the DREAM Project for the Export Permit.

B. 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.

5. Director and Staff Reports

A. Presidents Report – Shared his appreciation for the volunteer work done by the volunteers on this board.

B. General Counsel Spaletta – Expressed to the Board that they need to start thinking about replacement possibilities for a new Board Engineer, and if needed a formal Request for Proposal will be posted. Also, a subcommittee meeting will be held to review the CCTV of the North Line before the Fall.

C. Committee Reports – Vice President Flinn will be drawing up a list of responsibilities and authorities for an Engineering Position on the Board and review at the August Meeting.

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 **3:30 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 54956.8:
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 returned the meeting to open session at 4:10 PM. No reportable action taken.

9. Adjournment - Motion to adjourn the Regular Board Meeting by Wilber, second by Simpson. Motion passed., second by Simpson. The motion passed unanimously. Meeting adjourned **4:11 PM.**

Next Regular Board Meeting on August 29, 2016, 2:00 PM - 4:00 PM**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of July 25, 2016 were duly approved by the Board on August 29, 2016

Respectfully submitted:

Shasta Burns, Deputy Secretary