

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

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

**Monday November 28, 2016**

**MINUTES**

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

President Joe Valente- Area 3	General Counsel Jennifer Spaletta
Vice President Tom Flinn- Area 2 -Absent	Deputy Secretary Shasta Burns
Secretary David Simpson – Area 1	
Treasurer Hugh Scanlon – Area 4	
Director Marden Wilber – Area 5	

**2. Correspondence/Announcements-** Presentation from Jack Sieglock, representing PG&E on the North San Joaquin Power Connect Project. Presentation packet available upon request.

**3. Workshop - Presentation and Discussion with Landowners** – South System Improvement Project. Presentation given by General Counsel Spaletta. Power Point Presentation available upon request. Neal Colwell, KSN and Jeff Shaw, Stantec, gave brief presentations regarding design options for the pipeline. Pressure and gravity systems were discussed. Both firms will present cost estimates for system design with options.

**4. Action Items**

A. Approval of Minutes

Motion to approve the Minutes of the October 31, 2016 Regular Board Meeting, with the correction of months on the Water Supply Report to December and January, 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 made by Director Wilber, and second by Secretary Simpson. The motion passed unanimously.

President Valente asked Daniel Meza with Farmers & Merchants Bank to give a short presentation on benefit of moving a portion of the District's funds into a short-term, higher yielding investment account. The District agreed further discussion is warranted.

C. Tracy Lake Current Financial Reports

Treasurer Scanlon reviewed recent expenditures and account balances with the Board. 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. Pardee and Camanche have reached flood control capacity at this time. The District will have the option to divert water flow if needed.

E. Tracy Lake Improvement District – Facilities License Agreement and Lake Owner Agreement has been recorded. Tracy Lake Committee approved bills to be paid for the planting of trees. A pump test is planned for December 12<sup>th</sup>. The NSJWCD Conjunctive Use Plan for the Tracy Lake Groundwater Recharge Project is required by the state of California and a draft has officially been submitted on behalf of the Board.

F. Water Sales to the City of Lodi – The city is still interested in purchasing 600 acre feet in December and January. The city will divert water from Lodi Lake.

G. Sustainable Groundwater Management Act- Groundwater Sustainability Agency (GSA) General Counsel Spaletta reviewed activity of the Attorney Work Group and the Draft Joint Powers Authority Agreement. Brandon Nakagawa reported the County is making good progress in forming the GSA and that all costs (to date) are covered by a grant from the Department of Water Resources.

H. 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. Simpson will work with Dylan George, PG&E, to clarify bids and request a presentation at a future Board Meeting. General Counsel Spaletta will have KSN and Stantec present cost estimates to develop a design that can be used with grant applications.

I. SWRCB Bay Delta Water Quality Control Plan and Flow Criteria Process – General Counsel Spaletta provided a brief explanation to the Board. Hearings Start November 29, 2016 and will focus on the proposed flows for the Lower San Joaquin River.

J. Amendment to the Protest Dismissal Agreement with San Joaquin County, East Bay Municipal Utility District, et al. – A motion to approve the 5<sup>th</sup> amendment the extension through the end of December made by Secretary Simpson, and second by Treasurer Scanlon. Motion passed unanimously.

## **5. Discussion Items**

- A. Directors' Terms/Elections – Resolved – President Valente and Vice President Flinn will take an Oath at the December Board Meeting.
- B. DREAM Project – No update at this time. Still waiting on the Export Permit.
- C. Engineer/Manager Position – Calls and interest shown. One application received. Valente and Simpson and will review applications when RFQ closes.
- D. December Board Meeting Date - is set for December 12, 2016 from 2:00-4:00 pm at the Lodi Library Community Room.

## **6. 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.

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

**8. Closed Session-** The Board entered into closed session at **4:15 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

**9. Return to Open Session** – President Valente returned the meeting to open session at 4:38 PM. No reportable action taken.

**10. Adjournment** - Motion to adjourn the Regular Board Meeting by Wilber, second by Scanlon. The motion passed unanimously. Meeting adjourned **4:41 PM**.

**Next Regular Board Meeting on December 12, 2016, 2:00 PM - 4:00 PM\*\***

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of November 28, 2016 were duly approved by the Board on December 12, 2016

Respectfully submitted:

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Shasta Burns, Deputy Secretary