

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

Lodi Grape Festival Grounds – Burgundy Hall  
413 E. Lockeford Street, Lodi, CA

**Monday, October 17, 2025**

**SPECIAL MEETING**

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 3:02 p.m. A motion for the acceptance of the Agenda of October 17, 2025 made by Vice President Colombini, second by Treasurer Starr. Motion passed unanimously 5/0/0.

President Joe Valente - Area 3  
Vice President Jason Colombini - Area 2  
Secretary David Simpson – Area 1  
Treasurer Charles Starr – Area 4  
Director Brady Colburn – Area 5

General Counsel Jennifer Spaletta  
Special Counsel Roger Masuda - Absent  
Daniel deGraaf – District Engineer  
Deputy Secretary – Shasta Burns  
General Manager – Steve Schwabauer

- 2. Public Comment** – No public comments at this time.

- 3. Closed Session - Closed Session – 1 item**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to Govt. Code section 54956.9(d)(4): 1 case.

- 4. Adjournment** -The board came out of Closed Session at 3:30 PM. Direction given on settlement, no reportable action. A Motion to adjourn the NSJWCD Special Meeting on October 17, 2025 made by Treasurer Starr, second by Secretary Colburn. Motion passed 5/0/0. Meeting adjourned at 3:40 p.m.

**The next regular scheduled Board Meeting October 27, 2025, from 2:00 p.m. - 4:00 p.m.**

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of October 17, 2025.

Respectfully submitted:

Board Clerk- Shasta Burns