

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

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

Monday August 31, 2015

MINUTES

President Joe Valente	General Counsel Roger Masuda
Vice President Tom Flinn	Special Legal Counsel Jennifer Spaletta
Secretary David Simpson	Consultant Walt Sadler
Treasurer Hugh Scanlon	Deputy Secretary Shasta Burns
Deputy Secretary Marden Wilber	

1. Call to Order/Roll Call - President Valente called the meeting to order at 2:02 PM
2. Report of any Reportable Action taken during Closed Session at July 27, 2015 Regular meeting

No Reportable action was taken during Closed Session

3. Correspondence/Announcements

No Correspondence or Announcements at this time

4. Action Items

A. Action Items

Motion to approve the Minutes of the July 27, 2015 Regular Board Meeting made by Vice President Flinn, second by Director Wilber. The motion passed unanimously.

B. Monthly Financial Reports and Invoice/Expense Payments

Treasurer Scanlon reviewed the financial reports and the proposed list of invoices and expenses to be paid. Motion to receive and file the monthly financial reports by Director Wilber, second by Secretary Simpson. The motion passed unanimously.

C. Tracy Lake Groundwater Recharge Project

1. Tracy Lake Current Financial Report

Treasurer Scanlon reviewed the current checks and balances to the Board. Consultant Sadler gave an update on the current position of the Tracy Lake Project and payments. Screen is in place, and foundations have been

poured for the pumps. The completion of the project is estimated October 1st. As of this meeting PG & E still has yet to show up. Also, the idea of a possible ribbon cutting was mentioned with the respect of the property owners. This is to be discussed at a later date. A motion to accept current financial reports and checks payable for Tracy Lakes by Vice President Flinn, and second by Secretary Simpson. The motion passed unanimously.

D. Discussion regarding Water Delivery Policy- implementing a plan for delivery operations (attaching to system, billing, etc.)

Action Items D & E discussed together below

E. Discussion regarding Water Delivery Policy- Looking at Woodbridge Irrigation District Model

Consultant Sadler passed out a general outline formatter delivery policy and a copy of the Woodbridge Irrigation District "Grower's Handbook of Rules and Regulations." His outline suggested that people taking water deliveries be metered. This outline also discussed ways to request water, and payment. The Board agreed to form a Sub Committee to prepare a plan. The subcommittee will meet during the winter months. The Sub Committee will be President Valente, and Secretary Simpson. No action taken at this time.

F. Second Amendment to Landowner Agreement for Tracy Lake Groundwater Recharge Project and Adoption of Resolution 2015-09 approving Second Amendment

General Counsel Masuda explained the new cost elements, which consist of increasing the budget under the Landowner Budget to Series C. A motion was made to adopt the new cost and also adopt Resolution 2015-09 approving Second Amendment by Secretary Simpson, second by Director Wilber. Roll Call was taken: Wilber: Aye, Scanlon: Aye, Simpson: Aye, Flinn: Aye, and Valente: Aye. The Motion passed unanimously.

G. Adoption of Resolution 2015-10, authorizing the issuance of \$236,100 in Tracy Lake Improvement District 2015 Series C Warrants.

A Resolution for this same issuance has been approved three previous times. It was approved in the Assessments by a lump sum of money divided into a series of installments, first amount "A", second amount "B", and lastly the thirist amount Series "C" for construction costs- authorizing issuance of warrants approving the third and final amount. A motion to approve Series "C" was made by Director Wilbur, second by Vice President Flinn. Roll Call was taken: Wilber: Aye, Scanlon: Aye, Simpson: Aye, Flinn: Aye, and Valente: Aye. The Motion passed unanimously.

H. Adoption of Resolution 2015-11, requesting Assistance and Basin Boundary Modification under the Sustainable Groundwater Management Act to include District Lands North of the Mokelumne River within the Eastern San Joaquin Groundwater Sub-basin.

This Resolution was adopted to meet the State timeline. The Sustainable Groundwater Management Act (SGMA) regulations are still in Draft form but requests for boundary modifications need to be submitted. The request for a boundary change will be submitted to the East San Joaquin Groundwater Basin Authority (GBA) for consideration and combination with boundary change requests from other districts before being submitted to the State. Motion to Adopt Resolution 2015-11 requesting Assistance and Basin Boundary Modification to include District (NSJWCD) Lands North of the Mokelumne River within the Eastern San Joaquin Groundwater Sub-basin by Vice President Flinn, second by Director Scanlon. Roll Call was taken: Wilber: Aye, Scanlon: Aye, Simpson: Aye, Flinn: Aye, and Valente: Aye. The Motion passed unanimously.

I. Consider implementation of the Sustainable Groundwater Management Act (SGMA)

The Board received an update to a letter dated August 14, 2014 in regards to the SGMA. Motion to participate with Woodbridge Irrigation District, the City of Lodi and San Joaquin County to continue conversation about the implementation of the SGMA, by Treasurer Scanlon, second by Director Wilber. The motion passed unanimously.

J. Action to Amend and Restate Joint Exercise of Powers Agreement (GBA) Resolution 2015-12 Approving amended Joint Exercise of Powers agreement

Continued conversation from the Regular Board Meeting held in July. The GBA considered the agreement last month, and has formally reduced our fees. Vice president Flinn recommended approval for \$1,000.00. A motion approving Resolution 2015-12, Approving amended Joint Exercise of Powers agreement by Vice President Flinn, and second by Director Scanlon. Roll Call was taken: Wilber: Aye, Scanlon: Aye, Simpson: Aye, Flinn: Aye, and Valente: Aye. The Motion passed unanimously.

K. Request for \$200 to purchase Bankers Boxes for file clean up and consolidation

A motion to purchase Bankers Boxes for file clean up and consolidation for \$200.00 by Director Wilber, and second by Secretary Simpson. The motion passed unanimously.

5. Discussion Items

Special Counsel Spaletta gave an update on three items.

1. Assembly Bill 647, a two year bill that we will revisit next session.
2. NSJWCD is still waiting for an appeal with the Army Corp of Engineers for the Tracy Lakes project.
3. Woodbridge Winery waste water is diluted (80% fresh with 20% waste) and used to irrigate Sudan grass. The Board would like to have a member of the Winery make a presentation to further educate the Board and the public.

6. Director and Staff Reports
 - A. Presidents Report – No Report at this time.
 - B. General Counsel Masuda –No Report at this time
 - C. Consultant Sadler – Memo from KSN- Mickey Grove Groundwater Banking
 - D. Committee Reports – No Reports at this time
 - E. Other—No other Reports at this time
7. Public Comment on Items not on the Agenda—No public comment
8. No Closed Session
9. Meeting Adjourned 2:25 PM

ATTEST:

APPROVED:

David Simpson, Secretary

Joe Valente, President