

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

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

Monday December 16, 2019

REGULAR MEETING MINUTES

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by President Valente at 2:06 pm. A motion for the acceptance of the Agenda for the meeting of December 16, 2019, made by Secretary Simpson, second by Vice President Flinn. Motion passed unanimously. 5/0/0

President Joe Valente - Area 3
Vice President Tom Flinn - Area 2
Secretary David Simpson – Area 1
Treasurer Charles Starr – Area 4
Director Marden Wilber – Area 5

General Counsel Jennifer Spaletta
Special Counsel Roger Masuda - Absent
Daniel de Graaf – District Engineer
Deputy Secretary Shasta Burns

- 2. Correspondence/Announcements-** Phone calls received regarding the District's newsletter that was mailed to District Landowners. Secretary Simpson reminded the Board of the need to file a current year FPPC Form 700.
- 3. Action Items** Note: Votes recorded as: For/Against/Abstention (name)
 - A. Public Hearing: REGARDING RESOLUTION TO ADOPT THE EASTERN SAN JOAQUIN GROUNDWATER SUBBASIN GROUNDWATER SUSTAINABILITY PLAN BY THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY-** Public Hearing was called to order at 2:09 PM- General Counsel Spaletta gave a brief description of the North San Joaquin Water Conservation District's Groundwater Sustainability Agency and the plans guidelines, details, and all efforts that have been made to adopt the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability plan by North San Joaquin Water Conservation District. President Valente opened the Public Hearing for public comment. Public Comments were received and answered accordingly. President Valente closed the Public Hearing at 2:17 pm and Directors comments were expressed. A motion to approve **Resolution 2019-08** TO ADOPT THE EASTERN SAN JOAQUIN GROUNDWATER SUBBASIN GROUNDWATER SUSTAINABILITY PLAN BY THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY MADE BY Treasurer Starr, Second by Secretary Simpson. Roll Call: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye, Valente; Aye. Motion passed unanimously 5/0/0
 - B. Approval of the Minutes of the Regular Meeting on November 25, 2019 –** A motion to approve and file the Minutes of the Regular Meeting by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously. 5/0/0
 - C. Receive and File NSJWCD Monthly Treasurer's Report–** Treasurer Starr reviewed the Monthly Treasurer's Report for the month. A motion to receive and

file the NSJWCD Monthly Treasurers report for the month of December 16, 2019 including pending approval requests notes on the presented Treasurer's Report, with a request for Provost & Prichard to prepare a new Task Order for Engineering Services to review and take action at the January Board Meeting, made by, Vice President Flinn, second by Secretary Simpson. Motion passed unanimously 5/0/0

- D.** Receive and File TLID #1 Monthly Treasurer's Report – Treasurer Starr reviewed Monthly Treasurers report. A motion to receive and file the TLID #1 Monthly Treasurer's Report made by Secretary Simpson, second by Vice President Finn. Motion passed unanimously 5/0/0
- E.** Receive and File ID #3 Monthly Treasurer's Report – Treasurer Starr reviewed Monthly Treasurers report. A motion to receive and file the ID #3 Monthly Treasurer's Report made by Vice President Flinn, second by Treasurer Starr. Motion passed unanimously 5/0/0
- F.** Review Summary of Provost & Prichard Task Order Status- Daniel de Graaf will review submit a summary of Draft Task Orders, and template to move forward for future fiscal years will be sent to General Counsel to review.
- G.** Review Summary of Consero Task Orders- Review of Consero Solutions Contractor Summary of bills to date. No action needed at this time.
- H.** Review method to Allocate Spaletta Law Fee's to budget for meeting attendance at GWA, AWC, IRWMP- General Counsel Spaletta reviewed higher costs to attending meetings, and additional Budgeting Charging General Ledger Budget Charges, and allocated charges per the Boards request. SGMA- Groundwater IRWMP- Pursuing Grants.
- I.** Water Supply Conditions Report – Pardee Reservoir and Camanche Reservoir are both filling and maintaining fishery flows. No additional releases are being made from Camanche Reservoir under these conditions.
- J.** SGMA/JPA Update
 - 1. Review Draft actions for Goals 1 and 2 – General Counsel reviewed handout with detailed draft planning actions for each goal. ADHOC committee recommended that the Agencies split costs and money needed to be raised for draft budget. A motion to give President Valente or Vice President Flinn authorization to make the decision in favor of cost allocation, and represent the NSJWCD for the 6-month budget presented at the next scheduled meeting, made by Secretary Simpson, second by Director Wilber. Motion passed unanimously 5/0/0
- K.** Strategic Plan-
 - 1. Update on Pump Station – Phase 2A – General Counsel reviewed Step Two, and the associated actions for them in the process of developing a final Strategic Plan.
- L.** Approve Expenditure for Signs and Locks for Facilities – Secretary Simpson reviewed the need for signs and locks to be made to reduce the District's liability. Authorization Secretary Simpson to spend an amount not to exceed \$1,000 to purchase signs and locks for District facilities and split evenly for each project in

the budget.

M. South System

1. Update on Pump Station Project 2A– General Counsel reviewed 2A, and waiting for the final catwalk at this time.
2. Review Revised Phase 2B Proposal – General Counsel is reviewing at this time. A special meeting will be scheduled Jan. 6, 2019 at 2pm at the District Office.
3. ID #3 New Landowner Process for 2019 – General Counsel Spaletta reviewed landowners who have expressed interest formally to join ID#3. General Counsel Spaletta will review each new request at the District’s upcoming workshop.

N. Tracy Lake Improvement District

1. Report from District Engineer – No update at this time

O. Cal-Fed –

1. Costa On-farm Recharge Project– Report from District Engineer, 375-acre feet percolated into the project. Mr. de Graaf will finalize a yearly report to present at the Board and Public.

P. North System

1. Report from District Engineer – District Engineer visited the site, and reported on the pumping station. Discussion of what repairs need to be made and will talk to Arnaudo Construction for new stairway for safety purposes.

Q. Advisory Water Commission

1. Report from December Meeting – Treasurer Starr will be in attendance on Wednesday.
2. Proposed SJC Flood Control Assessment (Flood CALM) – Public Hearing date is set by San Joaquin Co. Board of Supervisors tomorrow, December 17th.

R. IRWMP – Appoint NSJWCD Primary Representative – General Counsel will attend on Wednesday.

S. Election of Officers and confirm appointment of Deputy Secretary, General Manager/Engineer, General and Special Counsel - A motion to elect the same officers for 2020, including Deputy Secretary, and General Counsel, made by Director Wilber, second by Treasure Starr. Motion passed unanimously 5/0/0

T. Updates/Discussion

1. South System/On-farm Recharge/SGMA/LDGGA Meeting December 19, 2019, 9am to 1pm. Notices (postcards) were mailed to District landowners.
2. SWRCB Regulations for Telemetry Measurement Devices – Measurement devices needed for real-time data accessibility for future State Board regulations.
3. Public Education and Outreach
 - i. Website – No update at this time
 - ii. Newsletter – December Newsletter has been sent!
4. Bay- Delta Water Quality Control Plan Revision – No action taken at this time.

4. Director and Staff Reports

- A. President’s Report – Thanked all volunteers and meeting goers.**
- B. General Counsel Spaletta – No report at this time**
- C. District Manager/Engineer – No report at this time**
- D. Committee Reports – No report at this time**
- E. Other – No reports at this time.**

5. **Public Comment** – Comments on public outreach were addressed.
6. **Closed Session** – The Board moved into closed session at 3:30 PM on December 16, 2019. The meeting returned to open session at 3:44 PM. There was no reportable action.
7. **Adjournment** - Motion to adjourn the NSJWCD Regular Meeting by Secretary Simpson, second by Treasurer Starr, motion passed 5/0/0. Meeting adjourned 3:45 PM.

**** A Special Meeting will be held January 6, 2020, 2 PM, at the NSJWCD office, 498 E Kettleman Ln, Lodi CA, for the purpose of discussing time-sensitive construction on the South System and a proposal to add lands to ID #3. The next regular scheduled Board Meeting January 27, 2020, at the Lodi Library Community Room 2:00 PM - 4:00 PM****

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of December 16, 2019.

Respectfully submitted:

Shasta Burns, Deputy Secretary