

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

Zoom - Teleconference Meeting

Tuesday April 6, 2021

SPECIAL MEETING MINUTES

**CONDUCTED BY TELECONFERENCE IN COMPLIANCE WITH GOVERNOR NEWSOM'S
EXECUTIVE ORDER RELAXING BROWN ACT REQUIREMENTS DUE TO COVID-19**

- 1. Call to Order - Roll Call - Acceptance of Agenda** - The meeting was called to order by Vice President Flinn at 10:04 am. A motion for the acceptance of the Agenda for the meeting of April 6, 2021 at 10:00 am, made by Secretary Simpson, second by Treasurer Starr. Motion passed unanimously. 4/0/0. President Valente not in attendance due to potential conflict of interest with employer, Kautz Farms.

President Joe Valente - Area 3 - Absent
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-** No announcements at this time.

- 3. Action Items** Note: Votes recorded as: For/Against/Abstention (name)

- A.** Receive Petition for Formation of Improvement District 3A - Pixley Lateral - General Counsel Spaletta gave a brief background explanation of the Districts Projects and previous effort to collect a District wide assessment, which failed 49:51%, and the formation of the Districts ID#3 improvement district. Landowners are ready to create an additional Improvement District for the South System. Two landowners within the District are ready to add a Sub Improvement District by adding a lateral to the pipeline for a private self-assessed pump station and pipeline. The Sub Improvement District would be called ID3A and share facilities with existing projects. A motion to approve terms of petition ID3A presented in the Board Meeting Packet made by Secretary Simpson, second by Treasurer Starr. Roll call vote: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye, Valente; Absent. No public comment. Motion passed 4/0/0
- B.** DREAM Project Easements/Licenses – General Counsel Spaletta reviewed the project. Easements are needed for the return pipeline, and have been granted by landowners. The bridge owner has said he will sign the license agreement next week. A motion to approve DREAM Project Easements/License Agreement by Secretary Simpson, second by Director Wilber. Roll call vote: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye, Valente; Absent. No public comment. Motion passed 4/0/0
- C.** County Agreement for Dream Pipeline Road Crossings – Maintenance Agreement with the County was reviewed. A motion to authorize District

Engineer and Secretary Simpson to review and approve SJ County agreements and encroachment permits made by Treasurer Starr, second by Director Wilber. Roll call vote: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye, Valente; Absent. No public comment. Motion passed 4/0/0

- D.** Support Letter for SEWD WaterSMART Grant – General Counsel Spaletta reviewed the recommendation for a support letter written on behalf of SEWD for a WaterSMART Grant application and the relationship to SGMA. A motion to approve support letter for SEWD WaterSMART grant made by Secretary Simpson, second by Treasurer Starr. Roll call vote: Wilber; Aye, Starr; Aye, Simpson; Aye, Flinn; Aye, Valente; Absent. No public comment. Motion passed 4/0/0

- 4. Closed Session –** The Board entered into Closed Session at 10:28 am.

Return to Open Session - The Board came our of Closed Session at 10:37 am. There was no reportable action taken.

- 5. Director and Staff Reports**

A. President’s Report – No report at this time

B. General Counsel Spaletta – Security gates proposal at January Board Meeting for the new pump station.

C. District Manager/Engineer – No report at this time.

D. Committee Reports – No report at this time

E. Other – N/A

- 5. Public Comment –** No public comment at this time

- 6. Adjournment -** Motion to adjourn the NSJWCD Regular Meeting by Treasurer Starr, second by Director Wilber, motion passed 4/0/0. Meeting adjourned at 10:38 am .

**** The next regular scheduled Board Meeting April 26, 2021 ****

The above minutes of the North San Joaquin Water Conservation District Board of Directors Special Meeting of April 6, 2021.

Respectfully submitted:

Shasta Burns, Deputy Secretary