

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

Teleconference Meeting

Monday April 27, 2020

REGULAR 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 President Valente at 3:03 pm. A motion for the acceptance of the Agenda for the meeting of April 27, 2020, made by Treasurer Starr, second by Secretary Simpson. Motion passed unanimously. 4/0/0

President Joe Valente - Area 3

Vice President Tom Flinn - Area 2 - Absent

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-** Correspondence received via USPS was reviewed by President Valente. Secretary Simpson started work on EQIP Application for the District and will need additional information from legal counsel and Deputy Secretary.

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

- A.** Approval of the Minutes of the Regular Meeting on April 27, 2020 – A motion to approve and file the Minutes of the Regular Meeting with the addition that there was “No Reportable Action for the March 30, 2020 Closed Session” made by Director Wilber, second by Treasurer Starr. Motion passed unanimously. 4/0/0

- B.** Financial Matters

- a.** Receive and File NSJWCD Monthly Treasurer’s Report– Monthly Treasurer’s Report was reviewed in the board meeting packet. A motion to review and approve NSJWCD Monthly Treasurers report for the month of April, with the addition of transferring \$75,000 from the County Fund into the NSJWCD Regular checking account, and to pay Provost & Prichard, and SJC Public Works before the next Regular Scheduled Board Meeting, made by Secretary Simpson, second by Director Wilber. Motion passed unanimously 4/0/0

- b.** Receive and File TLID #1 Monthly Treasurer’s Report – Reviewed Monthly Treasurers report. A motion to review and approve the TLID #1 Monthly Treasurer’s Report, made by Treasurer Starr, second by Director Wilber. Motion passed unanimously 4/0/0

- c.** Receive and File ID #3 Monthly Treasurer’s Report – Reviewed Monthly

Treasurers report. The last 4 remaining warrants have been issued to the ID#3 account. A motion to review and approve the ID #3 Monthly Treasurer's Report made by Secretary Simpson, second by Director Wilber. Motion passed unanimously 4/0/0

- C. Review TLID Operations and Budget Status- General Counsel reviewed operations and water that has been pulled from the lake for irrigation purposes. The flows are limited due to minimum fishery flows and in return reduces the ability to run the pump at this location.
- D. Review Status of South System Pump Station Construction – General Counsel reviewed equipment that has been ordered by Arnaudo Construction. Arnaudo Construction will finish the platform in May. Engineer Daniel de Graaf reviewed status of PG&E and Bockman & Woody. Completion date will be approximately end of May.
- E. Review Status of Amended Prop 1 Grant Application – General Counsel reviewed update and status of attachments to application being submitted. General Counsel and the District Engineer are working together for completion.
- F. Pump Station Maintenance Report and Action as Needed – Secretary Simpson reviewed report attached in the board meeting packet and reviewed inspections and recommendations for each pumping plant. Secretary Simpson will present an estimated cost report for maintenance at the North System Pumping Plant, and will update attached report for future board meetings.
- G. Discuss Strategic Plan Process – General Counsel reviewed the status of the Strategic Plan and reviewed Draft and “purpose” section presented in the Board Meeting packet for the introduction of the Strategic Plan document. General Counsel will present a Strategic Plan package to the Board at the May or June Board Meeting.
- H. Groundwater Sustainability Plan Update – General Counsel reviewed lawsuit filed and against all 16 members of the GSP and its current status. A new monitoring well is designated on the Northern Boarder of District. This monitoring well is located on County property in the Dry Creek area, and will be added to the County's monitoring network. An agreement will be drafted for final review and approval at the next scheduled board meeting.
- I. Discuss GSP Funding Plan – General Counsel reviewed funding options. The purpose of the memo is to start giving information to move forward in raising revenue for the District. General Counsel reviewed each option in detail with rules and stipulations required. Informational item only, more discussion at future board meetings.

4. Director and Staff Reports

- A. President's Report – No report at this time
- 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 – No comments at this time

6. Closed Session – No Closed Session need at this time.

7. Adjournment - Motion to adjourn the NSJWCD Regular Meeting by Director Wilber, second by Treasurer Starr. Meeting adjourned 3:55 PM. Motion passed 4/0/0

The next regular scheduled Board Meeting May 18, 2020, from 2:00 PM - 4:00 PM location and method TBA due to COVID-19 Executive Order.

The above minutes of the North San Joaquin Water Conservation District Board of Directors Meeting of April 27, 2020.

Respectfully submitted:

Shasta Burns, Deputy Secretary