

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, MARCH 29, 2016**

A. Call to Order / Roll Call

The Special City Council meeting of March 29, 2016, was called to order by Mayor Chandler at 7:00 a.m.

Present: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Absent: None

Also Present: City Manager Schwabauer, Deputy City Attorney Fukasawa, and City Clerk Ferraiolo

NOTE: City Attorney Magdich participated via teleconference.

B. Announcement of Closed Session

B-1 Threatened Litigation: Government Code §54956.9(b). Potential Suit by City of Lodi Against San Joaquin County (Real Parties in Interest, North San Joaquin Water Conservation District (NSJWCD) and East Bay Municipal Utility District) Regarding Mitigated Negative Declaration for Demonstration Recharge Extraction and Aquifer Management (DREAM) Project and NSJWCD South System Improvements (CA)

C. Adjourn to Closed Session

At 7:00 a.m., Mayor Chandler adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 7:43 a.m.

D. Return to Open Session / Disclosure of Action

At 7:46 a.m., Mayor Chandler reconvened the City Council meeting, and City Attorney Magdich disclosed the following action.

Item B-1 was discussion only with no reportable action taken.

E. Regular Calendar

E-1 Authorize City Manager to Draft and Execute Comment Letter in Response to Mitigated Negative Declaration for Demonstration Recharge Extraction and Aquifer Management (DREAM) Project and North San Joaquin Water Conservation District South System Improvements Prepared by San Joaquin County Department of Public Works (CA)

City Manager Schwabauer provided a presentation regarding the Mitigated Negative Declaration for the Demonstration Recharge Extraction and Aquifer Management Project and North San Joaquin Water Conservation District South System Improvements. Specific topics of discussion included staff's request to prepare and send a comment letter in response to the Mitigated Negative Declaration and staff's belief that the document does not adequately address the potential environmental impacts from the project, as well as an undisclosed larger project that would divert groundwater.

Council Member Mounce made a motion, second by Mayor Pro Tempore Kuehne, to authorize the City Manager to draft and execute a comment letter in response to Mitigated Negative Declaration for Demonstration Recharge Extraction and Aquifer Management (DREAM) Project

and North San Joaquin Water Conservation District South System Improvements prepared by San Joaquin County Department of Public Works.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Noes: None

Absent: None

F. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:47 a.m.

ATTEST:

Jennifer M. Ferraiolo  
City Clerk