

STAFF

Jennifer Spaletta - General Counsel
Roger Masuda - Special Counsel
Shasta Burns - Deputy Secretary
John Podesta - District Manager/Engineer

BOARD OF DIRECTORS

President - Joe Valente
Vice President, Treasurer - Tom Flinn
Secretary - David Simpson
Director - Charles Starr III
Director - Marden Wilber

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
NOTICE OF MEETING AND PUBLIC HEARING AND AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Monday February 26, 2018
2:00 p.m.**

Lodi Library Community Room
(This facility is handicap accessible)
201 West Locust Street, Lodi CA

The agenda and all noted documentation may be viewed and downloaded at www.nsjgroundwater.org . Requests to receive the agenda and documentation by e-mail may be submitted in writing to the Secretary of the Board. The NSJWCD printed agendas are posted at the District’s location of business at: 498 E. Kettleman Lane, Lodi. The District’s mailing address is: PO Box E, Victor CA 95253.

NOTICE: Members of the public may address the Board of Directors concerning any agenda item during the Board’s consideration of that item. The public may address non-agenda items at the end of the regular meeting. No action will be taken on those items; however, the Board may agendize items for future consideration.

- 1. Call to Order - Roll Call - Acceptance of Agenda**
- 2. OPEN PUBLIC HEARING:**

**PROPOSITION 218 BALLOT PROCEEDING
REGARDING PROPOSED LEVY AND COLLECTION OF AN ASSESSMENT
FOR THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT PROJECT**
*Landowner ballots may be turned in to the District Secretary’s Designee - MK
Election Services, LLC, at the Public Hearing.*
*All valid, and non-withdrawn ballots must be received prior to the close of the
Public Hearing in order to be counted.*

CLOSE PUBLIC HEARING

- 3. Correspondence/Announcements**
- 4. Action Items**

Any and all of **the following agenda items are subject to action** being taken by the Board of Directors by motion, resolution or ordinance.

Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District’s attention after the agenda was posted.

- A. Approval of the Minutes of the Regular Meeting on January 29, 2018 and the Special Meeting on February 12, 2018 (*attachment 2, 3*)
 - B. Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payments. (*attachments 4*)
 - C. Receive and File Tracy Lake Improvement District Current Financial Reports. (*attachments 5, 6*)
 - D. Water Supply Conditions Report - Direct staff based on current status (*attachment 7*)
 - E. South System
 - 1. Discuss agenda items for continuation of this meeting for Wednesday February 28, 2018 at 2:00 pm
 - F. Dream Project Update
 - G. Sustainable Groundwater Management Act - Groundwater Sustainability Agency (GSA) Update
 - 1. Discuss status of DWR grant for GSP Development
 - 2. Discuss status of JPA Member Contributions and Budget
 - H. Update on Gallo - Proposed Winery Project
 - I. Receive Results of Proposition 218 Ballot Proceeding from MK Elections.
 - J. Consider RESOLUTION 2018-04: RESOLUTION OF THE BOARD OF DIRECTORS SERVING AS TRUSTEES OF IMPROVEMENT DISTRICT NO. 2, KNOWN AS THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT DISTRICT, ORDERING THE LEVY AND COLLECTION OF SPECIAL BENEFIT ASSEMENT FOR THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT PROJECT
 - K. Consider RESOLUTION 2018-05: RESOLUTION OF THE BOARD OF DIRECTORS SERVING AS TRUSTEES OF IMPROVEMENT DISTRICT NO. 2, KNOWN AS THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF REVENUE CERTIFICATES OF PARTICIPATION AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS
 - L. Consider RESOLUTION 2018-06: RESOLUTION OF THE BOARD OF DIRECTORS SERVING AS TRUSTEES OF IMPROVEMENT DISTRICT NO. 2, KNOWN AS THE SOUTH SYSTEM GROUNDWATER IMPROVEMENT DISTRICT APPROVING CONSTRUCTION CONTRACT WITH ARNAUDO CONSTRUCTION FOR SOUTH PUMP STATION AND AUTHORIZING NOTICE TO PROCEED
 - M. Consider Approval of PGE Payment Coupon for South Pump Station
 - N. Discuss Requests for Proposals for Pipeline Design
- 5. Director and Staff Reports**

- A. President's Report
- B. General Counsel Spaletta
- C. District Manager/Engineer John Podesta
- D. Committee Reports
- E. Other

6. Public Comment on Items Not on the Agenda

Interested persons in the audience are welcome to introduce any topic within the jurisdiction of the NSJWCD Board. The time allowed for each speaker for comments made by the public is limited to 3 minutes. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- Briefly respond to statements made or questions raised.
- Ask a question for clarification.
- Provide a reference to staff or other resources for factual information.
- Request staff to report back at a subsequent meeting.
- An individual Board member or the Board itself may have the matter placed on a future agenda.

7. Closed Session - 1 items

Closed Session pursuant to Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - One Case

Return to Open Session

All reportable actions taken in closed session will be announced in open session following the closed session, and will be duly noted in the official minutes of the meeting.

8. Motion to Adjourn or Continue Meeting

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| <p>The Board of Directors May Adjourn this Meeting to continue on February 28, 2018 at 2:00 pm. The Next Regular Meeting of the Board: Monday, March 26, 2018 at 2:00 p.m.</p> |
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**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
FINANCING CORPORATION
NOTICE OF MEETING AND AGENDA
INITIAL MEETING OF THE BOARD OF DIRECTORS**

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| Wednesday February 28, 2018 2:00 p.m. |
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- 1. CALL TO ORDER**
- 2. REPORT BY THE INCORPORATOR TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- 3. PRESENTATION OF ARTICLES OF INCORPORATION; ADOPTION OF BY-LAWS BY INCORPORATOR; APPOINTMENT OF THE BOARD OF DIRECTORS; AND RESIGNATION OF THE INCORPORATOR**
- 4. ENTRY INTO THE MINUTES OF THE EXECUTED WAIVER OF NOTICE AND CONSENT TO THE HOLDING OF THE INITIAL MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION**
- 5. DESIGNATION OF ANNUAL MEETING DATE**
- 6. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- 7. ACTION ITEMS**

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- A. Consider RESOLUTION 2018-01: RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT FINANCING CORPORATION RATIFYING ITS APPOINTMENT AS THE BOARD OF DIRECTORS OF THE CORPORATION; APPROVING AND RATIFYING THE BYLAWS OF THE CORPORATION; AND APPOINTING OFFICERS.**

B. Consider RESOLUTION 2018-02: AUTHORIZING THE EXECUTION AND DELIVERY OF REVENUE CERTIFICATES OF PARTICIPATION, APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

8. Public Comment on Items Not on the Agenda

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9. Motion to Adjourn