

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- Tom Flinn
Secretary - David Simpson
Treasurer - Charles Starr II
Director - Marden Wilber

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
NOTICE OF SPECIAL BOARD MEETING AND SPECIAL AGENDA OF THE BOARD
OF DIRECTORS**

**Friday, June 29, 2018
2:00 p.m.**

**Lodi Police Department Community Room
(This facility is handicap accessible)
215 W. Elm 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 agendaize items for future consideration.

- 1. Call to Order - Roll Call - Acceptance of Agenda**
- 2. Correspondence/Announcements**
- 3. 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. Temporary transfer of surplus stored water

- 1. Review and Consider Approval of **Resolution 2018-10 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT APPROVING A CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION FOR A 2018 TEMPORARY TRANSFER OF SURPLUS WATER**
- 2. Review and Consider Approval of **Resolution 2018-11 RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR 2018 TEMPORARY TRANSFER OF SURPLUS WATER**

4. 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.

5. Motion to Adjourn

Next Regular Meeting of the Board: Monday, July 30, 2018 at 2:00 p.m.
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