

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 AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Monday January 29, 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. 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.** Presentation of 2016/2017 annual Audit from CSV (attachment 2)
- B.** Approval of the Minutes of the Regular Meeting on December 18, 2017 and the Special Meeting on January 8, 2018 (*attachment 3, 4*)
- C.** Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payments. (*attachments 5*)
- D.** Receive and File Tracy Lake Improvement District Current Financial Reports. (*attachments 6, 7*)
- E.** Water Supply Conditions Report - Direct staff based on current status (*attachment 8*)

F. South System

1. Presentation from Bond Counsel and Financial Advisor about Public Financing Process (attachment 9)
2. Construction Contract for South Pump Station
3. Grant Agreement with DWR for SWEEP Grant (attachment 10)
4. Discuss possible special meeting in February re South System

G. Dream Project Update

H. Sustainable Groundwater Management Act - Groundwater Sustainability Agency (GSA) Update

1. Discuss Preliminary Water Budget work by RMC consultants

I. Director Responsibilities/Assignments (*attachment 11*)

J. Update on Gallo - Proposed Winery Project

4. Director and Staff Reports

A. President's Report

B. General Counsel Spaletta

C. District Manager/Engineer John Podesta

D. Committee Reports

E. Other

5. 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.

6. 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.

7. Motion to Adjourn

Next Regular Meeting of the Board: Monday, February 26, 2018 at 2:00 p.m.
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