

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 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 May 21, 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 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.** Approval of the Minutes of the Regular Meeting on April 30, 2018 (*attachment 2*)
- B.** Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payments. (*attachments 3*)
 1. Note adjustment of \$300 between NSJWCD and TLCC O&M Account
- C.** Budget Review and Adjustments
- D.** Receive and File Tracy Lake Improvement District Current Financial Reports. (*attachments 4, 5*)

E. Water Supply Conditions Report - Direct staff based on current status
(*attachment 6*)

F. South System

1. Pump Station – review status
2. Discussion of South System Surface Water Users Improvement District
Petition for Formation (*attachment 7*)
 - i. Landowner letter and Meeting
3. Report on pipeline/valve maintenance - action as necessary
4. Discuss SEWD out of district sales along Bear Creek

G. 2018 USBR WaterSmart Grant Opportunities

1. South Pump Station Automation Project Grant Application Submitted
2. Small-Scale Water Efficiency Projects Grants \$75,000- due July 31, 2018
 - i. Valve/Meters at Tretheway & Brandt
 - ii. Replace last segment of pipe/add meter before Pixley Slough
3. Authorize Contract/Budget for Engineering and Legal Services for Small
Scale Grant Applications with Provost & Pritchard (*attachment 8*)
4. Discuss Water Marketing Grant with County, EBMUD, SEWD
5. Letter to terminate \$1 mil 2017 WaterSmart Grant due to failure of Prop.
218 proceeding (*attachment 9*)

H. Update on Gallo - Proposed Winery Project

I. SGMA/JPA Update

J. Cal-Fed/Woodbridge System

- a. Discuss Budget for 2018 operations
- b. Discuss Prop 1 Grant Proposal for Waste water recycling project

K. North System

L. Draft 2018-2019 Budget (*attachment 10*)

M. Dream Project (*attachment 11*)

1. Status update on facilities/operations
2. Groundwater Monitoring
3. Monitoring Committee

N. Discuss General Manager/Engineering/Labor Services for the District and
proposals from Provost & Pritchard and Stockton East Water District (*attachment
12*)

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 - 3 items

Closed Session pursuant to Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - Two Cases

Closed Session pursuant to Section 54956.8

REAL PROPERTY NEGOTIATIONS - EASEMENT FOR SOUTH PUMP STATION from SCHATZ - Negotiators Board Member David Simpson and Jennifer Spaletta, Esq.

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. Action Items (continued)

F. Consider Approval of Resolution 2018-08 approving Amended Easement Agreement for South Pump Station (*attachment 13*)

9. Motion to Adjourn

The Next Regular Meeting of the Board: Monday, June 25, 2018 at 2:00 p.m.
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