

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 December 17, 2018
2:00 p.m.**

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

**NOTICE OF PUBLIC HEARING ON THE FORMATION OF NORTH SAN JOAQUIN
WATER CONSERVATION DISTRICT IMPROVEMENT DISTRICT NO. 3 AND THE
LEVY OF ASSESSMENTS THEREIN**

**Monday December 17, 2018
2:30 p.m.**

Lodi Library Community Room
(This facility is handicap accessible)
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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**

NOTE – THE REGULAR BOARD MEETING WILL TAKE A BREAK AT 2:30PM FOR THE PUBLIC HEARING AND THEN RESUME WHEN THE PUBLIC HEARING CLOSES

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. Election of Officers
- B. Approval of the Minutes of the Regular Meeting on November 26, 2018
(attachment 2)
- C. Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payments. *(attachments 3)*
- D. Budget Review and Adjustments
- E. Receive and File Tracy Lake Improvement District Current Financial Reports.
(attachments 4, 5, 6)
- F. Water Supply Conditions Report - Direct staff based on current status
(attachment 7)
- G. SGMA/JPA Update
- H. Tracy Lake Improvement District
 - 1. Review and approve payment of bills
- I. South System

1. **OPEN PUBLIC HEARING ON THE FORMATION OF NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT IMPROVEMENT DISTRICT NO. 3 AND THE LEVY OF ASSESSMENTS THEREIN**

All Ballots must be turned into the Deputy District Secretary Shasta Burns prior to the close of the public hearing to be counted. The Public Hearing will open no earlier than 2:30 pm

- 2. *Close Public Hearing*
- 3. *Report of Ballot Proceeding Results*
- 4. Consider Resolution 2018-015 RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT FORMING IMPROVEMENT DISTRICT NO. 3, TO BE KNOWN AS THE SOUTH WATER USERS IMPROVEMENT DISTRICT, AND LEVYING A SPECIAL ASSESSMENT (Attachment 8)
- 5. Pump Station Phase 1 (Wet well, pipe)
 - i. *Review status and discuss change orders*
- 6. Pump Station Phase 2 (Electrical, Pump, Automation)
 - i. PGE Payment Coupon (Attachment 9)
- 7. Consero proposal for grant management (Attachment 10)
- 8. Bank Proposals for purchase of warrants for Improvement District No. 3

J. Cal-Fed/Woodbridge System

K. Tecklenburg Recharge Project

L. North System

M. Dream Project

N. Discuss Public Education and Outreach

O. Updates

1. Water Quality Control Plan – Final SED for Lower San Joaquin River and Framework for Sacramento River, Delta and Tributaries

4. Director and Staff Reports

A. President's Report

B. General Counsel Spaletta

C. District Manager/Engineer

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 - 2 items

Closed Session pursuant to Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL – *Woodbridge Irrigation District v. East Bay Municipal Utility District*, Case No. Case No. 34-2018-00232142-CU-CO-GDS

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

The Next Regular Meeting of the Board: Monday, January 28, 2018 at 2:00 p.m.