

Roger Masuda – General Counsel
Walter Sadler – NSJWCD Consultant
Jennifer Spaletta – Special Water Counsel
Shasta Burns, Deputy Secretary

BOARD OF DIRECTORS
President – Joe Valente
Vice President – Tom Flinn
Secretary – David Simpson
Treasurer – Hugh Scanlon
Marden Wilber

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

**Monday, January 5, 2015
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: 318 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 Regular Meeting to Order/Roll Call**
- 2. Correspondence/Announcements**
 - A. Audit Report update**
 - B. Directors tour of NSJWCD pumping stations and system**
 - C. Study Session Workshop for the Board on January 9, 2015 from 8:00 a.m.-10:00 a.m. at the WID Conference Room**
- 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.

Matters Too Late for the Agenda: 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 Adjourned Regular Meeting of December 15, 2014
(Documentation attached # 1).**

- B. Discussion and Possible Action to Receive and File **NSJWC District Monthly Financial Reports (Documentation attached - #2)**
- C. Discussion and Possible Action to Authorize Current **Invoice/Expense Payments by the NSJWCD (No documentation)**
- D. **Tracy Lake Recharge Project**
 - 1. Discussion and Possible Action to Receive and File **Tracy Lake Current Financial Reports (Documentation attached - #3)**
- E. **Presentation of Prop 218 Water Rate Study** by Walter Sadler, District Consultant **(See Documentation attached #4)**
- F. Consider Adoption of **Resolution 2015-01, Approving Prop 218 Rate Study Proposing Water Rates for 2015, 2016, 2017, 2018, and 2019**, Setting Public Hearing to Consider Proposed Rates, and Approving Related Matters, including mailing out of Prop 218 notices. Notices need to be mailed out no later than Friday, February 6, 2015 **(See Documentation attached #5)**
- F. Consider Adoption of **Resolution 2015-02 Setting Public Hearing on Levying Additional and Supplemental Assessment on Lands within Improvement District No. 1, Tracy Lake Improvement District. (See Documentation attached #6)**
- G. Consider **Appointments** to Board Committees and to represent the District on Agencies of which the District is a Member and for other Purposes-or Activities **(See Documentation attached #7)**

4. Discussion Items

- A. Discussion of items that need to be done for/prior to board meetings, regarding agenda, mailing packets, and postings.

5. Director and Staff Reports

- A. President's Report
- B. General Counsel Masuda
- C. Consultant Walt Sadler
- 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

Reporting of Reportable Action Taken – 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 To January 26, 2015

Adjourned Meeting of the Board: Monday December 15, 2014
Next Regular Meeting of the Board: Monday, January 26, 2015 at 2:00 p.m.
(unless cancelled)

Potential Future Topics (no date assigned unless noted)

- Groundwater Legislation – January or February 2015
- NSJWCD Mission and Goals Statements – January 2015
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual – January 2015
- 2015 NSJWCD Work Plans – January 2015
- Infrastructure repairs and improvements (except South System)
- Issuance of next series of Tracy Lake Improvement District warrant
- Tracy Lake
 - Award of Pump Contract – February 2014
 - Notice of Completion on Contracts - Spring-Summer 2015
- Eastern San Joaquin Water Alliance Presentation – Unscheduled
- Water Rights and Delivery of Water – January 2015