

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

**Monday, July 29, 2013
6:00 PM**

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 to the Secretary of the Board. Effective June 1, 2013 the NSJWCD printed agendas will be posted at the District's new location of business at 318 E. Kettleman Lane, Lodi.

1. Call Regular Meeting to Order/Roll Call

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 later in the 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. All Consent Items will be voted upon as a group unless the President of the Board has removed an item from the consent agenda. Any Board member, or member of the public, may request the removal of any Consent Item for individual discussion and action.

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. Consent Items

- 1) Approval of the Minutes of the Regular Meeting of June 24, 2013 (*Documentation attached*)

B. Receive and file NSJWC District monthly financial report

The Treasurer will present the current financial report for Board receipt and approval to file. (*Documentation at the meeting*)

C. Approval of invoice/expense payments by the NSJWCD

Action will authorize the Treasurer to make payment on the current docket of invoices and expenses related to the operation of the District. (*Documentation at the meeting*)

D. Tracy Lake Recharge Project

- 1) Tracy Lake Project staff and the NSJWCD Treasurer will present the **current financial report and current docket of invoices and expenses** for Board receipt and approval to file *(Documentation at the meeting)*
- 2) Project staff will present a **status report on this project**, including any meetings of the Coordinating Committee or with other groups.
- 3) **Resolution 2013-02 of Board of Directors Serving as Trustees of Improvement District No. 1 Approving Professional Services Agreements with Sycamore Environmental Consultants, Inc.(SEC) and Kjeldsen, Sinnock and Neudeck, Inc. (KSN) and Cost Sharing Agreement with Brovelli Woods, LLC for the Tracy Lake Project**
Adoption of this Resolution will authorize agreements for specialized wetlands delineation work with SEC. in an amount not-to-exceed \$26,250 and with KSN in an amount not-to-exceed \$3,500; and an agreement with Brovelli Woods LLC for a sharing of these costs and an additional \$3,725 of costs to Robertson-Bryan, Inc. to be approved in Resolution 2013-03. The total cost of the additional work (to be split with Brovelli Woods LLC) is \$33,475. *(Resolution, two professional services agreements, and cost-sharing agreement attached).*
- 4) **Resolution 2013-03 of Board of Directors Serving as Trustees of Improvement District No. 1 Approving Amendment No. 2 to Robertson-Bryan, Inc. (RBI), Professional Service Agreement for the Tracy Lake Project**
Adoption of this Resolution will authorize the second amendment to this agreement increasing the cost for additional engineering services in the amount of \$46,456. *(Resolution and agreement amendment attached)*

- E. Groundwater Banking Authority (GBA) Demonstration Groundwater Recharge Project.**
The Board will hear a presentation on this matter by representatives of San Joaquin County and may take action as-appropriate.
- F. Coordination of water supply activities with County stakeholders, and next-steps**
This item is ongoing. The Board will discuss further working with San Joaquin County and other stakeholders on ongoing and planned water supply activities and NSJWC District participation in those activities. Action may be taken as needed.
- G. Organization of District Files**
Action will appropriate \$3,000, and authorize a budget adjustment as-necessary, for the organization of the District's files; and approve a work plan for accomplishing the task.
- H. Director training**
The Board will consider options, and take action(s) as appropriate to schedule presentations and/or training(s) on items pertaining to the actions and responsibilities of the Board, and individual Directors; including, but not limited to, conflict of interest, the Brown Act, ethics training, and NSJWC District bylaws and policies.
- I. Sale of District vehicles**
The Board will take action as-necessary regarding finalization of sale of District pickup truck.

4. Report Items

A. Calendar of events for Board agenda and action

The Board may discuss additions or modifications to the calendar.

B. Water rights and delivery of water

The Board may discuss water right considerations and options and opportunities for ongoing delivery of water.

C. Director and Staff Reports

- 1) President's report
- 2) General Counsel Masuda
 - i. Proposition 218 Issues
- 3) Consultant Walt Sadler
 - i. Prop 8 grant efforts and presentation on preliminary project description for District's South System
- 4) Committee Reports
- 5) Other
 - i. Update on status of redistricting report – Mamie Starr

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

CONFERENCE WITH LEGAL COUNSEL - California Government Code Section 54956.9
County Grand Jury Report- The San Joaquin County Grand Jury has directed that any District response must be discussed in closed session.

7. Report on Action Taken in Closed Session

8. Motion to Adjourn

Next Regular Meeting of the Board: Monday, August 26, 2013 at 6:00 p.m.
--

Potential Future Topics (no date assigned unless noted):

- | | |
|---------------------------------------|--|
| • Redistricting of Director Areas | • Annual report on groundwater conditions |
| • NSJWCD Mission and Goals Statements | • NSJWCD water right(s) |
| • NSJWCD Bylaws | • Infrastructure location, repairs, and improvements |
| • Review/Update NSJWCD Policy Manual | • Review of Brown Act Requirements |
| • 2013 NSJWCD Work Plan | • Counsel review of Board member responsibilities, duties and activities |
| • Recognitions | |
| • Well monitoring report(s) | |