

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, February 23, 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](http://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**

- **Audit Report update**
- Informational Item by Neal Colwell (KSN) –**Update on the Evaluation of the South System**

**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 Regular Meeting January 5, 2015 (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)**
  2. Discussion and Possible Action to **Adopt Amendment No. 1 to Task Order No. 1 to KSN for Design of the Tracy Lake Groundwater Recharge Project.**
  3. Discussion and Possible action to **Adopt Task Order No. 3 to KSN for Services During Construction of the Tracy Lake Groundwater Recharge Project.**
- E. Presentation on **Water Rates versus Assessments under Prop 218** and setting of annual water rates- General Counsel Roger Masuda.
- F. Discussion and Possible Action to **Adopt Amendment No. 1 to Task Order No. 2 to KSN for South System Rehabilitation Preliminary Design.**
- G. Discussion and Possible Action for **Prop 218 FAQ sheet- posted on District website (Documentation attached #4)**
- H. Discussion and Possible Action of **Director Responsibilities chart that was reviewed at the January 5, 2015 meeting- Board to Review (Documentation attached - # 5)**

#### **4. Discussion Items**

#### **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 March 30, 2015**

<b>Next Regular Meeting of the Board: Monday, March 30, 2015 at 2:00 p.m.</b>
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(Unless cancelled)

