

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

**Monday, December 30, 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](http://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. Approval of the Minutes of the Regular Meeting of November 25, 2013**

The board will act on the minutes, including clarification of the action on Item 3.G – *Agreement with Woodbridge Irrigation District. (Documentation attached - #2)*

**B. Receive and file NSJWC District monthly financial reports**

The Treasurer will present the current financial reports for Board receipt and approval to file. *(Documentation attached- #3 to )*

**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 attached)*

**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 attached*)
- 2) Project staff will present a **status report for this project**, including the meeting of the Tracy Lake Improvement District Coordinating Committee or other pertinent groups. The Board will take action as necessary. (*No documentation*)
- 3) **Tracy Lake Recharge Project Budget**  
The Board will consider amendment to the project budget and direction to legal counsel to proceed with the process (including written approval of the Franzias and an amendment to the Landowner-NSJWCD Agreement) to approve and issue additional warrants or to increase assessments, as-appropriate, at a future meeting. (*Revised original budget attached, additional documentation at the meeting*)

**E. Groundwater Banking Authority (GBA)**

The Board will receive an update on recent meetings and a motion will be entertained to authorize letter(s) supporting local control of area water districts directly, or through organizations, specifically the (*No documentation*)

**F. South System Improvements**

The Board may discuss and consider additional points regarding the reports prepared by Consultant Walter Sadler, and presented at the November meeting. (*No documentation*)

**G. Community Outreach Informational Meetings**

The Board may discuss, and take action, to schedule additional public/landowner meetings regarding the activities of the District and its efforts to provide water to customers. (*No documentation*)

**I. District Priorities**

The board may discuss the long-term priorities of the District.  
(*No documentation*)

**J. 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. (*No documentation*)

**K. Organization of District Files**

The Board will receive a report from the Secretary regarding progress on this project. Action may be taken as needed. (*No documentation*)

**L. 2014 Meeting Calendar**

The Board will consider a proposed calendar for the 2014 year, including a change in meeting time **from** 6:00 p.m. **to** 10:00 a.m.  
(*Documentation attached*)

**M. Election of 2014 Officers**

The Board elect a President, Vice-President, Secretary and Treasurer for the forthcoming year.

#### 4. Report Items

##### A. Water rights and delivery of water

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

##### B. Director and Staff Reports

- 1) President's report
- 2) General Counsel Masuda Consultant Walt Sadler
- 3) Committee Reports
- 4) 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

##### Conference with Legal Counsel – Anticipated Litigation

Discussion of potential significant exposure to litigation pursuant to California Government (GC) Code section 54956.0(b):

Number of Potential Cases: 1 (pending State Water Resources Control Board [SWRCB] protest proceedings.)

#### 7. Motion to Adjourn

<b>Next Regular Meeting of the Board: Monday, January 27, 2014 at 10:00 a.m. (if approved)</b>
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#### Potential Future Topics (no date assigned unless noted):

- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual
- 2014 Budget Development
- 2013-2014 and 2014-2015 NSJWCD Work Plans
- Infrastructure repairs and improvements
- Annual report on groundwater conditions
- Well monitoring report(s)
- First Amendment to the Landowner-NSJWCD Agreement for the Tracy Lakes Project- January 2014
- Issuance of next series of Tracy Lake Improvement District warrants
- 2015 Meeting Schedule – November 2014
- Review of Brown Act Requirements
- Proposition 218 Rate Change Hearing
- Counsel review of Board member responsibilities, duties and activities