

Roger Masuda – General Counsel  
Walter Sadler – NSJWCD Consultant  
Jennifer Spaletta – Special Counsel

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

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

**Monday, July 28, 2014  
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**

Lodi District Grape Growers Association Local Water Seminar – August 7; 9:30 a.m. Oakridge Winery  
(*Documentation attached - #2*)

**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 of June 30, 2014**  
(*Documentation attached - #3*)

**B. Discussion and Possible Action to Receive and File NSJWC District Monthly Financial Reports** (*Documentation attached - #4*)

**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 - #5*)
2. Discussion and Possible Action Regarding Meetings of the **Tracy Lake Improvement District Coordinating Committee** or other pertinent groups. (*No documentation*).

**E.** Discussion and Possible Action on **Eastern Water Alliance** Conflict of Interest Code (*Documentation attached - #6 and #7*)

**F.** Discussion of **Proposition 218 Process for Changes to District's Water Rates** and Possible Action on **Next Steps to Begin Implementing Proposition 218 Process** (*Documentation attached - #8*)

**G.** Discussion and Possible Action on **Potential Funding Opportunities** (*No documentation*)

**H.** Discussion and Possible Action on **Existing, Pending or Proposed Legislative** that may affect the District

1. AB 1739 and SB 1168 (groundwater sustainability bills) (*Documentation attached - #9 and #10*)
2. Other

**I.** Discussion and Possible Action **District Staffing** (*No documentation*)

**J.** Discussion and Possible Action on the **Organization of District Files** (*No documentation*)

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

**A.** **State Board Water Right Process** (*No documentation*)

**B.** **Water Rights and Delivery of Water** (*No documentation*)

#### **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

### Conference with Legal Counsel – Anticipated Litigation

Discussion of potential significant exposure to litigation pursuant to subdivision (b) of California Government (GC) Code section 54956.9):

Two cases: (1) Pending NSJWCD Protest of EBMUD SWRCB Petitions; and  
(2) Pending Protests to NSJWCD SWRCB Petitions

## 8. Motion to Adjourn

<b>Next Regular Meeting of the Board: Monday, July 28, 2014 at 2:00 p.m.</b>
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### Potential Future Topics (no date assigned unless noted)

- Proposition 218 Water Rate Process
  - Board review – September 2014
  - Board approval of rate study and Authorize Mailing of Notices - October 2014
  - Public hearing – December 2014
- Conflict of Interest Code – August 2014
- Issues related to the 2014 drought
- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual
- 2014-2015 NSJWCD Work Plans
- Infrastructure repairs and improvements
- Issuance of next series of Tracy Lake Improvement District warrants
- 2015 Meeting Schedule – November 2014
- Review of Brown Act Requirements
- Counsel review of Board member responsibilities, duties and activities
- Installation of new directors and officers – December 2014