

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

**BOARD OF DIRECTORS**  
President – Joe Valente (Division 3)  
Vice President – Mark Beck (Division 1)  
Secretary – Tom Flinn (Division 2)  
Treasurer – Hugh Scanlon (Division 4)  
Marden Wilber (Division 5)

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

**Monday, December 15, 2014**

**10:00 a.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 agendize items for future consideration.

- 1. Call Adjourned Meeting to Order/Roll Call**
- 2. Correspondence/Announcements**
- 3. Board of Directors Oath of Office**

Directors Thomas Flinn (Division 2), Hugh J. Scanlon (Division 4), Marden Wilber (Division 5); and new Director David R. Simpson (Division 1).

**4. 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. Election of Officers**

President, Vice-President, Secretary, Treasurer, and Deputy Secretary(ies).

**B. Adoption of Resolution 2014 - \_\_\_\_\_ Approving and Authorizing Signatories for District Bank Accounts**

**D. Presentation, Discussion, and Board Direction on Draft Proposition 218 Water Rate Study and Proposed Criteria for Identifying Parcel Owners to Receive Prop 218 Notice (*Documentation attached - #3*)** [Adoption of Rate Study and form of Prop 218 Notice to restructure water rates to be considered at December 29 Regular Board meeting. Public hearing on adoption of restructured rates tentatively scheduled for March 23, 2015.]

**5. Discussion Items**

**6. Director and Staff Reports**

- A. President's Report
- B. General Counsel Masuda
- C. Consultant Walt Sadler
- D. Committee Reports
- E. Other

**7. 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.

**8. Closed Session**

**9. Motion to Adjourn**

**Next Regular Meeting of the Board: Monday, December 29, 2014 at 2:00 p.m.**