

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

**Monday, April 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.

**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. Minutes of the Regular Meeting of March 31, 2014**

The board will act on the minutes of the last meeting. *(Documentation attached - #2)*

**B. NSJWC District Monthly Financial Reports**

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

**C. Invoice/expense Payments by the NSJWCD**

Approval will authorize the Treasurer to make payment on the current docket of invoices and expenses related to the operation of the District. *(No documentation)*

#### **D. Tracy Lake Recharge Project**

- 1) Tracy Lake Project staff and the NSJWCD Treasurer will present the **current financial reports** for Board receipt and approval to file (*Documentation attached - #4*)
- 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) **Award of Contract – for the irrigation pump** for the Tracy Lake Groundwater Recharge Project pump station  
Action will accept the bid from Cascade Pump Company for a mixed flow irrigation pump with inverter duty rated premium efficiency motor, and authorize the purchase in the amount of \$107,784. (*Documentation at the meeting*)

#### **E. Professional Engineering Services**

Action will authorize execution of a master contract for professional engineering services with Kjeldsen, Sinnock and Neudeck, Inc. (KSN). (*Documentation at the meeting*)

#### **F. Design and Specifications for the Tracy Lakes Groundwater Recharge Project Pump Station and Pipeline**

Action will approve Task Order #1 (April 16, 2014) under the KSN Master Contract for the execution of this work. (*Documentation at the meeting*)

#### **G. Preliminary Design Work for South Pump Station Rehabilitation Project**

Action will approve Task Order #2 (April 16, 2014) under the KSN Master Contract for the execution of this work. (*Documentation at the meeting*)

#### **H. Grant Funding**

Legal staff will present information on potential funding opportunities. The Board may take action as-necessary. (*No documentation*)

#### **I. Designation of the Mokelumne River as a “Wild and Scenic River”**

Legal staff will present information on proposed legislation. The Board may take action as-necessary. (*No documentation*)

#### **J. Groundwater Regulation**

Legal staff will present information on legislative efforts related to new groundwater regulation. The Board may take action as-necessary. (*No documentation*)

#### **K. General Election November 4, 2014**

Four of the Director’s seats are open for election at the next General Election. Action will authorize the Board Secretary to complete all election forms and file them with the Registrar of Voters; approve budget reallocations as-needed; and other actions as may be necessary related to the election. (*No documentation*)

#### **L. District Staffing**

The Board will discuss the staffing needs of the District. Action may be taken as-needed. (*No documentation*)

#### **M. Organization of District Files**

The Board may further discuss this topic. Action may be taken as-needed. (*No documentation*)

**N. 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)**

**O. STANTEC Engineering Presentation – WID Invitation**

STANTEC Engineering will make a presentation to the Board of Directors of the Woodbridge Irrigation District on intelligent irrigation distribution design and the latest technology available to water districts to deliver irrigation water to customers in the most efficient manner. WID has extended an invitation to the NSJWCD Directors to attend the presentation on May 8<sup>th</sup> at 9:30 a.m. at the WID offices (18750 North Lower Sacramento Road). If more than three (3) NSJWCD Directors plan to attend, the Board will need to vote to adjourn their Regular Meeting of April 28<sup>th</sup> to May 8<sup>th</sup> in order to avoid a possible Brown Act violation. An agenda will be prepared and posted. **(No documentation)**

**4. Report Items**

**A. State Board Water Right Process**

Counsel Spaletta will present an update on this process. **(No documentation)**

**B. Water Rights and Delivery of Water**

The Board may discuss water right considerations and options and opportunities for ongoing delivery of water. **(No documentation with the agenda)**

**C. Director and Staff Reports**

- 1) President's report
- 2) General Counsel Masuda
- 3) Consultant Walt Sadler
- 4) Committee Reports
- 5) 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 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

## 7. Motion to Adjourn

If more three or more Directors maybe attending the WID STANTEC presentation, then the motion will be to adjourn this regular meeting to May 8, 2014 at 9:30 a.m. at the WID offices, at 18750 North Lower Sacramento Road in Woodbridge. An agenda will be prepared and posted.

<b>Next Regular Meeting of the Board: Monday, May 19, 2014 at 2:00 p.m.</b>
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### Potential Future Topics (no date assigned unless noted)

- 2014 Budget Development – April, May and June meetings, as-needed. Adoption in June for 2014-2015 year
- Issues related to the 2014 drought
- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual
- 2013-2014 and 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
- Proposition 218 Rate Change Hearing
- Counsel review of Board member responsibilities, duties and activities