

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

**Monday, June 30, 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 . 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**
- 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 May 19, 2014**
(Documentation attached - #2 and 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)*.
- 3) Discussion and Possible Action to Adopt **Resolution 2014-05 Cancelling Award of Pump Contract for Tracy Lake Project**. *(Documentation attached - #6. Additional documentation at meeting)*
- 4) Discussion and Possible Action to Approve **Cost Share Accounting and Disbursements Between District and Tracy Lake Improvement District** related to CEQA and Water Rights *(Documentation attached - #7)*
- E. Discussion and Possible Action to adopt **Resolution 2014- 06 Approving the NSJWCD Budget and the Proposition 4-Government Spending Limit for the 2014-2015 Fiscal Year** *(Documentation attached - #8, #9, and #10. Additional documentation at the meeting)*
- F. Discussion and Possible Action on **Engineering Design Work for District's South System** *(No documentation)*
- G. Discussion and Possible Action on **August 7, 2014 Landowner/Community Outreach Informational Meeting** *(Documentation attached - #11)*
- H. Discussion and Possible Action on **Potential Funding Opportunities** *(No documentation)*
- I. Discussion and Possible Action on **Groundwater Management Legislation** *(No documentation)*
- J. Discussion and Possible Action on **SB 1199 - Designation of a Portion of the Mokelumne River as a Wild and Scenic River**. *(Documentation attached - #12 and #13 [electronic only]. A summary of the legislation and concerns to NSJWCD was provided for the May NSJWCD meeting)*
- K. Discussion and Possible Action on **Existing, Pending or Proposed Legislative** that may affect the District *(No documentation)*
- L. Discussion and Possible Action **District Staffing** *(No documentation)*
- M. Discussion and Possible Action on the **Organization of District Files** *(No documentation)*

4. Discussion Items

- A. **Procedures for the November 4, 2014 Election of Directors**. The seats for Areas 1 (Beck), 2 (Flinn), 4 (Scanlon) and 5 (Wilbur) are up for election. *(No documentation)*
- B. **State Board Water Right Process** *(No documentation)*
- C. **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

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

- 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
- Proposition 218 Rate Change Hearing
- Counsel review of Board member responsibilities, duties and activities