

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

**Monday, September 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 . 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. Consent Items

- 1) Approval of the Minutes of the Regular Meeting of August 26, 2013 (***Documentation attached***)

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 – three items***)

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-Check Register***)

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 at the meeting)*
- 2) Project staff will present a **cost update and status report for this project**, including the meeting of the Coordinating committee or with other groups. The Board will take action as-necessary. *(Documentation at the meeting)*
- 3) Project staff will present **an update on the CEQA (California Environmental Quality Act) efforts** on the Petitions for Change and Tracy Lake Recharge Project. The Board will take action as-necessary. *(Documentation at the meeting)*

E. Groundwater Banking Authority (GBA) Demonstration Groundwater Recharge Project
The Board may take action as-appropriate regarding District participation. *(Documentation attached)*

F. Resolution 2013-04 Approving an Application for a Project Submittal to the GBA for an Integrated Regional Water Management Program (IRWMP) Proposition 84 Project
Approval of this resolution will authorize staff to proceed with this funding grant application. *(Resolution and Staff Report documentation at the meeting)*

G. 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.

H. Community Outreach Informational Meeting
The Board will discuss, and take action, to schedule a public meeting regarding the activities of the District and its efforts to provide water to customers, particularly in the south part of the District.

I. Organization of District Files
The Board will receive a report from the secretary regarding progress on this project. Action may be taken as-needed.

J. Redistricting/Reapportionment
The Board will receive an update on recent information and take action as may be necessary regarding the realignment of director areas.

4. Report Items

A. Calendar of events for Board agenda and action
The Board may discuss additions or modifications to the calendar.

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

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

7. Motion to Adjourn

Next Regular Meeting of the Board: Monday, October 28, 2013 at 6:00 p.m.

Potential Future Topics (no date assigned unless noted):

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| <ul style="list-style-type: none">• NSJWCD Mission and Goals Statements• NSJWCD Bylaws• Review/Update NSJWCD Policy Manual• 2013 NSJWCD Work Plan• Recognitions• Well monitoring report(s) | <ul style="list-style-type: none">• Annual report on groundwater conditions• Infrastructure location, repairs, and improvements• Review of Brown Act Requirements• Counsel review of Board member responsibilities, duties and activities |
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