

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

**Monday, January 27, 2014
10:00 a.m. (New time)**

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.

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 December 30, 2013

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 to #6*)

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 - #'s 7 to #12*)
- 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) **First Amendment to the Landowner Agreement for Tracy Lake Groundwater Recharge Project**
Approval will authorize execution of this amendment which includes an increase in the Capital Budget and approval to levy additional landowner assessments. (*Documentation attached - #13 and # 14*)

E. Water Depth Monitoring in Wells

The Board will: receive and approve the filing of the annual report from Mr. Richard Best on the 2013 level of water in wells in various locations of the NSJWCD; consider approval of reimbursement for any additional costs beyond mileage reimbursement in the amount of \$244.80 (12 x 40 miles/mo x \$0.51/mile); and consider authorization for services in 2014 at reimbursement costs as approved by the Treasurer and/or President of the Board. (*Documentation attached - #15*)

F. Groundwater Banking Authority (GBA)

The Board will receive an update on recent meetings and other information; and take action as-needed. (*No documentation*)

G. 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*)

H. District Priorities

The Board may discuss the long-term priorities of the District. (*No documentation*)

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. (*No documentation*)

4. Report Items

A. Revenue Options

Counsel will present a report on revenue options which might be considered by the Board. (*No documentation with the agenda*)

B. Projects for the IRWMP Process

Staff will report on the District projects that have been/can be included in the Integrated Regional Water Management Plan as requested by the Board at the last meeting. (*No documentation with the agenda*)

C. 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*)

D. Director and Staff Reports

- 1) President's report
- 2) General Counsel Hobbs
- 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 California Government (GC) Code section 54956.0(b):

Number of Potential Cases: 1 (pending State Water Resources Control Board [SWRCB] protest proceedings.)

7. Motion to Adjourn

<p>Next Regular Meeting of the Board: Monday, February 24, 2014 at 10:00 a.m.</p>
--

Potential Future Topics (no date assigned unless noted)

- 2014 Committee Assignments (February)
- 2014 Board of Directors Election (open seats, filing deadlines, election costs)
- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual
- 2014 Budget Development
- 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