

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

**Monday, February 24, 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](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 January 27, 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 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 #13*)
- 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) **Resolution 2014-01: Appointing a Contracting Officer; Authorizing Advance Procurement of Project Equipment and Materials for the Tracy Lake Project; and Adoption of Procurement Rules**  
Adoption of this resolution, to be presented by Mr. Sadler, will authorize the actions noted. (*Documentation attached - # 14*)
- 4) **Initial Study and Proposed Mitigated Negative Declaration for the Water Right Petitions and Tracy Lake Groundwater Recharge Project** (*The documents are available on the District website: [www.nsjgroundwater.org](http://www.nsjgroundwater.org)*)
  - a) The Board will consider setting a **Special Meeting for March 10, 2014** at 11 a.m. at the Lodi Library, to: (1) review and consider comments on the Initial Study and Proposed Mitigated Negative Declaration for the Water Right Petitions and Tracy Lake Groundwater Recharge Project; and (2) consider approval of the Proposed Mitigated Negative Declaration.
  - b) The Board will consider approval of the payment of **fees related to the Filing of the Notice of Determination and State Department of Fish and Wildlife Review**, subject to the issuance of the Notice of Determination after action on the Mitigated Negative Declaration.
- 5) **Filing of Permit Applications for Tracy Lake Groundwater Recharge Project**  
Approval will authorize the payment of fees and the filing of permit applications with the State Lands Commission, Department of Fish and Wildlife, and the Central Valley Regional Water Quality Control Board. (*No documentation*)

#### E. District Staffing

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

#### F. 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*)

#### G. Groundwater Banking Authority (GBA)

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

#### H. 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*)

**I. District Priorities**

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

**J. Committee Assignments**

Action will approve the recommended assignments. *(Documentation attached - #15)*

**K. San Joaquin County Water Advisory Commission**

Action will appoint Joe Valente as an alternate to the Commission and authorize filing of the required documents with the County Board of Supervisors. Mr. Flinn is the primary representative. *(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 – Filing of Annual Statements of Economic Interests are due April 1, 2014
- 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

**Special Meeting of the Board: Monday, March 10, 2014 at 11:00 a.m.**  
**Next Regular Meeting of the Board: Monday, March 31, 2014 at 10:00 a.m.**

### **Potential Future Topics** (no date assigned unless noted)

- Issues related to the 2014 drought
- Award of bids for Tracy Lake project pump and motor – March meeting
- 2014 Board of Directors Election (open seats, filing deadlines, election costs) – March or April meeting
- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual
- 2014 Budget Development – April, May and June meetings, as-needed. Adoption in June for 2014-2015 year
- 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