

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

Monday, March 31, 2014
2:00 p.m. (New, 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 February 24, 2014

The board will act on the minutes of the last meeting. *(Documentation at the meeting)*

B. Minutes of the Special Meeting of March 10, 2014

The board will act on the minutes of the special meeting. *(Documentation at the meeting)*

C. NSJWC District Monthly Financial Reports

The Treasurer will present the current financial reports for Board receipt and approval to file. *(Documentation attached - #2 to #5)*

D. 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)*

E. 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 6 to 11*)
- 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) Pump and Motor Bids – action will authorize the award of bid(s) for these items for the project. (*No documentation attached*)

F. Approval of Agreement to Resolve Protests of WID (Woodbridge Irrigation District) to Change Petitions of NSJWCD

Approval will accept the terms and conditions of WID Resolution 03-13-14-01 and authorize the NSJWCD President to execute the agreement which will result in the WID notifying the SWRCB that the WID protest of the NSJWCD change petitions regarding Mokelumne River diversions has been resolved. Action will also authorize execution of the Coordination Agreement with the East Bay Municipal Utility District and implementation of the provisions of the Agreement(s). (*Documentation attached - # 12*)

G. District Staffing

The Board will discuss the staffing needs of the District. Action may be taken as-needed. (*A sample job description is attached as document #13*)

H. 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*)

I. Groundwater Banking Authority (GBA) – Eastern San Joaquin County Groundwater Basin Authority Joint Exercise of Powers Agreement

The Board will receive an update on recent meetings and other information; and consider approval of the NSJWCD participation in the GBAJPA and approval of the agreement. (*Documentation #14*)

J. 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*)

K. District Priorities

The Board may discuss the long-term priorities of the District. (*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 – Reminder 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

Next Regular Meeting of the Board: Monday, April 28, 2014 at 2:00 p.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) –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