

Roger Masuda – General Counsel
Walter Sadler – NSJWCD Consultant
Jennifer Spaletta – Special Counsel

BOARD OF DIRECTORS
President – Joe Valente
Vice President – Mark Beck
Secretary – Tom Flinn
Treasurer – Hugh Scanlon
Marden Wilber

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

**Monday, September 29, 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**
 - A. Financial Audits Update
- 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 August 25 , 2014**
(Documentation attached - #2)
- B. Discussion and Possible Action to Receive and File NSJWC District Monthly Financial Reports** *(Documentation attached - #3)*
- 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 - #4*)
 2. Discussion and Possible Action Regarding Meetings of the **Tracy Lake Improvement District Coordinating Committee** or other pertinent groups. (*Documentation attached - #5*).
 3. Consider Adoption of **Resolution 2014-07** Approving San Joaquin Multi-Species Habitat Conservation and Open Space Plan (**SJMSCP**) Incidental Take Mitigation and Measures (ITMM) and Fee for **Tracy Lakes Project** (*Documentation attached - #6 and #7*)
- E. Discussion and Possible Action Regarding the **South System Subcommittee**. (*No documentation*)
 - F. Consider Adoption of **Resolution 2014-08 - Amending Kjeldsen, Sinnock, Neudeck (KSN) Task Order No. 2** for Additional Services for Evaluation of the South System. (*Documentation attached - #8 and #9 and #10*)
 - G. Consider Adoption of **Resolution 2014-09 – Approving Agreement for Purchase of Water From the North San Joaquin Water Conservation District by the City of Lodi** (*Documentation attached - # 11 and # 12*)
 - H. Discussion and Possible Action on **Existing, Pending or Proposed Legislative** that may affect the District (*No documentation*)
 1. Water Bond
 2. Groundwater Legislation
 3. Other
 - I. Approval of District’s November 2012 **Conflict of Interest Code** for 2014, and authorization to file the **2014 Local Agency Biennial Notice** (*Documentation attached - #13*)
 - J. Discussion and Possible Action regarding **Proposition 218 Water Rate Proceedings** (*Documentation attached - #14 and #15*)
 - K. Discussion and Possible Action **District Staffing** (*No documentation*)
 - L. Discussion and Possible Action on the **Organization of District Files** (*No documentation*)

4. Discussion Items

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 – Existing Litigation

Discussion of existing litigation pursuant to California Government (GC) Code section 54956.9 (d)(1)

Name of cases: State Water Resources Control Board Proceedings Regarding SWRCB Permits 10477 and 10478.

Public Employment

Discussion pursuant to California Government (GC) code section 54957.4(b)(1)

Title: District General Manager (title may change after discussion)

Reporting of Reportable Action Taken – all reportable actions taken in closed session will be announced in open session following the closed session, and will be duly noted in the official minutes of the meeting.

8. Motion to Adjourn

Next Regular Meeting of the Board: Monday, October 27, 2014 at 2:00 p.m.

Potential Future Topics (no date assigned unless noted)

- Proposition 218 Water Rate Process
 - Board approval of rate study and Authorize Mailing of Notices - October 2014
 - Public hearing – December 2014
- Issues related to the 2014 drought
- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual – January 2015
- 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 - December 2014
- Counsel review of Board member responsibilities, duties and activities
- Installation of new directors and officers – December 2014
- NSJWCD Permit 10477 – Update of “Construction and Operations Plan” – December 2014
- Tracy Lake
 - Award of Pump Contract – February 2014
 - Notice of Completion on Contracts - October 2014
- Eastern San Joaquin Water Alliance Presentation – October 2014
- Board Meeting Planning Calendar – December 2014
- Water Rights and Delivery of Water – January 2015