

**MINUTES OF MEETING
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Monday, March 10, 2014
11:00 a.m.**

**Lodi Library Community Room
(This facility is handicap accessible)
201 West Locust Street, Lodi CA**

1. Call Special Meeting to Order/Roll Call

President Valente called the meeting to order at 11:02 AM
Present: President - Joe Valente
Secretary - Tom Flinn
Treasurer- Hugh Scanlon
Member - Mark Beck
Walter Sadler (Consultant), Jennifer Spaletta (Legal Counsel)
Absent: Member- Marden Wilber
General Counsel - Roger Masuda

2. Action Items

- A. Change in Regular Meeting Time to 2:00 p.m.
Motion to Approve: Flinn: Second: Beck: Approved 4-0**
- B. California Environmental Quality Act (CEQA) - NSJWCD Water Right Change Petitions and Tracy Lake Groundwater Recharge Project Initial Study and Proposed Mitigated Negative Declaration**
Jennifer Spaletta reviewed the current status, staff report and recommended board action. Board members discussed the staff report, comments, responses and future actions.
- C. Resolution 2014-02: Mitigated Negative Declaration and Mitigation and Monitoring Plan for, and Approval of, Water Right Change Petitions and Tracy Lake Groundwater Recharge Project**
Counsel reviewed the details of the resolution.
Motion to Approve: Beck: Second: Scanlon
Roll Call Vote: Valente – Yes
Beck – Yes
Flinn – Yes
Scanlon – Yes
Approved 4-0

3. 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

Nothing to Report

4. Motion to Adjourn

Next Regular Meeting of the Board: Monday, March 31, 2014 at 2:00 p.m. (New Time)
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