

Roger Masuda – General Counsel
Walter Sadler – NSJWCD Consultant
Jennifer Spaletta – Special Water Counsel
Shasta Burns, Deputy Secretary

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

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

**Monday, May 18, 2015
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**
- 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 April 27, 2015 (*Documentation attached - # 1*)**
- B. Discussion and Possible Action to Receive and File NSJWC District Monthly Financial Reports (*Documentation attached - #2*)**
- 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 - #3*)**
- E. Discussion and Possible Action of the South System Pump Station and the Distribution System Evaluations.**

- F. Discussion and Possible action to Approve an agreement with KSN for South Pump Station Design
- G. Discussion and Possible action to **authorize Walter Sadler to award and enter into an agreement for a closed circuit television survey of the South System** at a not-to-exceed dollar amount determined by the Board and subject to review and approval of the Board President and Vice President and the General Counsel.
- H. Discussion and Possible action declaring Surplus **two booster pumps** and authorizing and providing direction on their sale or disposal.

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

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

<p>Next Regular Meeting of the Board: Monday, June 29, 2015 at 2:00 p.m.</p>
