

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, March 30, 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

****ALL PROTESTS TO THE PROPOSED IRRIGATION WATER RATES MUST BE SUBMITTED TO THE BOARD SECRETARY BY NOT LATER THAN 2:15 PM AT THIS MEETING. ANY PROTESTS SUBMITTED AFTER THAT TIME SHALL BE REJECTED AS LATE AND SHALL NOT BE CONSIDERED.****

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 February 23, 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. Update and Discussion of the **South System Pump Station and the Distribution System Evaluations.**

F. Discussion and Possible Action to **Execute an Agreement with Baumbach & Piazza, Inc. for Boundary Survey and Filing a Record of Survey to clarify the property line adjacent to the South Pump Station.**

G. Discussion and Possible Action to **Execute an Agreement with Moore Biological Consultants for on call services associated with Permitting and Environmental Compliance associated with the South Pump Station and Distribution System.**

****Public Hearing - 2:15 pm****

H. Proposition 218 Irrigation Water Rates Proceeding:

(1) President Opens Public Hearing – Receive public comment on proposed new irrigation water rates for the District's South System and Tracy Lake System.

(2) President Closes Public Hearing.

(3) (3) Board Secretary's Report on the mailing out of the Proposition 218 notices, number of timely valid protests received, and the number of protests that were determined to be invalid and the reasons therefor. Consultant Sadler will report on questions he received from the public about the Proposition 218 process and how they were resolved. **(Documentation attached- # 4 & 5)**

(4) If the timely valid written protests received did not exceed 50% of parcels mailed the Prop 218, **consider adoption of Resolution No. 2015 - 06. (Documentation attached- # 6)**

(5) Questions and comments by Directors.

(6) Receive questions and comments from the public.

(7) Consider **Motion to Adopt Resolution** and, if seconded, conduct Roll Call Vote on Adoption of Resolution. President declares the result of the vote.

I. Discussion and Possible Action for the review of the **Audit Report for the North San Joaquin Water Conservation District for the years ended June 30, 2014, 2015, and 2016**

J. Discussion and Possible Action for the annual **Form 700's due for current board members**

K. Discussion and Possible action of the **2015 Association of California water Agency dues (Documentation attached- # 7)**

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 To April 27, 2015

<p>Next Regular Meeting of the Board: Monday, April 27, 2015 at 2:00 p.m. (Unless cancelled)</p>
