

STAFF

Roger Masuda - General Counsel
Walter Sadler - Project Consultant
Jennifer Spaletta - Special Counsel
Shasta Burns - Deputy Secretary

BOARD OF DIRECTORS

President - Joe Valente
Vice President - Tom Flinn
Secretary - David Simpson
Treasurer - Hugh Scanlon
Director - Marden Wilber

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

**Monday, December 14, 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: 498 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 to Order - Roll Call - Acceptance of 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.

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 on November 30, 2015 (*attachment 2*)
- B.** Receive and File NSJWCD Monthly Financial Reports.
- C.** Receive and File Tracy Lake Improvement District Current Financial Reports.
- D.** Delegate the authority to approve and pay bills before the next regular Board meeting on January 25, 2015.
- E.** Nomination and election of officers for 2016.
- F.** Groundwater Sustainability Agency (GSA) formation process under the Sustainable Groundwater Management Act and provide direction regarding formation of a GSA within all or a portion of the District and the setting of public hearing. (*attachment 3*)
- G.** CCTV inspection of the South Distribution System and redirection of unexpended funds.
- H.** Authorize staff to apply for grant for water system improvements.
- I.** Purchase of Business Cards for Directors.
- J.** Update of existing system and proposed projects map.

- K. Purchase of 1 AF of water from Woodbridge Irrigation District to test the Tracy Lake Project Diversion Pump.
- L. Resolution accepting the Tracy Lake Pump Station and authorizing the filing of a Notice of Completion.
- M. Authorize Walter Sadler enter into an agreement with Lodi Pump for the evaluation of the electrical panel for the South Pump Station.
- N. Appointment of General Counsel, Special Legal Counsel, and Deputy Secretary (*attachment 4*).

4. Discussion Items

- A. Water Supply Conditions (*attachment 5*)
- B. Demonstration Recharge Extraction and Aquifer Management (DREAM) Project
- C. Records Storage Work Day

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 - 2 items

Closed Session pursuant to Section 54957:
PUBLIC EMPLOYMENT APPOINTMENT: Legal Counsel

Closed Session pursuant to Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation related to California Water Fix Petitions for Change,
Protest and Administrative Hearing Process

8. Return to Open Session

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.

9. Motion to Adjourn

Next Regular Meeting of the Board: Monday, January 25, 2015 at 2:00 p.m.
