

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, June 29, 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**

**** Workshop- DREAM Project- Demonstration Groundwater Banking Project****

- 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 on May 18, 2015
(Documentation attached - # 2)**

- B. Discussion and Possible Action to Receive and File **NSJWC District Monthly Financial Reports (Documentation attached - #3)**
- C. **Tracy Lake Recharge Project**
 - 1. Discussion and Possible Action to Receive and File **Tracy Lake Current Financial Reports (Documentation attached - # 4)**
- D. Discussion and Possible Action of the **Final Reports on the Evaluation of the South System Pump Station and the South System Distribution System**
- E. Discussion and Possible Action **to Execute an Agreement with Advanced Pipeline Services for CCTV Inspection of the South System Distribution System**
- F. Discussion and Possible Action to **Adopt the Resolution No 2015-___, Approving Proposition 4 Appropriation Limit for FY 2015-2016 (Documentation attached - # 5 and # 6)**
- G. Discussion and Possible **Action to Adopt Resolution No.2015-___, to Amend Board Policy Manual Section 23, Bid Requirements (Documentation attached - # 7, and # 8, see website for Board Policy Manual)**
- H. Discussion and Possible Action for **Consideration and Adoption of FY 2015-2016 NSJWCD Budget (Documentation attached - # 9 a-f)**
- I. Discussion and Possible action on the **Update of AB 647 (Eggman)** by Special Water Counsel Jennifer Spaletta.

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

Next Regular Meeting of the Board: Monday, July 27, 2015 at 2:00 p.m.