

Roger Masuda – General Counsel  
Walter Sadler – NSJWCD Consultant  
Jennifer Spaletta – Special Counsel

**BOARD OF DIRECTORS**  
President – Joe Valente  
Vice President – Mark Beck  
Secretary – Tom Flinn  
Treasurer – Hugh Scanlon  
Marden Wilber

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

**Monday, October 27, 2014  
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](http://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**

**A.** Resolution of Water Right Protest by California Sportfishing Protection Alliance (CSPA). CSPA has signed an agreement to resolve its water rights protest of the District's Petitions for Change and Petition for Extension of Time of Permit 10477, which agreement was approved by the Board of Directors in Closed Session on September 29, 2014, pursuant to Resolution No. 2014-10. Copies of the agreement and Resolution are now available for public inspection at the District's office. **(Documentation #2 and #3)**

**B.** Other 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 of September 29, 2014**  
**(Documentation attached - #4)**

- B. Discussion and Possible Action to Receive and File **NSJWC District Monthly Financial Reports** (*Documentation attached - #5*)
- 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 - #6*)
  - 2. Discussion and Possible Action Regarding Meetings of the **Tracy Lake Improvement District Coordinating Committee** or other pertinent groups
  - 3. Consider **Adoption of Resolution 2014-11** Authorizing the Issuance of an **Invitation for Bids for Construction of the Tracy Lake Recharge Project** Subject to Obtaining All Required Permits and Appointment of Contracting Officer (*Documentation attached - #7*)
- E. Presentation, Discussion and Possible Action Regarding the **District Independent Audits for Fiscal Years Ending June 30, 2012 and 2013** (*Documentation at the meeting*)
- F. Discussion and Possible Action Regarding **South System Improvements** and Authorization for Consultant to Prepare a **Proposition 218 Report for Future Water Rates**. (*Documentation attached - #8*)
- G. Presentation, Discussion, and Board Direction on **Proposition 218 Water Rate Study Outline** (*Documentation attached - #9*)
- H. Discussion and Possible Action to Authorize the Treasurer and General Counsel to Prepare and Issue a **Request for Proposals (RFP) for Independent Auditing Services** For Fiscal Years Ending June 30, 2014, 2015, and 2016. (*No documentation*).
- I. Discussion and Possible Action on **Eastern San Joaquin County Groundwater Basin Authority Request to the Department of Water Resources to Reconsider Scoring and Disqualification of Proposition 84 Drought 2014 Grant Solicitation** (*Documentation attached - # 10*)
- J. Discussion and Possible Action on **Existing, Pending or Proposed Legislation** that May Affect the District (*No documentation*)
- K. Discussion and Possible Action to Authorize Directors to Attend **an Ethics Training Session** on November 13, 2014 with the Woodbridge Irrigation District and to Pay for Any Fees Charged by WID. (*No documentation*)
- L. Discussion and Possible Action to Adjourn the November 24 Regular Meeting to a **Date and Time in December 2014 for the Swearing In of New and Returning Board Directors** (*No documentation*)
- M. Discussion and Possible Action on **District Staffing** (*No documentation*)
- N. Discussion and Possible Action on the **Organization of District files** (*No documentation*)

#### 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

##### Conference with Legal Counsel – Existing Litigation

Discussion of existing litigation pursuant to California Government (GC) Code section 54956.9 (d)(1)

Name of cases: State Water Resources Control Board Proceedings Regarding SWRCB Permits 10477 and 10478.

**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

<b>Next Regular Meeting of the Board: Monday, October 27, 2014 at 2:00 p.m.</b>
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##### Potential Future Topics (no date assigned unless noted)

- Proposition 218 Water Rate Process
  - Board approval of rate study and Authorize Mailing of Notices - October 2014
  - Public hearing – December 2014
- Issues related to the 2014 drought
- Groundwater Legislation – January or February 2015
- South System Improvements – November 2014
- South System Subcommittee Recommendations – November 2014
- NSJWCD Mission and Goals Statements – December 2014
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual – January 2015
- 2015 NSJWCD Work Plans – December 2014

- Infrastructure repairs and improvements (except South System)
- Issuance of next series of Tracy Lake Improvement District warrants
- 2015 Meeting Schedule – November 2014
- Review of Brown Act Requirements - December 2014
- Counsel review of Board member responsibilities, duties and activities – January 2015
- Installation of new directors and officers – December 2014
- NSJWCD Permit 10477 – Update of “Construction and Operations Plan” – December 2014
- Tracy Lake
  - Call for Pump Bids – December 2014
  - Award of Contracts – February 2014
  - Notice of Completion on Contracts - Spring-Summer 2015
- Eastern San Joaquin Water Alliance Presentation – Unscheduled
- Board Meeting Planning Calendar – December 2014
- Water Rights and Delivery of Water – January 2015