

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

AGENDA

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 16, 2012

Time: 3:00 PM – 5:45 PM

Meeting Location:

Lodi Library Community Room, 201 West Locust St., Lodi, CA 95240

1. Call Meeting to Order/Roll Call

2. Public Comment on Items Not on the Agenda

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. 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:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. A Board member or the Board itself may have the matter placed on a future agenda.

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. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.

- a. Set and Prioritize 2012 Goals and apply to 2012 Agenda Schedule
- b. FY 2011-2012 Budget Revisions and review of draft FY 2012-2013 Budget
- c. Formation of Water Operations Advisory Committee (interim) consisting of appointed public members and two Board members.

d. Confirm study session with EBMUD and Woodbridge ID on Mokelumne River water operations and how water is delivered to District's points of diversion.

e. Notice of Delinquency – State Water Resources Control Board

f. Correspondence

4. Motion to Adjourn to Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS
California Government Code Section 54957.6
Agency designated representatives: Board of Directors
Employee: Watermaster

5. Report of Action Taken in Closed Session.

6. Motion to Adjourn.

Next Regular Meeting: Monday, February 27, 2012, at 6 PM.

Matter 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.

EDMUND G. BROWN JR.
GOVERNORMATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

State Water Resources Control Board

September 1, 2011

NOTICE OF DELINQUENCY TO FILE
PROGRESS REPORT BY PERMITTEE

On February 28, 2011, the State Water Resources Control Board (State Water Board), Division of Water Rights (Division) mailed you the enclosed "Notice to Water Right Permittee" notifying you of the requirement to electronically file your Progress Report by Permittee for 2010 (Progress Report) no later than July 1, 2011. **To date, the Division has not received your Progress Report. This matter requires your immediate attention and you should file your Progress Report as soon as possible.**

By not filing your Progress Report, you are in violation of the terms and conditions of your permit and/or Chapter 2, Article 20, section 847 of the California Code of Regulations. Failure to file the Progress Report may result in the State Water Board issuing an order requiring you (or the Permittee you represent) to cease and desist from diverting or storing water under your permit. Thereafter, for every day that you continue to divert or store water under your permit, but fail to file your Progress Report, the State Water Board may issue you an administrative civil liability of up to one thousand dollars (\$1,000) per day. The State Water Board will take your response to this Notice of Delinquency into consideration for potential enforcement action.

Please note that this Notice of Delinquency pertains only to the water right permit(s) identified on the enclosed "Notice to Water Right Permittee" and not to any other water rights or claims of water right that you may own, including licenses, Statements of Water Diversion and Use, and/or Groundwater Recordations. If you reported your water diversion and use under a different "ID" number than the one shown on the enclosed notice, you may have more than one water right or claim of water right. You must report your water diversion and use separately for each of your water rights or claims of water rights. Additional information regarding your permit reporting requirements is contained in the enclosed notice.

If you have questions or need assistance, please contact the Division at (916) 341-5431 or by email at ewrims@waterboards.ca.gov. Written correspondences or inquiries should be addressed as follows: State Water Resources Control Board, Division of Water Rights, Attn: Permittee Reports Staff, P.O. Box 2000, Sacramento, CA, 95812-2000.

Sincerely,

Jim Kassel, Assistant Deputy Director
Division of Water Rights

Enclosure (Copy of "Notice to Water Right Permittee")

Application No. A012842 Permit No. 10477

On September 1, 2011 this Notice was mailed to the following addressee along with a copy of the NOTICE TO WATER RIGHT PERMITTEE - PERMITTEE REPORTING FOR 2010 (originally mailed on February 28, 2011):

NORTH SAN JOAQUIN WATER CONSERVATION
DISTRICT
PO BOX 428
CLEMENTS, CA 95227

CHARLES R. HOPPIN, CHAIRMAN | THOMAS HOWARD, EXECUTIVE DIRECTOR

SURNAME

1001 I Street, Sacramento, CA 95814 | Mailing Address: P.O. Box 100, Sacramento, CA 95812-0100 | www.waterboards.ca.govRSATLOWSKI
8/30/11Cassell
8/31/11Kassel
8/31/11

RECYCLED PAPER



Page: 1 of 5
 Billing Cycle Date: 12/25/11 - 01/24/12
 Account Number: 287242284490
 Foundation Account Number: 04335295
 Invoice Number: 287242284490X02022012

How To Contact Us:

- 1-800-331-0500 or 611 from your cell phone
- For Deaf/Hard of Hearing Customers (TTY/TDD)
1-866-241-6567

Wireless Number with Rollover
 209-333-7473 - 315 Minutes

Previous Balance	63.18
Payment Posted	0.00
PAST DUE BALANCE	63.18
Payable Immediately	
Monthly Service Charges	54.99
Usage Charges	0.40
Credits/Adjustments/Other Charges	0.56
Government Fees & Taxes	0.65
TOTAL CURRENT CHARGES	56.60
Due: Feb 19, 2012	
Late fees assessed after Feb 24	
Total Amount Due: \$119.78	

56.60
 DUE

*****This Bill Includes A Past Due Balance*****

If payment has already been made, thank you, please disregard. If not, payment must be made immediately. Please send your payment, including current charges, in the enclosed envelope. You may also pay 24 hours a day, by major credit card or electronic check at 1-800-331-0500, or att.com/MyWireless. If your service is suspended, a reconnection fee will apply. If you have questions regarding your account, contact us at 1-800-947-5096.

Return the portion below with payment only to AT&T Mobility.

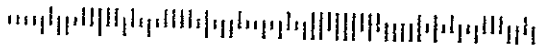
PO Box 1829
 Alpharetta, GA 30023-1829

#BWNJSZT
 #012872422844907#
 2066.6.207.42443 1 SP 0.450 1s
 N. SAN JOAQUIN WATER CONSERV. DIST.
 PO BOXE
 VICTOR CA 95253

Account Number: 287242284490
 Total Amount Due: \$119.78
 Amount Paid:
 \$

Please do not send correspondence with payment.

Yes, enroll me in AutoPay
 Signature required on reverse

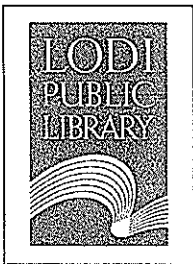


Please Mail Check Payable To:

AT&T Mobility
 PO Box 6463
 Carol Stream, IL 60197-6463



9990028724228449000000000000566000000011978006



201 WEST LOCUST ST.
LODI CA 95240

Phone (209) 333-5566
Fax (209) 367-5944
Email library@lodi.gov
Website: www.lodi.gov/library

Nancy Martinez, Director

BOARD OF TRUSTEES

Caitlin Casey, President
Frankie Kooger, Vice President
Scot Martin, Secretary
Terry Costa, Member
Stephen Mackey, Member

January 29, 2012

Dear Community Room User:

In the past two years you or your organization has reserved a room at the Lodi Public Library for your monthly or occasional meeting. Our policy states that there is no charge to use the Sullivan Community Room by a non-profit organization or agency for educational, etc. purposes when meetings are open to the public. While we welcome the diverse use of the community room and the community members that visit the library, we are reconsidering our policy.

In our current economy and facing the upcoming budget, the library may need to charge a modest fee for use of its rooms. We are currently surveying to determine the capacity and willingness of our room users to pay for this service. Reservations at the suggested rates listed below would still require an open door policy. Thinking about your room usage in the past two years and the size of your group, etc. please complete and return the following questionnaire.

Does your group have a source of revenue for payment? Yes No

If so, indicate your source Dues Agency Budget Other

Is your group willing to pay to use the library facility? Yes No

Would you be willing to pay \$25.00 per use for the Sullivan Community Room? Yes No

Would you be willing to pay \$10.00 per use for the Children Activity room? Yes No

Organization _____

Person Completing Form _____

Comments, welcome:

For your convenience, a self-addressed stamped envelope is enclosed.

Sincerely yours,

Nancy Martinez
Library Services Director