

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 REGULAR MEETING OF THE BOARD OF DIRECTORS

**Monday, February 27, 2012
Time: 6:00 PM – 8:45 PM**

**Meeting Location:
Lodi Library Community Room, 201 West Locust St., Lodi, CA**

1. Call Regular 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. Approve prior Board meeting minutes.
- b. Review and Approve 2012 Goals and Priorities
- c. Review and Approve 2012 Budget (wet and dry year)

- d. District financial report and related financial matters.
- e. Approve District checks.
- f. Tracy Lake Project.
 - (1) Report of Tracy Lake Project Coordinating Committee.
 - (2) Approve Improvement District No. 1 checks.
 - (3) Issuance and Sale of 2012 Series A Improvement District No. 1 Warrants
 - (4) Authorize Task 6 of Tracy Lakes Proposal (CEQA
 - (5) Appoint interim committee to hire Consultant and/or project coordinator that may also serve as Part Time District General Manager
- g. San Joaquin County LAFCO Preliminary Draft of Municipal Service Review and Sphere of Influence Plan for District.
- h. District's State Water Resources Control Board water rights permit.
- i. Well testing – Determine if we will continue work with Richard Best
- j. Watermaster report
- k. Director Reports
 - (1) Director Scanlon – Policy change recommendations
 - (2) Others

4. Correspondence.

5. Motion to Adjourn.

Next Regular Meeting: Monday, March 26, 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.