

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, March 26, 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. District's State Water Resources Control Board water rights permit.
 - 1) Delinquency Notice – Jennifer Spaletta
 - 2) 2012 Water Right Update – Brandon Nakagawa
 - 3) Water Right Extension/Petition for Change – Jennifer Spaletta
- c. Redistricting Director Division Boundaries due to 2010 Census.
 - 1) Report by Mamie Starr.

- 2) Set Board study session.
 - 3) Set public hearing on proposed new Director Division Boundaries.
- d. San Joaquin County LAFCO Preliminary Draft of Municipal Service Review and Sphere of Influence for District
- 1) District's Preliminary Comments submitted to LAFCO
 - 2) Report of Director Valente and Mamie Starr.
- e. Review and Approve 2012 and 2012-2013 budgets (wet and dry year)
- f. District financial report and related financial matters.
- g. Approve District checks.
- h. Water Use Assessment (AB93) - August Deadline
- i. Tracy Lake Project.
- (1) Report of Tracy Lake Project Coordinating Committee.
 - (2) Financial Report
 - (3) Approve TLID checks
- j. Stockton East Request for Water Transfer for Elkhorn Country Club
- k. Request to EBMUD for 2012 Water
- l. Watermaster report
- m. Director Reports
- (1) Director Scanlon – Policy change recommendations
 - (2) Others
- n. Schedule Study Session with EBMUD and WID representatives

4. Correspondence.

5. Motion to Adjourn.

Next Regular Meeting: Monday, April 28, 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.