

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

**Saturday, March 31, 2012
Time: 8:00 AM**

**Meeting Location:
318 E Kettleman Lane, 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. Motion to Adjourn to Closed Session.**

**PUBLIC EMPLOYEE RELEASE
California Government Code Section 54957**

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

- 4. Report of Action Taken in Closed Session.**
- 5. Motion to Adjourn.**

Next Regular Meeting: Monday, April 30, 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.