

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

**Monday, April 29, 2013
6:00 PM**

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 . Requests to receive the agenda and documentation by e-mail may be submitted to the Secretary of the Board.

1. Call Regular Meeting to Order/Roll Call

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 later in the agenda.

2. 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. All Consent Items will be voted upon as a group unless an item has been removed from the consent agenda by the President of the Board. Any Board member, or member of the public, may request the removal of any Consent Item for individual discussion and action.

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. Consent Items

- 1) Approval of the Minutes of the Regular Meeting of March 26, 2013 (**Documentation attached**)

B. Receive and file NSJWC District monthly financial report

The Treasurer will present the current financial report for Board receipt and approval to file. (**Documentation attached**)

C. Approval of invoice/expense payments by the NSJWCD

Action will authorize the Treasurer to make payment on the current docket of invoices and expenses related to the operation of the District. (**Documentation attached**)

D. Review 2013-2014 Budget

The Board will continue development of the 2013-2014 NSJWC District budget. Action may include Board direction on specific items and/or budget processes. (**No documentation**)

E. Tracy Lake Recharge Project

- 1) Project staff will present a status report on this project, including any meetings of the Coordinating Committee or with other groups. *(No documentation)*
- 2) Tracy Lake Project staff and the NSJWCD Treasurer will present the current financial report for Board receipt and approval to file *(Documentation attached)*
- 3) NSJWCD Treasurer will present the current docket of invoices and expenses for Board approval. *(Documentation attached)*

F. Acceptance of work by Woodbridge Irrigation District

The Board will review and accept the fire prevention cleanup work performed by the WID at the NSJWCD pumping facilities. *(No documentation)*

G. Delivery/Sale of Water

The Board will discuss, and take action(s) as-appropriate, regarding 2013 delivery of irrigation water to NSJWCD customers and other potential users. Action may include modification or cancellation of the maintenance and operations agreement with Woodbridge Irrigation District, if necessary. *(No documentation)*

H. Consideration of Groundwater Banking Authority membership

The Board will discuss, and take action(s) regarding GBA membership. *(No documentation)*

I. Coordination of water supply activities with County stakeholders, and next-steps

The Board will discuss further working with San Joaquin County and other stakeholders on ongoing and planned water supply activities and NSJWC District participation in those activities. Action may be taken as-needed. *(No documentation)*

J. Office location and administrative functions

This matter was continued from the March meeting. The Board will finalize a form of agreement with Petersen and Associates for office space and administrative functions to serve the NSJWCD. *(Documentation at meeting)*

K. Sale of District vehicles

The Board will take action as-necessary regarding finalization of sale(s) of two District pickup trucks. *(No documentation)*.

L. Standing committees and Director responsibilities

The Board will approve the assignments to standing committees and Director responsibilities. *(Documentation attached)*

M. Director training

The Board will consider options, and take action(s) as appropriate to schedule presentations and/or training(s) on items pertaining to the actions and responsibilities of the Board, and individual Directors; including, but not limited to, conflict of interest, the Brown Act, ethics training, and NSJWC District bylaws and policies. *(No documentation)*

4. Report Items

A. Calendar of events for Board agenda and action

A calendar was presented at the last meeting. The Board may discuss additions or modifications to the calendar. *(No additional documentation)*

B. Director and Staff Reports

- 1) President's report

- 2) General Counsel Masuda
- 3) Consultant Walt Sadler
- 4) Committee Reports
- 5) Other

5. 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.

6. Closed Session

7. Report on Action Taken in Closed Session

8. Motion to Adjourn

Next Regular Meeting of the Board: Monday, May 20, 2013 at 6:00 p.m.
(one week earlier than the usual schedule due to the Memorial Day Holiday)

Potential Future Topics (no date assigned unless noted):

- 2011 Audit Report (April 2013)
- Redistricting of Director Areas
- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review and Update NSJWCD Policy Manual
- 2013 Work Plan
- Adoption of 2013-2014 Budget
- Recognitions
- Well monitoring report(s)
- Annual report on groundwater conditions
- NSJWCD water right(s)
- Infrastructure location, repairs, and improvements
- Review of Brown Act Requirements
- Counsel review of Board member responsibilities, duties and activities
- Website and email accounts/procedures and responsibilities