

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, June 25, 2012**  
**Time: 6:00 PM – 8:00 PM**

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

- 1. Call Regular Meeting to Order/Roll Call**
- 2. 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. (1-3)
- b. Tracy Lake Project.
  - (1) Report of Tracy Lake Project Coordinating Committee.
  - (2) Financial Report
  - (3) Approve TLID checks
- c. Update on District's State Water Resources Control Board water rights permit.

- d. Review final copy of De-Annexation resolution 2012-06 with W.I.D.
- e. District financial report and related financial matters.
  - 1) Approve District checks.
- f. Water Use Assessment (AB93) Update
- g. Clarification and Possible Amendment of Board Policy 8.C (Roger)
- h. Director and Staff Reports
  - (1)
  - (2)
  - (3)
- i. Potential Grant Opportunity (Walt Sadler)
- j. Approve Prop 4 Resolution - Government Spending Limit proposed for the NSJWCD.

#### **4. Correspondence / Announcements.**

**Study Session with EBMUD scheduled for July 10, 2012 at 3:00 p.m.**

#### **5. Motion to Adjourn.**

**Next Regular Meeting: Monday, July 30, 2012, at 6:00 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.