

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, July 30, 2012

Time: 6:00 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.
- b. Tracy Lake Project.
 - (1) Report of Tracy Lake Project Coordinating Committee.
 - (2) Financial Report
 - (3) Approve TLID checks
- c. Potential Projects:
 - 1) Rob Hammer – Tretheway
 - 2) Jim Quashnick – Live Oak

- d. Update on District's State Water Resources Control Board water rights permit.
- e. Approval of Resolution 2012-06 .relating to de-annexation of lands from the District and annexation of those lands by Woodbridge IrrigationDistrict.
- f. District financial report and related financial matters.
 - 1) Monthly financial report
 - 2) Approve District checks
 - 3) Bill from Al Costa for services and bills associated with water he has pumped (PG&E and water rate)
- g. Approval of Prop. 4 Resolution No. 2012-9, Government Spending Limit Proposed for the NSJWCD.
- h. Clarification and Possible Amendment of Board Policy 8.C (General Counsel Masuda)
- i. Director and Staff Reports
 - (1) Update on Community Outreach Plan
 - (1) Cost to pump district water
 - (2) Cost to pump ground water
 - (3) Neighboring District charges
 - (2) Meeting with EBMUD
 - (3) General Counsel Masuda
 - (4) Other

4. Correspondence / Announcements.

5. Motion to Adjourn to Closed Session.

Conference with Legal Counsel – Existing Litigation
 California Government Code Section 54956.9(a)
 Name of case: San Joaquin County Grand Jury, 2011/12 Case No. 0511

6. Report of Action Taken in Closed Session.

7. Motion to Adjourn.

Next Regular Meeting: Monday, August 27, 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.