

BOARD OF DIRECTORS
President – Joe Petersen (Area 2)
Vice President – Mark Beck (Area 1)
Secretary – Joe Valente (Area 3)
Treasurer – Hugh Scanlon (Area 4)
Marden Wilber (Area 5)

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

Monday, November 26, 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 Board meeting minutes of October 29, 2012
- b. Tracy Lake Project.
 - (1) Report of Tracy Lake Project Coordinating Committee (Cancelled)
 - (2) Financial Report
 - (3) Approve TLID checks
 - (4) Consider Opening new account
 - (5) Approve changes to Bank Signature Cards
 - (6) Update on Riparian Water User Outreach meeting
 - (7) Update on USBR Request for extension
 - (8) Review and action if applicable regarding WID correspondence

- c. BAR Water Presentation - CANCELLED
- d. District financial report and related financial matters.
 - 1) Monthly financial report
 - 2) Approve District checks
 - 3) Approval of SWRCB Annual Water Rights Fee of \$1,149.50
 - 4) Approve changes to Bank Signature Cards
 - 5) ACWA
 - (1) Update on Insurance quotes
 - (2) Review ACWA bill
- e. Determine whether to fill Director Division No. 2 vacancy effective December 7, 2012, by Appointment or by Special Election. If by appointment, consider and approve Notice of Vacancy and procedure for selecting new director.
- f. Consider approval and adoption of new Conflict of Interest Code (provided in last agenda packet).
- g. Director and Staff Reports
 - (1) Presidents Report
 - (1) Review of 2012 Goals
 - (2) Day to day tasks that will need to be filled
 - (2) General Counsel Masuda
 - (3) Consultant Walt Sadler
 - (4) Other

3. Correspondence / Announcements.

4. Closed Session Item:

CONFERENCE WITH LEGAL COUNSEL – COUNTY GRAND JURY

California Government Code Section 54956.9

The San Joaquin County Grand Jury has directed that the District's responses to a Grand Jury survey must be discussed in closed session.

Report of Action Taken in Closed Session.

5. Motion to Adjourn.

Next Regular Meeting: Monday, December 17, 2012, at 6:00 PM.

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.