

BOARD OF DIRECTORS
President – Hugh Scanlon
Vice President – Joe Petersen
Secretary – Mark Beck
Marden Wilber
Joe Valente

AGENDA

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 14, 2011

Time: 4:00 PM – 6:00 PM

Meeting Location:

Lodi Library Community Room, 201 West Locust St., 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. 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. Election of District Officers and filing of updated Roster.
- b. Approve prior Board meeting minutes.
- c. Approve/ratify list of District checks.
- d. District financial report and related financial matters.

- e. Report of Budget Study Committee.
- f. Tracy Lake Project.
 - (1) Report of Tracy Lake Project Coordinating Committee.
 - (2) Award of engineering services contract.
 - (3) Any other matters relating to the Project.
- g. District's State Water Resources Control Board water rights permit.
- h. Watermaster Report

4. Correspondence.

5. Motion to Adjourn to Closed Session.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Government Code Section 54956.9
Name of case: District's water rights permit proceeding at the State Water Resources Control Board

6. Report of Action Taken in Closed Session.

7. Motion to Adjourn.

Next Regular Meeting: Monday, January 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.