

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

**Monday, January 28, 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

- A. Name plates and gavel**
- B. New look of the agenda**
- C. Meeting agenda schedule (*Documentation Attached – 2 pp*)**
- D. Director contact information for public use**
- E. Recognition of past NSJWCD Director and President Joe Petersen**
- F. Other**

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 Adjourned Regular Meeting of December 27, 2013 (*Documentation Attached*)**

B. Review 2013-2014 Budgets

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

C. Receive and file NSJWC District monthly financial report

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

D. 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 at the Meeting)*

E. Receive and file Tracy Lake Project financial report

As needed, Tracy Lake Project staff will present the current financial report for Board receipt and approval to file. *(Documentation at the Meeting)*

F. Approval of invoice/expense payments related to the Tracy Lake Project

As needed, Tracy Lake Project staff will present the current docket of invoices and expenses for Board approval. *(Documentation at the Meeting)*

G. Approval to request water for the 2013 irrigation season

Action will authorize Walt Sadler, or others, as designated by the President of the Board, to draft and send a letter on behalf of the NSJWC District Board notifying the EBMUD of the NSJWC District intention to take and use water for the 2013 irrigation season, pursuant to the NSJWC District water rights authorities and agreements. *(No documentation)*

H. Receipt and approval of request for water depth monitoring in wells

Richard Best has been checking the depth of water in wells in various locations of the NSJWCD. Action by the Board will authorize reimbursement to Mr. Best for fuel costs and related equipment expenses as approved by the Treasurer and/or President of the Board. The Board may also provide direction on the compilation, receipt and filing of the monitoring results. *(No documentation)*

I. Consideration of Water Master duties

The Board will review, and take action(s) as appropriate regarding the anticipated duties of a water master in 2013; the potential options available to fulfill those duties; and a proposal for an agreement with the Woodbridge Irrigation District regarding NSJWCD water master activities. *(Documentation attached)*

J. Consideration of maintenance and repairs to NSJWCD system

The Board will consider options, and take actions(s) as appropriate to meet current needs for maintenance and repair of NSJWCD facilities, including fire prevention weed cleanup and spraying by Woodbridge Irrigation District around NSJWCD pumps at NSJWCD expense *(No documentation)*

K. Consideration of office location and administrative functions

If available, the Board will consider options, and take action(s) as appropriate, for NSJWCD office space and opportunities for receipt of administrative services, including telephone answering or other clerical functions. *(No documentation)*

L. Standing committees and Director responsibilities

The Board will consider and take action(s) as appropriate on the creation of Board and/or public-member standing committees (i.e. finance and budget, operations, legislation, water permitting, public information, etc.); and/or assignment of specific duties to individual Directors regarding the activities and responsibilities of the NSJWC District, including agenda and minutes review or attendance at various meetings (i.e. Groundwater Banking Authority, Lower Mokelumne Watershed, etc.) or functions related to the provision or use of water in San Joaquin County (i.e. USA review, oversight of water master functions, etc.). *(No documentation)*

4. Report Items

A. Tracy Lake Project

Project staff will present a status report on this project, including any meetings of the Coordinating Committee or with other groups. **(No documentation)**

B. Delivery/Sale of Water

Board discussion on: possibilities for 2013 delivery of irrigation water to NSJWCD customers and other potential users; notification procedures and schedules; fee schedules; and delivery parameters. **(No Documentation)**

C. Director and Staff Reports

- 1) President's report
- 2) General Counsel Masuda
- 3) Consultant Walt Sadler
- 4) Water Master Report
- 5) Committee reports
- 6) 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

A. Conference with Legal Counsel – Anticipated Litigation

Discussion of potential significant exposure to litigation pursuant to subdivision (b) of Section 54956.0 of the California Government Code. Number of Potential Cases: 1

7. Report on Action Taken in Closed Session

8. Motion to Adjourn

| |
|--|
| Next Regular Meeting of the Board: Monday, February 25, 2013 at 6:00 p.m. |
|--|

Potential Future Topics (no date assigned):

- | | |
|--|--|
| <ul style="list-style-type: none">• Redistricting of Director Areas• NSJWCD Mission and Goals Statements• NSJWCD Bylaws• 2013 Work Plan• Adoption of 2013-2014 Budget• Recognitions | <ul style="list-style-type: none">• NSJWCD water right(s)• Infrastructure location, repairs, and improvements• Review of Brown Act Requirements• Counsel review of Board member responsibilities, duties and activities |
|--|--|