

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

**Monday, June 24, 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. Effective June 1, 2013 the NSJWCD printed agendas will be posted at the District's new location of business at 318 E. Kettleman Lane, Lodi.

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

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 the President of the Board has removed an item from the consent agenda. 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 Regular Meeting of May 20, 2013 (*Documentation attached*)

B. Receive and file NSJWC District monthly financial report

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

C. 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 attached*)

D. 2013-2014 Budget

- 1) Public Hearing on the proposed 2013-2014 NSJWCD District Budget. *(Documentation attached)*
- 2) Discussion and Approval of the 2013-2014 NSJWC District budget.

E. Adopt Resolution to approve FY 2013-2014 Proposition \$ Limit *(Documentation attached)*

F. Tracy Lake Recharge Project

- 1) Project staff will present a status report on this project, including any meetings of the Coordinating Committee or with other groups. *(No documentation)*
- 2) Tracy Lake Project staff and the NSJWCD Treasurer will present the current financial report and current docket of invoices and expenses for Board receipt and approval to file *(Documentation attached)*

G. Coordination of water supply activities with County stakeholders, and next-steps

This item is ongoing. The Board will discuss further working with San Joaquin County and other stakeholders on ongoing and planned water supply activities and NSJWC District participation in those activities. Action may be taken as needed. *(No documentation)*

H. Sale of District vehicles

The Board will take action as-necessary regarding finalization of sale(s) of two District pickup trucks. *(No documentation)*.

I. Director training

The Board will consider options, and take action(s) as appropriate to schedule presentations and/or training(s) on items pertaining to the actions and responsibilities of the Board, and individual Directors; including, but not limited to, conflict of interest, the Brown Act, ethics training, and NSJWC District bylaws and policies. *(No documentation)*

4. Report Items

A. Calendar of events for Board agenda and action

The Board may discuss additions or modifications to the calendar. *(No additional documentation)*

B. Water rights and delivery of water

The Board may discuss water right considerations and options and opportunities for ongoing delivery of water.

C. Director and Staff Reports

- 1) President's report
- 2) General Counsel Masuda
- 3) Consultant Walt Sadler
- 4) Committee Reports
- 5) 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. 1 case.
(Pending protest proceeding at SWRCB)
2. California Government Code Section 54956.9(a)
Name of case: San Joaquin County Grand Jury, 2011/12 Case No. 0511

7. Report on Action Taken in Closed Session

8. Motion to Adjourn

Next Regular Meeting of the Board: Monday, July 29, 2013 at 6:00 p.m.
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Potential Future Topics (no date assigned unless noted):

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