

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

**Monday, March 25, 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](http://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**

**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 Regular Meeting of February 25, 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. Review 2013-2014 Budget**

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

**E. 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 for Board receipt and approval to file **(Documentation attached)**
- 3) NSJWCD Treasurer will present the current docket of invoices and expenses for Board approval. **(Documentation attached)**

**F. Delivery/Sale of Water**

Board discussion and action(s) as-appropriate regarding 2013 delivery of irrigation water to NSJWCD customers and other potential users. **(No documentation)**

**G. Consideration of amendment(s)/addendum(s) to the maintenance agreement with Woodbridge Irrigation District**

As-needed, the Board may consider, and approve, amendment(s) to the agreement for Ditch Tender and Water Contract Services: **(No documentation)**

- 1) To more clearly define what activities are considered contract work vs. those activities which may be charged on a time and materials basis; and
- 2) To clarify matters relating to the 2013 irrigation season, including,
  - a. Determine if a sufficient supply of EBMUD water will be available during 2013
  - b. If that determination cannot be made at this time, determine whether to continue a decision until the April meeting and so notify WID
  - c. If sufficient water will be available, determine when to start irrigation and notify WID per the agreement
  - d. If no water, or an insufficient supply of water will be available, determine whether to cancel the 2013 irrigation season and notify WID

**H. Consideration of office location and administrative functions**

*Continued from the last meeting.* The Board will further 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)**

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

The Board will discuss 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)**

**J. Standing committees and Director responsibilities**

The Secretary will present the list of previously-approved committees and director responsibilities. The Board may revise the list as-needed. **(No documentation)**

**K. 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**

Legal counsel will present a list of actions which the Board must consider during the course of the year.

##### **B. Director and Staff Reports**

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

##### **C. District truck sale update**

Board members will discuss the status of the sale of the two District pickup trucks.

#### **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**

#### **7. Report on Action Taken in Closed Session**

#### **8. Motion to Adjourn**

<b>Next Regular Meeting of the Board: Monday, April 29, 2013 at 6:00 p.m.</b>
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#### **Potential Future Topics (no date assigned unless noted):**

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| <ul style="list-style-type: none"><li>• 2011 Audit Report (April 2013)</li><li>• Redistricting of Director Areas</li><li>• NSJWCD Mission and Goals Statements</li><li>• NSJWCD Bylaws</li><li>• Review and Update NSJWCD Policy Manual</li><li>• 2013 Work Plan</li><li>• Adoption of 2013-2014 Budget</li><li>• Recognitions</li></ul> | <ul style="list-style-type: none"><li>• Well monitoring report(s)</li><li>• Annual report on groundwater conditions</li><li>• NSJWCD water right(s)</li><li>• Infrastructure location, repairs, and improvements</li><li>• Review of Brown Act Requirements</li><li>• Counsel review of Board member responsibilities, duties and activities</li></ul> |
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