

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

**Monday, November 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 . 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 October 28, 2013 (*Documentation attached*)

B. Receive and file NSJWC District monthly financial reports

The Treasurer will present the current financial reports 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. Tracy Lake Recharge Project

- 1) 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)*
- 2) Project staff will present a **status report for this project**, including the meeting of the Coordinating committee or other groups. The Board will take action as necessary. *(No documentation)*

E. Groundwater Banking Authority (GBA)

- 1) **Demonstration Groundwater Recharge Project**
The Board will receive an update on the recent meetings and may take action as-appropriate regarding District participation. *(No documentation)*
- 2) **Draft Groundwater Recharge Project Policy**
The Board will consider adoption of the draft policy prepared by Secretary Flinn *(Documentation attached)*

F. South System Improvements

- 1) **Draft Report on Water Delivery Costs**
The Board will discuss and consider the report prepared by Consultant Walter Sadler regarding the costs for delivery of water. *(No documentation)*
- 2) **Rehabilitation of the South Pump Station** The Board will consider a report from Consultant Walter Sadler regarding the potential scope of a project and the agreement with KSN for engineering services. *(No documentation)*
- 3) **Community Outreach Informational Meeting**
The Board will discuss, and take action, to schedule the public meetings regarding the activities of the District and its efforts to provide water to customers, particularly in the south part of the District. *(No documentation)*

G. Agreement with Woodbridge Irrigation District

The Board will consider approval of an extension of the existing agreement with the WID for maintenance and ditch tender services for 2014. *(No documentation)*

H. District Priorities

The board will discuss the long-term priorities of the District.
(No documentation)

I. 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)*

J. Organization of District Files

The Board will receive a report from the Secretary regarding progress on this project. Action may be taken as needed. *(No documentation)*

M. 2014 Meeting Calendar

The Board will consider a proposed calendar for the 2014 year.
(Documentation attached)

4. Report Items

A. Water rights and delivery of water

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

B. 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

7. Motion to Adjourn

Next Regular Meeting of the Board: Monday, December 30, 2013 at 6:00 p.m.
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Potential Future Topics (no date assigned unless noted):

- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual
- 2013-2014 NSJWCD Work Plan
- Well monitoring report(s)
- Reapportionment of Director Areas
- 2015 Meeting Schedule – November 2014
- Review of Brown Act Requirements
- Counsel review of Board member responsibilities, duties and activities
- Proposition 218 Rate Change Hearing
- Annual report on groundwater conditions
- Infrastructure repairs and improvements