

**STAFF**

Jennifer Spaletta - General Counsel  
Roger Masuda - Special Counsel  
Shasta Burns - Deputy Secretary  
Daniel de Graaf - District Manager/Engineer

**BOARD OF DIRECTORS**

President - Joe Valente  
Vice President - Tom Flinn  
Secretary - David Simpson  
Treasurer - Charles Starr III  
Director - Marden Wilber

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

**Monday August 26, 2019  
2:00 p.m.**

**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 in writing to the Secretary of the Board. The NSJWCD printed agendas are posted at the District's location of business at: 498 E. Kettleman Lane, Lodi. The District's mailing address is: PO Box E, Victor CA 95253.

**NOTICE:** 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 at the end of the regular meeting. No action will be taken on those items; however, the Board may agendaize items for future consideration.

- 1. Call to Order - Roll Call - Acceptance of 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.

**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.** Approval of the Minutes of the Regular Meeting on July 29, 2019 (*attachment 1*)
- B.** Receive and File NSJWCD Monthly Treasurer's Reports June, July, and August (*attachment 2*)
- C.** Receive and File TLID #1 Monthly Treasurer's Reports June, July, and August (*attachment 3*).
- D.** Receive and File ID #3 Monthly Treasurer's Reports June, July, and August (*attachment 4*).
- E.** Pre-approve NSJWCD and TLID bills for payment between monthly meetings (*attachment 5*)

- F.** Water Supply Conditions Report - Direct staff based on current status  
(*attachment 6*)
- G.** SGMA/JPA – Discuss and seek direction on policy issues
  - 1. August 2019 Outreach Slides and State Water Resources Control Board information packet (*attachment 7*)
  - 2. Draft GSP Chapters Bundles #1, 2, 3 (available at [esjgroundwater.org](http://esjgroundwater.org) home page)
  - 3. Notice to Adopt Plan
- H.** Tracy Lake Improvement District
  - 1. Discuss operations for 2019
- I.** South System
  - 1. Update on Pump Station Project
  - 2. Review Pump Station Budget and Contracts (*attachment 8*)
  - 3. BOR \$300,000 Grant for Pump Station - Grant Contract (*attachment 9*)
  - 4. ID #3 New Landowner Process for 2019 (*attachment 10*)
  - 5. South System On-farm Recharge Meeting (*attachment 11*)
- J.** Board Direction on Grant Effort
  - 1. Priority Projects (*attachment 12*)
  - 2. New Bureau of Reclamation Watersmart RFP – Drought Resiliency Grant (*attachment 13*)
- K.** Dream Project
- L.** Maintenance
  - 1. Pixley Slough Maintenance
- M.** Cal-Fed
  - 1. Manaserro Project – Report from District Engineer
  - 2. Costa On-farm Recharge Project
- N.** North System
  - 1. Investigation Proposal – Report from District Engineer
- O.** Advisory Water Commission
  - 1. Report from August Meeting
  - 2. Proposed SJC Flood Control Assessment
  - 3. IRWMP Process Status
  - 4. Potential Victor Stormwater/Tecklenberg Recharge Pond Project
- P.** Updates/Discussion

1. Public Education and Outreach
  - i. Website
  - ii. Newsletter
2. Planning and Admin Projects
  - i. Surface Water Rules
  - ii. Strategic Plan
  - iii. Bylaws/Board Policy Manual
  - iv. Procurement Policy
3. Bay- Delta Water Quality Control Plan Revision – Voluntary Settlement Agreement Process

#### **4. Director and Staff Reports**

- A. President's Report
- B. General Counsel Spaletta
- C. District Manager/Engineer
- D. Committee Reports
- E. 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 - 1 item**

Closed Session pursuant to Section 54957  
CONFERENCE WITH LEGAL COUNSEL – *Woodbridge Irrigation District v. East Bay Municipal Utility District*, Case No. Case No. 34-2018-00232142-CU-CO-GDS

#### **Return to Open Session**

All reportable actions taken in closed session will be announced in open session following the closed session and will be duly noted in the official minutes of the meeting.

#### **7. Motion to Adjourn**

**The Next Regular Meeting of the Board: Monday, September 30, 2019 at 2:00 p.m.**