

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 January 27, 2020
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. 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 (*attachment 1*)**
- 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 December 16, 2019, and the Special Board Meeting Minutes for January 6, 2020 (*attachment 2, 3*).
- B. Receive and File NSJWCD Monthly Treasurer Report (*attachment 4*).
- C. Receive and File TLID #1 Monthly Treasurer Report (*attachment 4*).
- D. Receive and File ID #3 Monthly Treasurer Report (*attachment 4*).
- E. Review Summary of Provost & Pritchard Task Order Status (*attachment 5*)
- F. Review Summary of Consero Task Orders (*attachment 6*)
- G. Review Second Quarter Budget to Actual Report, Make Budget Adjustments (*attachment 7*)

- H. Water Supply Conditions Report (Verbal only)
- I. SGMA/JPA
- J. Dissolve NSJWCD Financing Corporation formed for ID#2 (*attachment 8*)
- K. South System
 - 1. Update on Pump Station Project – Phases 2A and 2B
 - 2. Review RFP for Watermaster/Operations Manager (*attachment 9*)
- L. Consider adopting new Surface Water Rules and water ordering form (*attachments 10 and 11*)
- M. 2020 Surface Water Rates – discussion only
- N. Strategic Plan
 - 1. Review draft actions for Goals 3 and 4 (*attachment 12*)
- O. Tracy Lake Improvement District
- P. Cal-Fed
- Q. North System
- R. Advisory Water Commission
 - 1. Plan for February meeting
 - 2. Proposed SJC Flood Control Assessment
- S. IRWMP Update – Call for Projects for Round 2 funding (*attachment 13*)
- T. Updates/Discussion
 - 1. Public Education and Outreach
 - i. Website
 - ii. Newsletter – next issue ideas
 - 2. 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 - 2 items

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

Closed Session pursuant to Section 54956.8

REAL PROPERTY NEGOTIATIONS – Tecklenberg Basin

Negotiators: General Counsel and Director Simpson

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, February 24, 2020 at 2:00 p.m.
