

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 June 22, 2020
2:00 p.m.**

**Teleconference Only
Call in Information Provided Below**

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*)**

- a. New EBMUD General Manager

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 May 18, 2020 (*attachment 2*).
- B. Receive and File Audit for Fiscal Year July 1, 2018 to June 30, 2019 from Croce, Sanguinetti & Vanderveen (*attachment 4*)
- C. Financial Matters
 - a. NSJWCD Monthly Treasurer Report (*attachment 3*).
 - b. TLID #1 Monthly Treasurer Report (*attachment 3*).
 - c. ID #3 Monthly Treasurer Report (*attachment 3*).
- D. Review Water Supply Conditions and Operations
- E. 2020-2021 Proposed Budget (*attachment 5*)
- F. Consero Solutions 2020-21 Contract/Scope of Work (*attachment 6*)
- G. Resolution regarding Annual Appropriations Limit (*attachment 7*)

- H. Director Elections for 2020 (attachment 8)
- I. South System
 - a. Review Status of South Pump Station Construction
 - b. Review Bureau of Reclamation Watersmart Grant Drought Resiliency Program Opportunity (attachment 8)
 - c. Status of SWEEP Program
 - d. Sierra Control quote for Brandt/Tretheway project (attachment 9)
- J. Discuss Strategic Plan Process (*attachment 10*)
- K. Sustainable Groundwater Management Act
 - a. GWA Budget and Member Contributions for 2020-21 (attachment 11)
- L. Pump Station Maintenance Report

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*, Sacramento County Superior Court Case No. 34-2018-00232142-CU-CO-GDS

Closed Session pursuant to Section 54957

CONFERENCE WITH LEGAL COUNSEL – *California Sportfishing Alliance v. Eastern San Joaquin County Groundwater Authority et al.*, Stanislaus County Superior Court Case No. CV-20-001720

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

NOTICE: Coronavirus COVID-19

See Attached Notice Regarding COVID 19, Closure of Board Chambers to the Public During the North San Joaquin Water Conservation District's Board of Directors Meeting and Teleconference Information

Next Regular Meeting July 27, 2020

from 2:00 PM- 4:00 PM

Lodi Library Community Room
201 West Locust Street, Lodi CA

Action may be taken on any item

Agendas and Minutes may also be found at <http://www.NSJGroundwater.org>

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact North San Joaquin Water Conservation District Staff at (209) 712-1693 at least 48 hours prior to the start of the meeting.

Important Notice Regarding COVID 19 and Closure of Board Chambers to the Public During North San Joaquin Water Conservation District Board of Directors Meetings

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID 19 continues to spread throughout our community resulting in serious and ongoing economic harm. Governor Newsom has therefore waived certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

Based on guidance from the California Department of Public Health and the California Governor's Officer, *effective immediately* and while social distancing measures are imposed, Board chambers will be closed to the public during the North San Joaquin Water Conservation District's Board of Directors Meetings.

In order to minimize the spread of the COVID 19 virus, the following options are available to members of the public to listen to these meetings and provide comments to the Board of Directors before and during the meeting:

1. You are strongly encouraged to listen to the North San Joaquin Water Conservation District's Board of Directors meetings by attending the teleconference:

1-503-300-6831

Code: 317907

Provided through [FreeConferenceCalling.com](https://www.freeconferencecalling.com)

Once connected, we request you kindly mute your phone.

2. If you wish to make a comment on a specific agenda item, please submit your **comment via email by 10AM on Monday, June 22, 2020**. Please submit your comment to the Deputy Secretary of the Board at NSJWCD@outlook.com. Your comment will be shared with the Board members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.