

**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 31, 2022**

**2:00 p.m.**

**Lodi Grape Festival Grounds- Barrel Room**

**413 E. Lockeford St, Lodi CA 95240**

**Also Available via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87883217427>

Meeting ID: 878 8321 7427

One tap mobile

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Dial by your location

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Meeting ID: 878 8321 7427

The agenda and all noted documentation may be viewed and downloaded at [www.nsigroundwater.org](http://www.nsigroundwater.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 for the Regular Scheduled Board Meeting on December 21, 2021 (*attachment 2*).
- B. Board Positions
  - a. Election of Officers
  - b. Appointments to other boards, commissions and committees
- C. Financial Matters
  - a. NSJWCD Monthly Treasurer Report. (*attachment 3*)
  - b. TLID #1 Monthly Treasurer Report. (*attachment 4*)
  - c. ID #3 Monthly Treasurer Report. (*attachment 5*)
- D. Annual Form 700s
- E. Review Water Supply Conditions and Operations
  - a. Curtailment Order and Compliance
  - b. Tracy Lake operations
  - c. Irrigation Season discussion
- F. South System Projects
  - a. SCADA
  - b. Fish Screen
  - c. Handel Lateral
  - d. Other Prop 1 Project Work
  - e. Dream/Pixley Pipeline
  - f. Sustainable Conservation Flood MAR Field Tour
  - g. County flood control coordination
- G. Grant Activity
  - a. IRWMP Round 2 Grant - South System Recharge Project
    - i. Resolution 2022-01 Authorizing Application for IRWMP Grant (*attachment 6*)
    - ii. Cost Sharing Agreement
  - b. SGMA Implementation Round 1 Grant – North System Improvement Project – Phase 1
    - i. Resolution 2022-02 Authorizing Application for SGMA Grant (*attachment 7*)
    - ii. Cost Sharing Agreement
  - c. Federal Appropriation – South System Recharge Project

- i. Tecklenburg Parcel Appraisal
    - d. Groundwater Recharge/Land Repurposing Grant (*attachment 8*)
  - H. Maintenance
    - a. Pump Station Maintenance
  - I. Strategic Plan/Financing Plan
    - a. Financing Plan discussion (*attachment 9*)
  - J. Sustainable Groundwater Management Act/ GWA Activity
    - a. DWR Draft Comments on GSP (*attachment 10*)
    - b. Annual Report
    - c. Water Accounting Framework (WAF)
  - K. Contracts
    - a. Amendment to Consero Solutions contract (*attachment 11*)
    - b. District Engineer contract (*attachment 12*)
  - L. Landowner communications
  - M. Discussion of Board Planning Calendar

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

- A.** President's Report
- B.** General Counsel Spaletta
- C.** District Manager/Engineer (*attachment 13*)
- D.** Consero Solutions – Grant Activity (*attachment 14*)
- E.** Committee Reports
- F.** 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 - 4 items**

Closed Session pursuant to Section 54956.9(a) Existing Litigation

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 54956.8 Real Property Negotiations: *Cal-Fed Pump License or Easement on Nakagawa Trust Property* – Negotiators David Simpson and Jennifer Spaletta;

Closed Session pursuant to Section 54956.9(c) Potential Litigation – One Case  
CONFERENCE WITH LEGAL COUNSEL

Closed Session pursuant to Section 54957: Staff performance evaluations – General Counsel, District Engineer, District Deputy Secretary

### **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 and Teleconference Information

**Next Regular Meeting February 28, 2021** from 2:00 PM- 4:00 PM

Lodi Grape Festival Grounds- Barrel Room

413 E. Lockeford St, Lodi CA 95240

Also Available via Zoom

**Action may be taken on any item**

*Agendas and Minutes may also be found at [http:// www.NSJGroundwater.org](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

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.

The Board chambers will be open to the public during the North San Joaquin Water Conservation District's Board of Directors Meetings, with social distancing.

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 zoom/teleconference:

### ZOOM

*Once connected please mute device,*  
<https://us02web.zoom.us/j/87883217427>

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One tap mobile  
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Dial by your location  
+1 669 900 6833 US (San Jose)

Meeting ID: 878 8321 7427

*we request you kindly mute your device.*

2. If you wish to make a comment on a specific agenda item, please submit your **comment via email by 10AM on Monday, January 31, 2021.** Please submit your comment to the Deputy Secretary of the Board at [NSJWCD@outlook.com](mailto: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.