

STAFF

Steve Schwabauer, General Manager
Jennifer Spaletta - General Counsel
Roger Masuda - Special Counsel
Shasta Burns - Deputy Secretary
Daniel de Graaf - District Engineer
Robert Granberg – Grants and Project Manager

BOARD OF DIRECTORS

President - Joe Valente
Vice President – Jason Colombini
Secretary - David Simpson
Treasurer - Charles Starr II
Director – Brady Colburn

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

**Monday, April 29, 2024
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

+16699006833,,87883217427# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 878 8321 7427

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 334, 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. CONSENT CALENDAR

1. Approval of the Minutes for the Regular Scheduled Board Meeting on March 25, 2024 (*attachment 1*).

B. FINANCIAL

1. Receive East Bay Municipal Utilities Water Supply Report (Christopher Potter appearing via Zoom)
2. Receive and Approve April 2024 NSJWCD Monthly Treasurer's Report and Summary of Accounts and Transfers (*attachment 2*)
3. Approve Payment of Bills (*attachment 3*)
4. Provide Further Direction to Staff on Proposed Charge Amount for Purposes of the Notice and Hearing on the Imposition of the 2024-25 Groundwater Charge. (placeholder if needed)
5. Authorize Staff to propose cost split for Pixley Pump Generator between irrigation customers, District and EBMUD (*attachment 4*)
6. Authorize Staff to Publish Notice of Public Hearing to Set the 2024-2025 Groundwater Charge not to exceed \$20/Acre Foot. (*attachment 5*)

C. CONTRACTS

1. Award a Phase 1 Progressive Design-Build Agreement with Garney Pacific, Inc. of Tracy, California for the North Pump Station Improvements Project (*attachment 6*)
2. Authorize General Manager to Enter Contract with Denise Wiman for Contract Right of Way Acquisition Services (*attachment 7*)
3. Authorize District Engineer to enter contract for East Ditch Survey Work (*attachment 8*)
4. Adopt Resolution Authorizing General Staff to and Board President to enter FDRE Funding Agreement for North Station (approximately \$330,000). (*attachment 9*)

D. SYSTEM AND PROJECTS

1. Engineer's Report and Operations Plan – handout at meeting
2. North System
 - i. Adopt Environmental Document for Borra Project (*attachment 10*)
3. South System
4. South System Phase III, Approve Plans and Specifications and Authorize Issuance of Bid Package for South System Phase 3 Project (*attachment 11*)
5. Cal-Fed/Woodbridge
6. Tracy Lake ID

- i. Ratify General Manager's contract with Arnaudo Construction for Tracy Lake Pump Station Inspection (attachment 12)

E. Grant Activity

1. Consero report (attachment 13)

F. Strategic Plan Activity

G. Groundwater Charge

H. Sustainable Groundwater Management Act/ GWA Activity

1. Provide Direction to Staff on Kautz Land use Request to County to approve Major Subdivision in Lockeford CSD (outside District boundaries) (attachment 14)

I. SJC Mokelumne River Application Update

J. Bay Delta Flow Program Update/Voluntary Agreements

K. Landowner communications

L. Board Planning Calendar

4. Director and Staff Reports

A. Directors Reports

B. Committee Reports

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

Closed Session pursuant to Government Code Section 54956.8 Real Property Negotiations– North System Easements and Leases – Negotiators are General Counsel Jennifer Spaletta and General Manager Steve Schwabauer

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

Next Regular Meeting May 20, 2024 from 2:00 PM- 4:00 PM

Lodi Grape Festival Grounds- Barrel Room

413 E. Lockeford St, Lodi CA 95240

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