

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 April 29, 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 . 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. CONSENT CALENDAR

- 1. Approval of the Minutes of the Regular Meeting on March 25, 2019
(*attachment 2*)
- 2. Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payments. (*attachments 3*)
- 3. Receive and File Tracy Lake Improvement District #1 Financial Reports, approve payment of bills. (*attachments 4, 5, 6*)
- 4. Receive and File Improvement District #3 Financial Reports. (*attachments 7*)

5. Water Supply Conditions Report - Direct staff based on current status (*attachment 8*)
- B. SGMA/JPA – Discuss and seek direction on policy issues**
1. April 2019 Outreach Slides
 2. Water Budget
 3. Sustainable Yield Calculation
 4. Thresholds and Sustainability Goal
 - i. Groundwater levels
 - ii. Interconnected Groundwater and Surface water
 - iii. Groundwater Dependent Ecosystems
 5. Implementation Plan
 - i. Projects
 - ii. Financing
 6. Monitoring and Reporting
 - i. DWR Grant for monitoring wells (*attachments 9, 10, 11*)
- C. Tracy Lake Improvement District**
1. Discuss operations for 2019
 2. Resolution 2019-__ to True-Up 2016-2018 Operations and Maintenance Assessment and Set 2019 Budget and Operations and Maintenance Assessment (*attachment 12*)
 3. Azolla Removal
- D. South System**
1. Update on Pump Station Project
 2. Draft Surface Water Rules (*attachment 13*)
 3. ID#3 Warrant Purchase Agreement with F&M Bank (*attachment 14*)
 4. Change orders for Arnaudo Construction contract for South Pump Station Phase One
- E. Dream Project**
1. 2019 Operations
 2. Need to set Monitoring Committee meeting date
- F. Maintenance**
1. Pixley Slough Maintenance
- G. Cal-Fed**
1. Costa Vineyard Recharge Project

2. Manaserro Recharge Basin Project (*attachment 15*)
 - i. Provost & Pritchard Task Order (*attachment 16*)
 - ii. Draft Ground Lease (*attachment 17*)

H. North System

1. Potential Recharge Area

I. Discuss Public Education and Outreach

1. Newsletter
2. Website overhaul update

J. Budget

K. Updates/Discussion

1. San Joaquin County Board of Supervisors Water Workshop 4/23/19
2. Bay- Delta Water Quality Control Plan Revision – Voluntary Settlement Agreement Process (*attachment 18, 19*)
3. SB- 474 (*attachment 20*)

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 54956.9(b)
Public Employment/Independent Contractor – District General Counsel

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, May 20, 2018 at 2:00 p.m.
Please note meeting date one week early due to the Memorial Day holiday**