

STAFF

Jennifer Spaletta - General Counsel
Roger Masuda - Special Counsel
Walter Sadler - Project Consultant
Shasta Burns - Deputy Secretary

BOARD OF DIRECTORS

President - Joe Valente
Vice President - Tom Flinn
Secretary - David Simpson
Treasurer - Hugh Scanlon
Director - Marden Wilber

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

**Monday, February 29, 2016
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 agendize 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 of the Regular Meeting on January 25, 2016 (*attachment 2*)
- B.** Receive and File NSJWCD Monthly Financial Reports. (*attachments 3*)
- C.** Receive and File Tracy Lake Improvement District Current Financial Reports. (*attachments 4*)
- D.** Discussion and Possible Action to transfer or change Comcast telephone services contract
- E.** Discussion and Possible Action for the CALFED Pumping Plant/Nakagawa Agreement
- F.** Update on DREAM Groundwater Banking Demonstration Project,
 - a. Landowner Meetings
 - b. Operations Agreement and Cost Share Agreement
 - c. CEQA - Initial Study Preparation
- G.** Tracy Lake Improvement District

- a. Consider adopting 2016 Operations Plan and O&M Budget (*attachment 5a,5b*)
 - b. Consider Imposition of Annual O&M Assessment of \$41,817.62; Landowner Waiver of Notice and Public Hearing and Approval of Assessment; **Resolution 2016-03.** (*attachment 6*)
 - c. Consider adoption of the 2016 surface water rates, which rates for the Tracy Lake Improvement District and South System, which rates cannot exceed the rates approved pursuant to the completed Proposition 218 process and rate study from January 2015. **Resolution 2016-04.**
- H. Consider adopting **Resolution 2016-05** to enter an agreement for Ditch Tender and Water Contract Services with Woodbridge Irrigation District
 - I. Sustainable Groundwater Management Act - Groundwater Sustainability Agency (GSA) (*attachment 7*)
 - a. Review of GSA filings
 - b. Update on DWR Basin Boundary Modification Request
 - c. Update on Draft DWR Regulations
 - d. Presentation on GSA Responsibilities and Funding Options
 - J. Mokewise Support Resolution, **Resolution 2016-06.**
 - K. Review possible March 2016 Board Meeting date change

4. **Discussion Items**

- A. Report on Water Supply Conditions.
- B. Update of existing system and proposed projects map for website
- C. South System Rehabilitation Project
 - a. Review Map of South Distribution System Pipeline Segment Status after CCTV Inspection.
 - b. Report on Lodi Pump Evaluation of South Pump Station
 - c. Permitting and Construction Timeline
- D. Review Board Responsibilities for 2016 Calendar Year (*attachment 8*)
- E. Form 700's - April 1, 2016 deadline
- F. Ethics Training Reminder

5. **Director and Staff Reports**

- A. President's Report
- B. General Counsel Spaletta
- C. Consultant Walt Sadler
- D. Committee Reports
- E. Other

6. 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.

7. Closed Session - 3 items

Closed Session pursuant to Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - One Case
Administrative Hearings regarding California Water Fix Petitions for Change, Protest

Closed Session pursuant to Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Easements; Negotiator: General Counsel Jennifer Spaletta and Director David Simpson; Parties: Landowners along district facilities; Under negotiation: Price, terms.

Closed Session pursuant to Section 54956.9(b):

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - One Case

8. 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.

9. Motion to Adjourn

Next Regular Meeting of the Board: Monday, March 28, 2016 at 2:00 p.m.
