

**STAFF**

Jennifer Spaletta - General Counsel  
Roger Masuda - Special Counsel  
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 December 12, 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](http://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. Oath of Office for Directors (*attachment 2*)**
- B. Election of Officers**
- C. Approval of the Minutes of the Regular Meeting on November 28, 2016 (*attachment 3*)**
- D. Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payment.**
- E. Receive and File Tracy Lake Improvement District Current Financial Reports.**
- F. Water Supply Conditions Report - Direct staff based on current status (*attachment 4*)**

**G. Tracy Lake Improvement District**

1. Discuss operations
2. Resolution 2016-11, Cancelling the Second Installment of the 2016 Annual Operation and Maintenance Special Assessment for Improvement District No. 1, The Tracy Lake Improvement District and Levying The 2017 Annual Operation and Maintenance Special Assessment for the Improvement District No. 1, The Tracy Lake Improvement District (attachment 5)

**H. Water Sales to City of Lodi**

**I. Sustainable Groundwater Management Act - Groundwater Sustainability Agency (GSA)**

1. Update on GBA Workgroup
2. Update on Attorney Work Group - Draft JPA Agreement

**J. South System**

- a. DWR/CDFG Grant Application for South System
  - i. Engineering Scopes of Work

**K. SWRCB Bay Delta Water Quality Control Plan and Flow Criteria Process**

- a. December 16<sup>th</sup> Hearing in Stockton

**L. Meeting dates for 2017 (*attachment 6*)**

**4. Discussion Items**

- A. Update on DREAM Project
- B. Update on Engineer/Manager Position

**5. Director and Staff Reports**

- A. President's Report
- B. General Counsel Spaletta
- C. Committee Reports
- D. 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 - 2 items**

Closed Session pursuant to Section 54957(b).

CONFERENCE TO CONSIDER THE EMPLOYMENT OF CANDIDATES FOR DISTRICT ENGINEER/MANAGER

Closed Session pursuant to Section 54957(b).

CONFERENCE TO CONSIDER THE EMPLOYMENT OF CANDIDATES FOR OUTSIDE ENGINEER FOR SOUTH SYSTEM PROJECT

**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**

<b>Next Regular Meeting of the Board: Monday, January 30, 2017 at 2:00 p.m.</b>
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