

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 August 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 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 of the Regular Meeting on July 25, 2016 (*attachment 2*)
- B.** Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payment. (*attachment 3*)
- C.** Receive and File Tracy Lake Improvement District Current Financial Reports. (*attachments 4*)
- D.** Presentation and Approval of Audit Years ending June 2013 and 2014
- E.** Water Supply Conditions Report - Direct staff based on current status (*attachment 5*)
- F.** Tracy Lake Improvement District
 1. Facilities License Agreement
- G.** Sustainable Groundwater Management Act - Groundwater Sustainability Agency (GSA)
 1. Update on GBA Workgroup

2. Review for approval of proposed Joint Powers Authority Agreement for Eastern Subbasin (*attachment 6, 7*)
- H. Second Amendment to Protest Dismissal Agreement (*attachment 8*)
- I. Review Scope of Work for District Engineer/Manager
- J. South System Rehabilitation Project
 1. CEQA - Approve Initial Study/Mitigated Negative Declaration and Adopt Mitigation and Monitoring Measures for South System Improvements
 2. Presentation from Elizabeth Schlegel, KSN, Review South System, Bid Process.
 3. Presentation from Andrew Martin, KSN, Review South System Mapping Project
 4. Review and Consider Approval of Amended Scope of Work/Contract for KSN to complete design, permitting assistance, bid process, and manage construction.

4. Discussion Items

- A. Directors' Terms/Election Update

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 - 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, September 26, 2016 at 2:00 p.m.
