

**STAFF**

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

**BOARD OF DIRECTORS**

President - Joe Valente  
Vice President – Jason Colombini  
Secretary - David Simpson  
Treasurer - Charles Starr II  
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, December 18, 2023**  
**2:00 p.m. \*\*Early meeting date due to holiday\*\***  
**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](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. CONSENT CALENDAR**

- 1. Approval of the Minutes for the Regular Scheduled Board Meeting on

November 28, 2023 (*attachment 1*).

## B. FINANCIAL

1. Receive and Approve December 2023 NSJWCD Monthly Treasurer's Report and Summary of Accounts and Transfers (*attachment 2*)
2. Approve Payment of Bills (*attachment 3*)
3. Update Farmers and Merchants Bank Signature Cards
4. Authorize Issuance of Credit Card to General Manager (*attachment 4*)
5. Appoint Two Board Members to Limited Term Finance Committee to Advise General Manager Regarding 2023 Groundwater Charge Accounting and Creation of 2024/25 Budget (*attachment 5*)
6. Authorize Staff to issue 2023 Water Year Billings -handout at meeting

## C. CONTRACTS

1. Adopt Resolution Approving 1<sup>st</sup> Amendment to Professional Services Agreement with Hydrofocus (*Attachment 6*)
2. Authorize General Manager to Reimburse Spaletta Law for Rent, File Storage, Utilities and Copier Use. (*attachment 7*)
3. Authorize General Manager to Enter Into Contract With Sierra Controls for Installation of SCADA System at the Pixley Pump Station for DREAM Project (*Attachment 8 - handout at the meeting*)

## D. SYSTEM AND PROJECTS

1. Hydrofocus Report on Ground Water Monitoring – handout at meeting
2. Engineer's Report and Operations Plan – handout at meeting
3. North System
  - i. Reynolds Recharge Update
  - ii. Progressive Design-Build Procurement Update
  - iii. Lakso- Approval of AVID Construction for Lay Flat Pipe (*Attachment 9*)
4. South System
  - i. South System Phase II Update
    1. Arnaudo Contract Change Orders
  - ii. South System Phase III Design Plan
  - iii. Update on Stockton East Exchange Deliveries
5. Cal-Fed/Woodbridge
6. Tracy Lake ID

## E. Grant Activity

1. Consero report (*attachment 10*)

## F. Strategic Plan Activity

1. Newsletter – Fall 2023

## 2. Website Update

G. Groundwater Charge

H. Sustainable Groundwater Management Act/ GWA Activity

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 – 3 items

Closed Session pursuant to Section 54956.9(a) Existing Litigation  
CONFERENCE WITH LEGAL COUNSEL – *Woodbridge Irrigation District v. East Bay Municipal Utility District*, Sacramento County Superior Court Case No. 34-2018-00232142-CU-CO-GDS

Closed Session pursuant to Section 54956.9(a) Anticipated Litigation – one case

Closed Session pursuant to Section 54956.9(a) Anticipated Litigation – one case Bay Delta/Flow Proceeding

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 January 29, 2022 from 2:00 PM- 4:00 PM  
Lodi Grape Festival Grounds- Barrel Room  
413 E. Lockeford St, Lodi CA 95240  
Also Available via Zoom

**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*