

**STAFF**

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

**BOARD OF DIRECTORS**

President - Joe Valente  
Vice President – Jason Colombini  
Secretary - Brady Colburn  
Treasurer - Charles Starr III  
Director – Dave Simpson

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT  
NOTICE OF MEETING AND PUBLIC HEARING AND AGENDA FOR A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS AND NOTICE OF PUBLIC  
WORKSHOP**

**Friday, February 20, 2026  
8:00 a.m. – 2:00 p.m.  
Lodi Grape Festival Grounds- Barrel Room  
413 E. Lockeford St, Lodi CA 95240**

<https://us02web.zoom.us/j/87883217427>

Meeting ID: 878 8321 7427

One tap mobile

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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. Closed Session**

Closed Session pursuant to Government Code Section 54956.8 Real Property Negotiations– a) North System Easements and Leases – Negotiators are General Counsel Jennifer Spaletta and General Manager Steve Schwabauer for the District and for the landowners, b) South System Recharge Locations Negotiators are Drew Rotner on behalf of Locust Tree LLC APN 051-13-056.

**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.

### **3. 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.

### **4. Discussion items**

- 1. Meeting with District Consultant, Consero Solutions regarding 10-Year Master Facilities Plan (Master Plan) at 9:00 a.m. via Zoom- small group meeting (meeting #1)**
- 2. Meeting with District Consultant, Consero Solutions regarding 10-Year Master Facilities Plan- 12:00 p.m.-2:00 p.m. in the Barrel Room- Lodi Grape Festival Grounds- small group meeting (meeting #2)**

### **5. Motion to Adjourn**

**Next Regular Meeting February 23, 2026 from 2:00 PM- 4:00 PM**

Lodi Grape Festival Grounds- Barrel Room

413 E. Lockeford St, Lodi CA 95240

**Action may be taken on any item**

*Agendas and Minutes may also be found at [http:// www.NSJWCD.COM](http://www.NSJWCD.COM)*

*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*