

STAFF

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

BOARD OF DIRECTORS

President - Joe Valente
 Vice President - Tom Flinn
 Secretary - David Simpson
 Treasurer - Charles Starr III
 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 September 30, 2019
 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**
 - a. Letter re Bear Creek water right**
 - b. New County Water Resources Coordinator**
- 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 August 26, 2019 (*attachment 1*)
- B.** Receive and File NSJWCD Monthly Treasurer Report (*attachment 2*)
- C.** Receive and File TLID #1 Monthly Treasurer Report (*attachment 2*).
- D.** Receive and File ID #3 Monthly Treasurer Report (*attachment 2*).
- E.** Review Summary of Provost & Pritchard Task Order Status (*attachment 3*)
- F.** Proposition 4 – 2019-2020 Spending Limit Resolution (*attachment 4*)

- G.** Water Supply Conditions Report - Direct staff based on current status
(attachment 5)
- H.** SGMA/JPA (attachment 6)
 - 1. Review deadlines
 - 2. Process to review and respond to comments
 - 3. Notice to Adopt Plan by NSJWCD
- I.** South System (attachment 7)
 - 1. Update on Pump Station Project
 - 2. Update on Pixley Maintenance
 - 3. Consider 2019 operations for DREAM
 - 4. ID #3 New Landowner Process for 2019
 - 5. South System On-farm Recharge Meeting
 - 6. Amended Project Description for Prop 1 Grant (\$3 mil)
- J.** Tracy Lake Improvement District
 - 1. Report from District Engineer
- K.** Cal-Fed (attachment 8)
 - 1. Manaserro Project
 - 2. Costa On-farm Recharge Project
- L.** North System
 - 1. Report from District Engineer
- M.** Advisory Water Commission
 - 1. Report from September Meeting
 - 2. Proposed SJC Flood Control Assessment
 - 3. IRWMP - Request to sign new MOU and comment on decision making framework (attachment 9)
- N.** Consider rescheduling December Board Meeting to Monday December 16, 2019
- O.** Updates/Discussion
 - 1. Public Education and Outreach
 - i. Website
 - ii. Newsletter
 - 2. Planning and Admin Projects (attachment 10)
 - i. Surface Water Rules
 - ii. Strategic Plan
 - iii. Bylaws/Board Policy Manual

iv. Procurement Policy

3. Bay- Delta Water Quality Control Plan Revision – Voluntary Settlement Agreement Process

4. Director and Staff Reports

- A. President's Report
- B. General Counsel Spaletta
- C. District Manager/Engineer
- D. Committee Reports
- E. 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 - 1 item

Closed Session pursuant to Section 54957
CONFERENCE WITH LEGAL COUNSEL – *Woodbridge Irrigation District v. East Bay Municipal Utility District*, Case No. Case No. 34-2018-00232142-CU-CO-GDS

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

The Next Regular Meeting of the Board: Monday, October 28, 2019 at 2:00 p.m.