

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 February 25, 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**
- 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 of the Regular Meeting on January 28, 2019
(*attachment 2*)
- 2. Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payments. (*attachments 3*)
- 3. Receive and File Tracy Lake Improvement District #1 Financial Reports, approve payment of bills. (*attachments 4, 5, 6*)
- 4. Receive and File Improvement District #3 Financial Reports. (*attachments 7*)

5. Water Supply Conditions Report - Direct staff based on current status
(*attachment 9*)
- B. SGMA/JPA – Discuss and seek direction on policy issues**
1. Water Budget
 2. Sustainable Yield Calculation
 3. Thresholds and Sustainability Goal
 4. Implementation Plan
 - i. Projects
 - ii. Financing
 5. Monitoring and Reporting
- C. Tracy Lake Improvement District**
1. Discuss operations for 2019
- D. South System**
1. Update on Pump Station Project
 2. Tretheway/Brandt valve project
 3. SWEEP Grant Effort
 4. Bear Creek diversion dams – permitting effort
- E. Dream Project**
1. 2019 Operations
 2. Monitoring Committee
- F. Discuss 2019 Surface Water Rate and authorize preparation of report for proposed rate change**
- G. Maintenance**
1. **Resolution 2019-03** Authorizing DFW 1600 Notification for Fish Screen Maintenance and Finding Project Exempt from CEQA (*attachment 10*)
 2. San Joaquin County Public Works Channel Maintenance Division Contract and estimate (*Attachment 11*)
- H. Discuss Public Education and Outreach**
- I. Updates**
1. Water Quality Control Plan – Final SED for Lower San Joaquin River and Framework for Sacramento River, Delta and Tributaries
- J. Conflict of Interest Code review**
- K. Approval of Audit for Years Ended June 30, 2018 and 2017**
- 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 items

Closed Session pursuant to Section 54956.9(b)
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, March 25, 2018 at 2:00 p.m.
