

STAFF

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

BOARD OF DIRECTORS

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

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

**Monday, January 27, 2025
2:00 p.m.
Lodi Grape Festival Grounds- Barrel Room
413 E. Lockeford St, Lodi CA 95240**

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 334, 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 December 16, 2024 (*attachment 1*). *Pages 4-7*

B. FINANCIAL/ADMINISTRATIVE

- 1. Receive and Approve January 2025 NSJWCD Monthly Treasurer’s Report and Summary of Accounts and Transfers (*attachment 2*) pages 8-10
- 2. Approve Payment of Bills (*attachment 3*) pages
- 3. Report on Cash Flow considerations of current operations
- 4. Election of Officers (Board President, Vice President and Secretary)
- 5. Reminder of Ethics Training, Sexual Harassment Prevention Training

Requirements and April 1, Fair Political Practices Act Form 700 Filing Requirements

6. Board Input on Town Hall Presentation
7. Board Input on Upcoming Newsletter
8. District Office Discussion

C. CONTRACTS

D. SYSTEM AND PROJECTS

1. Engineer's Report and Operations Plan (attachment 4) pages
2. North System
3. South System
4. Cal-Fed/Woodbridge
5. Tracy Lake ID
6. Give Direction to District Engineer on proposed Specifications for Landowner Connections, Metering, Encroachments and Scheduling (attachment 5 a&b)
7. 2023-2024 Operations Year Water Data Presentation (attachment 6)
8. 2025 Operations Data to Date

E. Grant Activity

1. Consero report (attachment 7) pages

F. Strategic Plan Activity (attachment 8) pages

G. Groundwater Charge

H. Sustainable Groundwater Management Act/ GWA Activity

1. Discussion Regarding Contract for Consulting Services for APN based ET data collection and analysis (Cal Poly Land IQ and Zanjero proposals)
2. Presentation from Hydrofocus on GW monitoring results and groundwater levels
3. Presentation on Status of GSP Amendment Submittal

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

- a. Discuss Progress on Director Colombini and Director Colburn's Riparian

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 – 4 items

Closed Session pursuant to Section 54956.9(a) Existing Litigation
CONFERENCE WITH LEGAL COUNSEL – *California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority, et al., Stanislaus County Superior Court, Case No. CV-20-001720*

Closed Session pursuant to Section 54956.9(a) Anticipated Litigation – two cases Bay Delta/Flow Proceeding, and one case where facts shall not be disclosed because they are unknown to potential litigants

Closed Session pursuant to Government Code Section 54956.8 Real Property Negotiations– a) South System Easements – Negotiators are General Counsel Jennifer Spaletta and General Manager Steve Schwabauer, b) 8400 East Handel Road, Lodi CA APN 063-060-39 Negotiators are General Counsel Jennifer Spaletta and General Manager Steve Schwabauer for the City and Andrew Rotner for seller.

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 February 24, 2024 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.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