

STAFF

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, August 28, 2023
2:00 p.m.
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.nsigroundwater.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 Special Board Meeting held on July 31, 2023 and the Regular Scheduled Board Meeting on July 31, 2023

(*attachment 1*).

B. FINANCIAL

1. Receive and Approve July 2023 NSJWCD Monthly Treasurer's Report and Summary of Accounts and Transfers (*attachment 2*)
2. Approve Payment of Bills (*attachment 3*)

C. CONTRACTS

1. General Manager Recruitment - Proposed Contract (*attachment 4*)

D. SYSTEM AND PROJECTS

1. Engineer's Report and Operations Plan (*attachment 5*)
2. North System
 - i. North System Phase IA Contract Award (*attachment 6*)
 - ii. North System Groundwater Monitoring Wells Contract Award (*attachment 7*)
 - iii. North System Phase IB Design Review (*attachment 8*)
 - iv. North System Pump Station/Intake Progressive Design Build Request for Qualifications (*attachment 9*)
 - v. North System Improvement District Concept Memo (*attachment 10*)
 - vi. North System Master Plan Discussion (*attachment 11*)
 - vii. Reynolds Recharge Update
3. South System
 - i. South System Phase II Update
 1. Change Orders for South System Second Pump and Additional Pipe to Next Standpipe
 2. Sierra Controls SCADA/Meters Contract (*attachment 12*)
 - ii. South System Phase III Design Plan (*attachment 13*)
4. Cal-Fed/Woodbridge
5. Tracy Lake ID
6. Discuss Temporary Application to Appropriate Flood Flows in November 2023

E. Grant Activity

1. Consero report (*attachment 14 - Petrea*)
2. South System Phase IV/ Watersmart Grant Project Description (*attachment 15*)

F. Strategic Plan Activity

1. Master Plan/Drought Contingency Plan Outline (*attachment 16*)

G. Groundwater Charge

1. Landowner Appeals Memo (*attachment 17*)

2. Refund Requests for 2022-23 Fiscal Year (*attachment 18*)

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 – 5 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 54956.8 Real Property Negotiations – North System Easements – Negotiators General Counsel Jennifer Spaletta District Engineer Daniel deGraaf

Closed Session pursuant to Section 54956.8 Real Property Negotiations – Recharge Parcels North and South System – Negotiators General Counsel Jennifer Spaletta District Engineer Daniel deGraaf

Closed Session pursuant to Section 54957(b) – General Manager Recruitment

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 September 25, 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