

**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 May 23, 2022**

**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

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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](http://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 agendize 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. Approval of the Minutes for the Regular Scheduled Board Meeting on April 25, 2022 (**attachment 1**).
- B. Financial Matters
  - 1. NSJWCD Monthly Treasurer Report. (**attachment 2**)
  - 2. TLID #1 Monthly Treasurer Report. (**attachment 3**)
  - 3. ID #3 Monthly Treasurer Report. (**attachment 4**)
  - 4. Approve Transfers between Accounts
- C. Grant Activity
  - 1. Consero Activity Report (**attachment 5**)
  - 2. State Grants
    - a. SGMA Implementation Round 1 Grant – North System Improvement Project – Phase 1 (\$3.9 million awarded, working on grant agreement)
    - b. IRWMP Round 2 Grant - South System Recharge Project (\$3 million set-side, subject to application and contract)
      - i. Resolution 2022-\_\_ Authorizing County as Applicant and Cost-Share agreement with Local Project Sponsors (**attachment 6**)
  - 3. Federal Grants
    - a. Federal Appropriation – South System Recharge Project (\$1 million awarded, working on regulatory process)
    - b. New USBR WaterSmart Grant Opportunity – action as needed (**attachment 7**)
- D. Review Water Supply Conditions and Operations
- E. Engineer/Manager's Report (**attachment 8**)
- F. South System
  - 1. Improvement District 3A – Pixley Lateral – Warrant Financing Agreement (**attachment 9**)
  - 2. DREAM Project Tour – early July
- G. North System
  - 1. Discuss North System Landowner Workshop/Survey for formation of new Improvement District
- H. Cal-Fed/Woodbridge
  - 1. Resolution 2022-\_\_ Accepting Nakagawa Easement for Pump and Pipeline (**attachment 10**)

- I. Sustainable Groundwater Management Act/ GWA Activity
  1. Governor's Executive Order – Well Permits
    - i. Resolution regarding Written Verification for Three County Well Permits (**attachment 11**)
  2. Schedule for Response to DWR and Amended GSP – set Special NSJWCD Board Meeting for mid-July (possibly July 18)
- J. Proposed Groundwater Charge
  1. Public Hearing June 14, 2022, 2pm Grape Festival
  2. Landowner Appeals
    - i. Engineer's Memo and Recommendations for Roll Changes (**attachment 12**)
- K. 2022-23 Proposed Budget (**attachment 13**)
- L. Resolution Adopting FY 2022/2023 Appropriations Limit (**attachment 14**)
- M. Landowner communications
- N. Discussion of Board Planning Calendar

#### **4. Other Director and Staff Reports**

- A. President's Report
- B. General Counsel Spaletta
- C. Committee Reports
- D. 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 – *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 54956.8 Real Property Negotiations: (1) *Tecklenburg Property – Negotiators David Simpson and Jennifer Spaletta*

Closed Session pursuant to Section 54956.9(c) Potential Litigation – One Case  
CONFERENCE WITH LEGAL COUNSEL

### **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**

**NOTICE: Coronavirus COVID-19**

See Attached Notice Regarding COVID 19 and Teleconference Information

**Next Regular Meeting June 27, 2021** 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*

## Important Notice Regarding COVID 19

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID 19 continues to spread throughout our community resulting in serious and ongoing economic harm. Governor Newsom has therefore waived certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

The Board chambers will be open to the public during the North San Joaquin Water Conservation District's Board of Directors Meetings, with social distancing.

In order to minimize the spread of the COVID 19 virus, the following options are available to members of the public to listen to these meetings and provide comments to the Board of Directors before and during the meeting:

1. You are strongly encouraged to listen to the North San Joaquin Water Conservation District's Board of Directors meetings by attending the zoom/ teleconference:

### ZOOM

*Once connected please mute device,*  
<https://us02web.zoom.us/j/87883217427>

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*we request you kindly mute your device.*

2. If you wish to make a comment on a specific agenda item, please submit your **comment via email by 10AM on Monday, May 23, 2022.** Please submit your comment to the Deputy Secretary of the Board at [NSJWCD@outlook.com](mailto:NSJWCD@outlook.com). Your comment will be shared with the Board members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.