

**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 June 24, 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](http://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 May 20, 2019, and June 5, 2019 Workshop Minutes (*attachment 2, 3*)
2. Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payments. (*attachments 4*)
3. Receive and File Tracy Lake Improvement District #1 Financial Reports, approve payment of bills. (*attachments 5, 6*)
4. Receive and File Improvement District #3 Financial Reports. (*attachments 7*)

- B.** Water Supply Conditions Report - Direct staff based on current status (*attachment 8*)
- C.** Budget
  - 1. Draft Budget for Fiscal Year 2019-2020 (*attachment 9*)
  - 2. Proposed Budget Workplan and Formatting Effort – Consero Solutions
- D.** Consero Solutions Task Order/Contract (*attachment 10*)
- E.** SGMA/JPA – Discuss and seek direction on policy issues
  - 1. June 2019 Outreach Slides and State Water Resources Control Board information packet (*attachment 11*)
  - 2. Draft GSP Chapters Bundles #1, 2, 3 (available at [esjgroundwater.org](http://esjgroundwater.org) home page)
  - 3. Sustainability Thresholds – Groundwater Levels (*attachment 12*)
  - 4. NSJWCD Proposed Projects (*attachment 13*)
- F.** Tracy Lake Improvement District
  - 1. Discuss operations for 2019
- G.** South System
  - 1. Update on SWEEP Grant Awards
  - 2. Update on Pump Station Project
  - 3. Direction to Close-Out EBMUD Settlement Fund in Fiscal Year ending June 30, 2019
  - 4. Improvement District No. 3 – Issuance of Warrants #1 and #2
- H.** Dream Project
  - 1. 2018 Operation Cost Accounting (*attachment 14*)
- I.** Maintenance
  - 1. Pixley Slough Maintenance
- J.** Cal-Fed
  - 1. Manaserro Project – Report from District Engineer
- K.** North System
  - 1. Investigation Proposal – Report from District Engineer
- L.** Advisory Water Commission
  - 1. Report from June 19, 2019 Meeting
  - 2. IRWMP Process Status
  - 3. Potential Victor Stormwater/Tecklenberg Recharge Pond Project
- M.** Updates/Discussion

1. Public Education and Outreach
  - i. Website
  - ii. Newsletter
2. Planning and Admin Projects
  - 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 - 2 items**

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**

<b>The Next Regular Meeting of the Board: Monday, July 29, 2019 at 2:00 p.m.</b>
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