

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, June 26, 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 Regular Scheduled Board Meeting on May 22, 2023 (*attachment 1*).

B. FINANCIAL

1. Receive and Approve June 2023 NSJWCD Monthly Treasurer's Report and Summary of Accounts and Transfers (*attachment 2*)
2. Approve Payment of Bills (*attachment 3*)
3. California Special District Association Membership (*attachment 4*)
4. Resolution 2023-__ Setting 23-24 Groundwater Charge (*attachment 5*)
5. 2023-2024 Budget (*attachment 6*)
6. Insurance/Emergency Plan

C. SYSTEM AND PROJECTS

1. Engineer's Report and Operations Plan (*attachment 7*)
2. North System
 - i. Temporary pump system and fish screen (*attachment 8*)
 - ii. Reynolds Recharge project
 - iii. North System Phase I Update
3. South System
 - i. South System Improvements Phase II Update
 - ii. East Side Ditch Update
 1. Ditch bank maintenance
 - iii. Miller Recharge Update
 - iv. Tecklenburg Recharge Update
4. Cal-Fed/Woodbridge
5. Tracy Lake ID
6. Discuss Temporary Application to Appropriate Flood Flows in November 2023 and Addition of Points of Diversion

D. Grant Activity

1. Consero report (*attachment 9*)

E. Strategic Plan Activity

1. General Manager Recruitment Update

F. Contracts for 2023-24 Fiscal Year

1. Consero Solutions (*attachment 10*)
2. Granberg & Associates (*attachment 11*)
3. Spaletta Law PC (*attachment 12*)
4. deGraaf Engineering (*attachment 13*)
5. On-Call Surveyor List (*attachment 14*)

G. Sustainable Groundwater Management Act/ GWA Activity

H. SJC Mokelumne River Application Update

I. Bay Delta Flow Program Update/Voluntary Agreements

J. Landowner communications

K. 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 – 3 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 – Updated South System Pipeline Easements – 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 July 31, 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>

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