

**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, July 29, 2024  
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.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 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 June 24, 2024 (*attachment 1*).

**B. FINANCIAL**

- 1. Receive and Approve July 2024 NSJWCD Monthly Treasurer’s Report and Summary of Accounts and Transfers (*attachment 2*)
- 2. Approve Payment of Bills (*attachment 3*)
- 3. Provide Staff Direction on whether to draw from the Farmers & Merchants Line of Credit or County Dry Period Financing
- 4. Adopt **Resolution 2024-08** Adopting 2024/25 Government Spending Limit Calculation. (*attachment 4*)

5. Update on Groundwater Appeals Processing and Roll.
6. Authorize Steve Schwabauer, Jennifer Spaletta Shasta Burns and Susan Kettlewell to be added as Official District Contacts on the Department of Industrial Relations website. (Minute Order no staff report or resolution)

#### C. CONTRACTS

1. **Resolution 2024-09** - Adopt Notice of Exemption/Mitigated Negative Declaration for Borra Project and discuss non riparian diversion program (attachment 5)
2. Authorize General Manager to execute engagement letter with Butterfield and Co. for accounting services (attachment 6)
3. Authorize General Manager to execute Amendment No. 1 to the Agreement for Special Services with Granberg & Associates, Inc, (attachment 7)
4. Status Report to Board regarding contract with Streamline for Website Compliance
5. Authorize Budget adjustment for Hydrofocus to analyze groundwater model numbers for the District.

#### D. SYSTEM AND PROJECTS

1. Engineer's Report and Operations Plan
2. North System
  - i. Further Discussion on Extension of North System Pipeline
3. South System
  - i. South System Phase II Update and update on repairs to South System Pipeline on Tretheway Road
4. Cal-Fed/Woodbridge
5. Tracy Lake ID

E. Non-Riparian Landowners for river water

F. Grant Activity

1. Consero report (attachment 8)

G. Strategic Plan Activity

H. Groundwater Charge

I. Sustainable Groundwater Management Act/ GWA Activity

J. SJC Mokelumne River Application Update

K. Bay Delta Flow Program Update/Voluntary Agreements

L. Landowner communications

M. 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 – 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– North System Easements and Leases – Negotiators are General Counsel Jennifer Spaletta and General Manager Steve Schwabauer

## 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 August 26, 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*