

**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**

<p><b>Monday July 27, 2020          2:00 p.m.</b></p>
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**Teleconference Only  
 Call in Information Provided Below**

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 (pgs 5,6)**
- 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 of the Regular Meeting on June 22, 2020 (*attachment 2*). (pgs 7-9)
- B. Financial Matters
  - a. NSJWCD Monthly Treasurer Report (*attachment 3*).
  - b. TLID #1 Monthly Treasurer Report (*attachment 3*). (pgs 10-17)
  - c. ID #3 Monthly Treasurer Report (*attachment 3*).
- C. Review Water Supply Conditions and Operations
- D. South System Projects
  - a. Pump Station Project Status Report
  - b. Brandt/Tretheway Project – Sierra Controls Contract (*attachment 4*) (pgs 18-20)
  - c. East Side Ditch project (*attachment 5*) (pgs 21-27)
  - d. Dream/Pixley Pipeline RFP for Phases 1 and 2 (*attachment 6*) (pgs 28-38)
  - e. Contract with Quartaroli & Associates for surveying work (*attachment 7*) (pgs 39-44)

- f. Encroachment Permit with San Joaquin County for South System Facilities
- E. Landowner communications
  - a. Draft letter to South System landowners (attachment 8) (pgs 45-48)
  - b. Newsletter (attachment 9) (pgs 49-52)
- F. Bureau of Reclamation WaterSmart Grant Drought Resiliency Program
  - a. Resolution to apply (attachment 10) (pgs 53-57)
  - b. Community Support Letters
- G. City of Lodi Transfer - Consider 5-year Extension of Agreement (attachment 11) (pgs 58-65)
- H. Update to Integrated Regional Water Management Plan (attachment 12) (pgs 66-99)
- I. Discuss Strategic Plan Process
- J. Sustainable Groundwater Management Act
- K. Pump Station Maintenance Report
- L. Director Elections for 2020

#### **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*, Sacramento County Superior Court Case No. 34-2018-00232142-CU-CO-GDS

Closed Session pursuant to Section 54957

CONFERENCE WITH LEGAL COUNSEL – *California Sportfishing Alliance v. Eastern San Joaquin County Groundwater Authority et al.*, Stanislaus County Superior Court Case No. CV-20-001720

#### **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**