

**STAFF**

Jennifer Spaletta - General Counsel  
Roger Masuda - Special Counsel  
Shasta Burns - Deputy Secretary  
John Podesta - District Manager/Engineer

**BOARD OF DIRECTORS**

President - Joe Valente  
Vice President, Treasurer - Tom Flinn  
Secretary - David Simpson  
Director - Charles Starr II  
Director - Marden Wilber

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT  
NOTICE OF SPECIAL BOARD MEETING AND SPECIAL AGENDA OF THE BOARD  
OF DIRECTORS**

**Thursday December 7, 2017  
10:00 a.m.**

**\*\*\*NOTE LOCATION\*\*\***

**Lodi Police Department Community Room**  
(This facility is handicap accessible)  
**215 West Elm 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 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. South System**

- 1. Discuss Feedback from Landowners on Proposed Project and Acreage Assessment
- 2. Discuss timeline for Engineer’s Report, Mailing Notice, Hearing
- 3. Review and Action as Necessary on Proposal for Preparing, Mailing and Counting Ballots

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

- A. President's Report**
- B. General Counsel Spaletta**
- C. District Manager/Engineer John Podesta**
- 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 - 1 items**

Closed Session pursuant to Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION -  
One Case

#### **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>Next Regular Meeting of the Board: Monday, December 18, 2017 at 2:00 p.m.</b>
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