

**STAFF**

Jennifer Spaletta - General Counsel  
Roger Masuda - Special Counsel  
Shasta Burns - Deputy Secretary

**BOARD OF DIRECTORS**

President - Joe Valente  
Vice President - Tom Flinn  
Secretary - David Simpson  
Treasurer - Hugh Scanlon  
Director - Marden Wilber

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

**Monday January 30, 2017  
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. Presentation – Jeff Shaw, Stantec. Options for the South Distribution System**
- 4. 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 December 12, 2016  
(attachment 2)**
- B. Receive and File NSJWCD Monthly Financial Reports and Pre-approve monthly bill payment. December and January (attachments 3,4)**
- C. Receive and File Tracy Lake Improvement District Current Financial Reports. December and January (attachments 5, 6, 7, 8)**
- D. Water Supply Conditions Report - Direct staff based on current status  
(attachment 9)**

**E. Tracy Lake Improvement District**

1. Discuss operations/flooding

**F. Water Sales to City of Lodi**

**G. Cal-Fed/Woodbridge Pump**

**H. South System**

1. Update on Permits and Bidding Process for Pump Station
2. DWR/CDFG Grant Application for South System
3. USBR WaterSmart Grant Application for South System; Resolution 2017-\_\_ in support of grant application
4. Stantec Contract and Scope of Work to support grant applications (*attachment 10*)

**I. Dream Project**

1. Sixth Amendment to the Protest Dismissal Agreement (*attachment 11*)
2. Eastern Water Alliance Meeting/Export Permit Application

**J. Sustainable Groundwater Management Act - Groundwater Sustainability Agency (GSA)**

1. Update on GBA Workgroup
2. Consider Approval of JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY (*attachment 12*)

**K. Independent Contractor Agreements**

1. Part-time District Engineer - John Podesta
2. South System Pump Station Construction Manager - Peter D. Martin

**L. Auditor Contracts for audit of year ending June 2015 and Special Districts Financial Transactions Report for year ending June 2016 (*attachment 13*)**

**5. Discussion Items**

- a. California Water Fix Hearings
- b. SWRCB Bay Delta Water Quality Control Plan and Flow Criteria Process
  - i. Mokelumne Stakeholder Meeting February 16, 2017
  - ii. Comments due March 17, 2017
- b. Update on DREAM Project/Eastern Water Alliance Meeting

**6. Director and Staff Reports**

**A. President's Report**

**B. General Counsel Spaletta**

- C. District Engineer John Podesta
- D. Committee Reports
- E. Other

## **7. 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.

## **8. Closed Session - 2 items**

Closed Session pursuant to Section 54956.8

CONFERENCE with REAL PROPERTY NEGOTIATORS. Property - Easement; Negotiators - David Simpson and Jennifer Spaletta; Price and terms undetermined.

Closed Session pursuant to Section 54956.9(b)

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

Closed Session pursuant to Section 54957(b).

CONFERENCE TO CONSIDER CONTRACT TERMS FOR INDEPENDENT CONTRACTORS OF DISTRICT

### **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.

## **9. Motion to Adjourn**

<b>Next Regular Meeting of the Board: Monday, February 27, 2017 at 2:00 p.m.</b>
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